

Minutes

Finance/Renovation Committee
of the Grand Forks Events Center Commission

Tuesday, February 12, 2019 | 12:00pm
#1 Mourning Dove Room- Alerus Center

Matt Walkowiak called the meeting to order at 8:09AM

Roll Call

Present: Ken Vein via phone, Jay Kleven, and Matt Walkowiak

We have a quorum

Approval of the January 9th, 2019 Minutes

Remove the last bullet point and sub point on the Other Subject from the minutes.

A motion was made by Matt Walkowiak to approve the minutes; seconded by Jay Kleven.

Motion passed unanimously.

Fire Alarm Update– Danny Melise

- 2019 Construction of the Mother Board was discussed with EAPC and Simplex.
- Wire replacement is no longer needed, which should the project less expensive.
- Design Process to be able to go forward, as originally planned.

2019 Capital – Danny Melise

- Discussed the new format of the Capital Improvement Schedule worksheet that was handed out to better fit with the City Finance Codes.
- Hydronic Repairs are complete and paid.
- Charging Stations should arrive next week.
- The final design for the marquee will be complete next week.
- Bids for the marquee renovation will be placed in March and vendors will present to the Finance and Renovation Meeting.

Six Year Projection

- Nothing has been added.

Spectra Agreement Addendum

- Reviewed and discussed the proposal.
- Proposal will be brought forward to the full commission on February 27th, 2019.
- Recognized the Spectra Team for their above and beyond performance in 2018.

A motion was made by Ken Vein to move forward; seconded by Jay Kleven.

Motion passed unanimously.

Other

- Arik Solhiem was introduced and will be attending the meeting from here on out.

Adjournment

A motion was made by Matt Walkowwiak to adjourn; seconded by Jay Kleven. Motion passed unanimously.

Meeting adjourned at 8:43pm

Respectfully submitted,
Erika Lampert, Office Coordinator
Alerus Center

Pat McLean
GFECC Secretary