

Minutes  
Decatur Metropolitan Exposition, Auditorium  
And Office Building Authority  
June 21, 2017

**Monthly Board Meeting**

**I. Roll Call**

Members Present:	Linda Love 0/7
Gerard Bauer 0/23	David Martin 8/147
Matthew Brown 7/67	Antonio Brown 2/10
David Freyling 5/74	Kisha Rucker 7/32
Patrick Murphy 22/128	

**Absent**

Top number denotes number of meetings Board Member was absent. Bottom number denotes number of Board Meetings the member could have attended.

Officers and Staff present:

Christopher Brodnicki  
Mike Pritchett  
Sara Sears

Officers and Staff absent:

Visitors:

Architectural Expressions LLP; Larry Livergood, Ken Klein

The regularly-scheduled monthly board meeting was called to order at 8:00 AM by David Martin. Roll call was taken by Sara Sears and the determination was made that a quorum was present. The affirmative vote of at least 5 members is required for the adoption of any ordinance or resolution. Resolution 305 was voted on and approved at this meeting.

**II. Open to Public for Questions or Comments**

Pat McDaniel, representative for the Stephan Decatur High School Class of 1967, made a presentation to the Board. His graduating class has offered to purchase and place a park bench and plaques on the patio of the Civic Center. The Board gave him a contingency of approval. This will be placed on the July regularly scheduled meeting agenda and be voted on at that time.

**III. Minutes**

David Martin presented the minutes of the May 17, 2017, regularly-scheduled Board Meeting. He also presented the minutes of the May 4, 2017, special Board Meeting. David Freyling made a motion to approve the minutes from the May 17, 2017 Board Meeting. The motion was seconded by Kisha Rucker. David Martin, the Chairman declared the motion passed unanimously. Gerard Bauer made a motion to approve the minutes from the May 4, 2017 special Board Meeting. The motion was seconded by Antonio Brown. David Martin, the Chairman declared the motion passed unanimously.

**IV. Financial Reports**

- A. Approval of bills for May 2017. The Board discussed expenses associated with the Operating Fund Statement of Revenue and Expenses. David Freyling made a motion that the May 2017 bills be paid, Linda Love seconded the motion. David Martin declared the motion passed.
- A. Review of Financial Statements. Board members discussed revenue and expenses. The Financial Statements for May 2017 will be placed on file.

**V. New Business**

Resolution 305 concerning the Authorizing Prevailing Rate of Wages for Laborers, Workers and Mechanics Employed on Public Works. Antonio Brown made a motion that we adopt this new Resolution. Gerard Bauer seconded the motion. David Martin declared the motion passed.

**VI. Old Business**

- A. The Board discussed the Capital Fund Project concerning Phase 1. All bids were considered by Architectural Expressions, Inc. and Staff made a recommendation to the Board to accept the lowest bidders on the following packages:

**Bid Package 1—Gould Flooring Services, Inc.**

Base Bid	\$37,625.00
Alternate (A)	<u>\$ 2,680.00</u>
	<b>\$40,305.00</b>

**Bid Package 2—Bodine Electric**

Base Bid	<b>\$41,452.00</b>
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**Bid Package 3—Interior Specialty Construction, Inc.**

Base Bid	\$100,314.00
Alternate (A)	\$ 5,209.00
Alternate (B)	<u>\$ 15,041.00</u>
	<b>\$120,564.00</b>

**Bid Package 4—Christy-Foltz, Inc.**

Base Bid	<b>\$40,921.00</b>
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**Bid Package 5—Burdick Plumbing & Heating Company, Inc.**

Base Bid	<b>\$719,000.00</b>
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**Bid Package 6—Dunn Company**

Base Bid	\$345,422.00
Alternate (A)	<u>not included</u>
	<b>\$345,422.00</b>

**Bid Package 7—Bendsen Signs & Graphics, Inc.**

Base Bid                   **\$60,618.33**

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**Total Cost               \$1,368,282.33**

Gerard Bauer made a motion that the Board approves the recommended bids, subject to full execution of the contract and availability of funds. Patrick Murphy seconded the motion. David Martin declared the motion passed.

**VII. General Manager’s Report**

General Manager, Chris Brodnicki, submitted his written report for review by the Board.

**VIII. Assistant General Manager’s Report**

Assistant General Manager, Michael Pritchett, submitted his written report for review by the Board.

**IX. Closed Session**

None.

**X. Adjournment**

There being no further or other business to come before the Board, Kisha Rucker made a motion to adjourn the meeting. The motion was seconded by Gerard Bauer. David Martin declared the motion passed and the meeting adjourned at 9:05 AM.

The next regular meeting of the Board will be held Wednesday, July 19, 2017 at 8 am in the meeting room of the Decatur Civic Center Authority.

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Sara E. Sears  
Secretary of the Board