

(APPROVED)

MINUTES OF THE UNIVERSITY COMMISSION SPECIAL
MEETING OF OCTOBER 23, 2015

An informal session began at 1:00 p.m. for the purpose of hearing presentations by and conducting interviews for project manager services. Candidates were: The Boson Company, Miron Construction and Market & Johnson.

Chair Machon called the special meeting to order at 4:15 p.m.

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

Excused: Montgomery and Meyer.

Also present: Michelle Boernke, Assistant Campus Dean for Administrative & Financial Services and Brian Panzer, Building & Grounds Superintendent.

Machon declared a quorum present.

There were no public comments.

Following discussion, there was a motion (Rozar/Spiros) to select Miron Construction for construction manager services, contingent upon a reference check from prior STEM building clients and review by Wood County Corporate Counsel, Peter Kastenholtz. A roll call vote was taken, as follows: AYES – Feddick, Rozar, Machon and Spiros; NAYS – Breu, and Earll. The motion carried.

Meeting adjourned at 5:18 p.m.

Minutes taken by Gordon Earll, Secretary