

(APPROVED)

MINUTES OF THE UNIVERSITY COMMISSION SPECIAL
MEETING OF FEBRUARY 26, 2015

Chair Rozar called the meeting to order at 5:00 p.m.

Present: Rozar, Breu, Earll, Feirer, Machon, Feddick, Pliml, Stuhr

Absent: Meyer

Also present: Michelle Boernke, Assistant Dean for Administrative & Financial Services; Louis Cordova, Building & Grounds Superintendent; and Marcie Koziczkowski, Commission Bookkeeper

Rozar declared a quorum present.

There were no public comments.

Motion (Breu/Feirer) to award the Fire Alarm Test/Inspection contract to the low bidder, Tyco SimplexGrinnell. Motion carried. (Bid on file.)

Motion (Feddick/Earll) to award the contract for K7314 Sidewalk-Laird Parking/Curb to the low bidder, Design Crete. Motion carried. (Bids on file.)

Motion (Earll/Machon) to award the contract for K7326 Tennis Court Sealcoat & Paint and Electrical Lights Upgrade to Tennis Court Doctors (sealcoat & paint) and McMillan Electric (electrical) and to include the electronic time clock light control as well as remaining budget funds for LED fixtures. All awards were to the lowest bidders. Motion carried. (Bids on file.)

Motion (Feirer/Earll) to award the contract for K7328 7th Street Repaving to the low bidder, Wood County. Motion carried. (Bids on file.)

Motion (Feddick/Feirer) to award the contract for K7329 Replacement of Music Room Roof to the low bidder, Maurer Roofing. Motion carried. (Bids on file.)

Motion (Breu/Feddick) to award the contract to Repair Shingled Roof to the low bidder, Quality Roofing. Motion carried. (Bids on file.)

Meeting adjourned at 5:40 p.m.

Minutes taken for Mike Feirer, Secretary, by Marcie Kozickowski