

Minutes

Finance/Renovation Committee
of the Grand Forks Events Center Commission

Wednesday December 11th, 2019 | 12:00 PM
#11 Oriole - Alerus Center



Matt Walkowiak called the meeting to order at 12:08 PM

Roll Call

Present: Matt Walkowiak, Curt Kreun, Pat McLean, Ken Vein and Jay Kleven

City: Candi Stjern

Alerus Center: Anna Rosburg, Danny Melise, Jonathan Greene, Erin Perronteau, Kaitlyn Spinney via phone and Erika Lampert

We have a quorum.

Approval of October 9th, 2019 Minutes

Minutes are approved.

***A motion was made by Pat McLean to approve the minutes; seconded by Jay Kleven.
Motion passed unanimously.***

Approval of October 16th, 2019 Minutes

Minutes are approved.

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

2019 Capital Projects

The lighting project is about 95% complete; we are still working on the brow. We will be looking over the bids for Phase III of the Turf Project. The bid for the AV Project opens next week, we are hoping to vote on the bid at the Commission meeting. We are starting the Fire Alarm Project next week.

Turf Project Phase III Bid Review

We (Alerus Center & EAPC) will look into some references for the contractors who bid the project and bring them to the Commission Meeting to look over before making a final decision.

Pony Boiler & Chiller Replacement Bid Review

The Finance and Renovation members are going to recommend that the base bid and alternate one is awarded to the lowest bidder, Robert Gibb & Sons Inc.

***A motion was made by Jay Kleven to have recommend Robert Gibb & Sons Inc. to the Commission;
seconded by Ken Vein.
Motion passed unanimously***

C-Riser Rejection and Repackaging

Hussey was having concerns about the project because it would not be their standard project; it needs to be custom made. We would like to hire a Construction Manager at Risk to come in and see what we would be able to build/create to make work with our new permanent turf.

A motion was made by Pat McLean to recommend that the Commission rejects the bid; seconded by Jay Kleven.

Motion passed unanimously

We have adjusted the timeline for some of the projects coming up. We want to update the ballrooms in 2021 and move the suite update to 2022.

Surplus Items

A packet was handed out with pictures of items that are no longer in use. We would like to surplus these items.

A motion was made by Jay Kleven to approve the Surplus Items; seconded by Curt Kreun.

Motion passed unanimously

January Finance & Renovation Meeting Date

We would like to move the January Finance and Renovation date to the 15th at 8:00 A.M. for presentations for a CM at Risk.

Other

N/A

Adjournment

A motion was made by Pat McLean to adjourn; seconded by Curt Kreun.

Meeting adjourned at 1:27 PM

Respectfully submitted,
Erika Lampert, Office Coordinator
Alerus Center

Pat McLean
GFECC Secretary