

MINUTES

Grand Forks Events Center Commission
Special Commission Meeting- Phase 1 Turf Bid



Wednesday, August 5th, 2019 | 7:30 am
#12 Meadowlark Room - Alerus Center

Call to Order: Matt Walkowiak called the meeting to order at 7:34 am.

Roll Call

Present: Kyle Doperalski for Bill Chaves, Jay Kleven, Pat McLean, Matt Walkowiak, Ken Vein, Curt Kreun,
City: Maureen Storstad, Todd Feland & Howard Swanson
Alerus Center: Anna Rosburg, Danny Melise, Jonathan Greene, Erika Lampert
We have a quorum.

Phase 1 of the Turf Replacement Project Review

We received 3 bids, 2 of the bids failed to acknowledge any addendums. There was a vote to open the 2 bids that did not recognize the addendums and to waive the minor irregularity

***A motion was made by Ken Vein to open the bid without the addendum; seconded by Hal Gershman
Motion passed by majority of voting members present; Jay Kleven opposed.***

There was a bid from Signature Systems Group for the Omni design, the pieces are 30x60 priced at \$813,040.00. The Omni is a newer model of cover and has a different connection, so you could move any piece of the cover to access underneath. They also had a bid for the Armor Deck priced at \$813,042.42. Matrax placed a bid for Armor deck as well, pieces are 42x42 and it is priced at \$777,330.00.

***A motion was made by Ken Vein to approve Matrax's Bid for Phase 1 of the Turf Replacement project;
seconded by Curt Kreun.***

Motion passed unanimously.

Other

N/A

Adjournment

***A motion was made by Pat McLean to adjourn; seconded by Curt Kreun
Motion passed unanimously.***

Meeting adjourned at 8:05 am.

Respectfully submitted,
Erika Lampert

Pat McLean
GFEC Secretary