

SHEBOYGAN COUNTY HEALTH CARE CENTER COMMITTEE MINUTES

Rocky Knoll Health Care Center
In-Person & Virtual ZOOM meeting

September 29, 2021

Called to Order: 9:01 a.m.

Adjourned 9:10 a.m.

MEMBERS PRESENT: Supervisor Jacqueline Veldman (On Zoom), Chairperson; Supervisor Fran Damp; Supervisor Curt Brauer (On Zoom), Vice Chairperson; Supervisor Al Bosman (On Zoom), Secretary; Supervisor Marilyn Montemayor (On Zoom)

ALSO PRESENT: Kayla Clinton, Rocky Knoll Administrator; Jeremy Fredericks, Accountant; Jill Mueller, Rocky Knoll Assistant Administrator; Bernie Rammer, County Purchasing Agent; Tim Chisholm, Maintenance Supervisor; Cindy Stevens, Project Coordinator

Chairperson Veldman called the meeting to order at 9:01 a.m. It was noted that the agenda was posted on September 27, 2021 at 8:15 a.m. in compliance with the Open Meeting Law.

The meeting was turned over to Bernie Rammer, Sheboygan County Purchasing Agent. Mr. Rammer opened 4 bids for the "B" Building Resident Room Renovations.

Supervisor Bosman made a motion to formally refer bids to the committee for review. The committee will give a recommendation for Awarding the bid at the next Health Care Center Committee Meeting on October 13, 2021. Motion seconded by Supervisor Montemayor. Motion carried.

Motion made by Supervisor Bosman and seconded by Supervisor Montemayor to adjourn the meeting at 9:10 a.m. Motion carried and meeting adjourned.

The next regular meeting is scheduled for October 13, 2021 at 9:00 a.m. and will be held at Rocky Knoll Health Care Center and virtually via Zoom link.

Jill Mueller

Recording Secretary

**REQUEST FOR BIDS – PROJECT #2_DIVISION 300
 ROCKY KNOLL HEALTH CARE CENTER
 “B” BUILDING RESIDENT ROOM RENOVATIONS
 Bids Opened SEPTEMBER 29, 2021**

Contractor Name	Chappa Construction Sheb. Falls, WI	IMS Contracting Escanaba, MI	Joseph Schmitt Construction Sheboygan, WI	Mike Koenig Construction Sheboygan, WI
Attendance at Pre-bid	Yes	Yes	Yes	Yes
Bid Security Present	Yes	Yes	Yes	Yes
Anti-Lobby Form	Yes	Yes	Yes	Yes
Conflict of Interest Form	Yes	Yes	Yes	Yes
Addendum # 1	Acknowledged	Acknowledged	Acknowledged	Acknowledged
Submitted on Bid Form	Yes	Yes	Yes	Yes
Total Bid Amount	\$1, 096, 870.00	\$1, 273, 000.00	\$1, 050, 000.00	\$970, 990.00

Apparent Low Bid is: Mike Koenig Construction