

Minutes of a special meeting of the Vermilion County Metropolitan Exposition Auditorium
and Office Building Authority Board of Directors at the David S. Palmer Arena
March 5, 2020, 4:30 p.m.

Board Chairman Greg Green called the meeting to order, then read the roll call.

Roll call:

Tara Auter, present

Bill Black, present

Catlin Crozier, absent

Scott Dowers, present

Greg Green, present

Gil Saikley, absent

Dean Shore, present

John Spezia, present

Also present were General Manager Joe Dunagan, Operations Manager Don Wright, and Board Attorney Bill Townsley.

Mr. Spezia made the motion to accept the minutes of the board's Jan. 28, 2020 meeting as presented. Mrs. Auter seconded the motion. The motion carried on a roll call vote. The minutes of the board's Feb. 25, 2020 meeting were not yet available for board consideration.

The sole purpose of this meeting was to discuss and vote on the low bid for the proposed David S. Palmer Arena ice system replacement project. The low bid was from Total Mechanical of St. Paul, Minn., in the amount of \$2,564,979.00, including all alternates. Among the only points of discussion was whether the contract with Total Mechanical would include penalties for not finishing the project on time and also target dates for the project's various stages. Board attorney Bill Townsley said that he believes the contract will include those items, without the board's requesting them. Mr. Dowers made the motion to approve Total Mechanical's bid, reserving the right to approve contract language. Mr. Crozier seconded the motion. The motion carried on a roll call vote.

Mr. Green said that Mr. Shore will make a presentation to the board at the next board meeting on investing the funds from the Julius W. Hegeler II Foundation bequest in interest-bearing accounts.

Mr. Spezia made the motion to adjourn the meeting. Mr. Black seconded the motion. The motion carried on a voice vote.

Respectfully submitted,

Greg Green
Board Chairman/Acting Secretary