

Clay County Medical Center Board of Trustees

Wednesday, May 31, 2017
5 p.m.
Board Room

Minutes

BOARD MEMBERS PRESENT

Lori Penner (by phone)
Terri Parry
Sandy Fox
Jeff Yarrow
Richard Cott

OTHER PERSONS PRESENT

Austin Gillard, CEO
Jim Garbarino, CFO
Mary Jensen, Recording Secretary
Andrew Rutenbeck, HFG Project Manager
Tim Dudte, HFG
Tucker Peddicord, McCownGordon
Todd Knight, McCownGordon
Michael Hattrup, McCownGordon
Barry Schmidt, McCownGordon

BID PACKAGE #3 – PRESENTATION BY MCCOWNGORDON & HFG

Tucker Peddicord presented the bid summary of masonry, carpentry, roofing, joint sealers/fire stopping, doors, frames, hardware, glass & glazing, drywall, tile, flooring & fire suppression. He then went over the clarifications in the executive summary. Items excluded from the GMP are the footwall, 3 form panels, canopy #2, coffee bar, glass panels at nurses station, architectural lighting in patient rooms and additional IT costs. Tucker went over the master budget to show where we were and where we are now. The main change was the abatement costs due to asbestos under the flooring of the existing hospital. The biggest impact is the canopy due to the curving of the metal.

Tucker will have the additional information regarding the IT costs next week. He suggests the Board wait until that is available before making a decision on whether to reduce costs or increase the budget. The board decided to meet next Thursday, June 8th at 8 p.m. in the board room to discuss the bid package. At that time Tucker will have the IT information available. The meeting adjourned at 6:30 p.m.

Minutes recorded by Mary Jensen, Recording Secretary