

Special Meeting

MINUTES

September 12, 2013 - 5:30 p.m.

Roll Call:

President Sgro called the meeting to order at 5:35 p.m. and requested roll call.

Members Present: President Sgro, Vice President Noll, Trustees Flickinger, Hammer, Jannazzo, Schmidt and Wojcicki Jimenez

Others Present: Acting Director, Derek Harms; Director of Parks, Elliott McKinley; Director of Finance/HR, Mark Bartolozzi; Bruce Ferry Architect; and Staff

Accept Bid for Construction of Quarantine Building at Henson Robinson Zoo

Director of Parks, Elliott McKinley, explained that that bids from the rebid of the Quarantine Building came in lower by rescaling the scope of work. Bruce Ferry, architect, presented a letter recommending the low bidder, Cloyd Builders, who submitted a base bid of \$113,488.00 with an alternate bid of \$1,863.00 (alternate bid will provide additional natural light for the animals). It was moved by Noll to authorize staff to transfer \$83,100 from 2012 capital budget account number 30-01-6209 to the 2012 capital budget account number 30-01-6218 to fund the construction of the Quarantine Building at the Henson Robinson Zoo and seconded by Schmidt. Roll Call: Flickinger - yes, Hammer - yes, Jannazzo - yes, Noll - yes, Schmidt - yes, Wojcicki Jimenez - yes, Sgro - yes

Trustee Noll then moved to Authorize staff to accept the lowest bid from Cloyd Builders, including the alternate #1 to construct a Quarantine Building at the Henson Robinson Zoo in the amount of \$115,351.00 to be funded from the 2012 Capital budget account number 30-01-6218 and Seconded by Jannazzo.

Roll Call: Flickinger - yes, Hammer - yes, Jannazzo - yes, Noll - yes, Schmidt - yes, Wojcicki Jimenez - yes, Sgro - yes

There being no further business to come before the Board

It was moved by Hammer and seconded by Schmidt to adjourn the meeting at 5:40 p.m.