

(APPROVED)

MINUTES OF THE UNIVERSITY COMMISSION SPECIAL
MEETING OF SEPTEMBER 28, 2015

Chair Machon called the meeting to order at 6:00 p.m.

Present: Breu, Earll, Feddick, Spiros, Machon, Rozar and Montgomery.

Excused: Meyer.

Absent: Pliml.

Also present: Michelle Boernke, Assistant Dean for Administrative & Financial Services; Brian Panzer, Building & Grounds Superintendent; Peter Kastenholz, Wood County Corporate Counsel and Marcie Koziczowski, Commission Bookkeeper

Machon declared a quorum present.

There were no public comments.

There was a motion (Earll/Machon) to approve the recommendation of the Commission Taskforce and award the contract for Project Manager services to The Boson Company. Concern was expressed as to cost. The motion failed with a vote of 5-1. Commission members asked Boernke and Kastenholz to re-draft the RFP and receive Commission input. Boernke will then redistribute it to a broader group for bidding. The next special meeting will be October 21st at 5:15 p.m. to compare bids from contractors, followed by a special meeting on October 23rd at 1:00 p.m. to interview candidates and select a project manager.

Meeting adjourned at 7:05 p.m.

Minutes taken for Gordon Earll, Secretary, by Marcie Koziczowski.