

Public Building Commission Special Meeting Minutes

November 30, 2023

The Public Building Commission of St. Clair County met in the County Board Conference Room on November 30, 2023. The meeting was called to order by Chairman Richard Sauget at 10:00 a.m.

Members Present:

Richard Sauget, Chairman
Charles Lee
Thomas Dinges
Kevin Bouse
Rick Effinger
Terry Beach

Members Absent:

Edmond Brown

Others Present:

James Brede, Director of Buildings
Bernard Ysursa, Attorney via- telephone conference
Traci Firestone, Secretary
William Reichert, Design and Planning Advisor
Monica McMurphy, Financial Analyst
Natalie Birk, Executive Assistant
Mike Christ, Executive Vice President with Impact Strategies

The Pledge of Allegiance was recited.

There were no Public Comments made or Questions asked at this Meeting.

PBC Operations

Upon a motion by Commissioner Bouse and second by Commissioner Effinger, it was unanimously agreed to approve the Impact Strategies GMP Proposal for a cost of \$13,552,184.00 with the exception of Alternate #1 and Alternate #2 eliminated from GMP proposal at this time

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November 16, 2023

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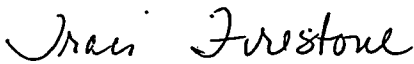
Upon a motion by Commissioner Effinger and second by Commissioner Bouse, it was unanimously agreed to approve James Brede to be able to approve up to \$50,000.00 change orders with Chairman Richard Sauget or Vice President if Chairman isn't available. Change orders will be presented at following meeting for board to be aware of changes.

Fairground Operations:

Approval of Master Agreement and Addendums with Hurford Architects, Inc. and Approval of G & W Engineering Corporation Contract tabled for future date.

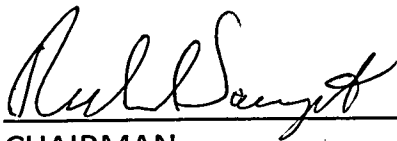
Upon a motion by Commissioner Effinger and second by Commissioner Dinges, it was unanimously agreed to adjourn the meeting at 10:12 a.m. Motion Carried.

Respectfully submitted,



Traci Firestone, Secretary

APPROVED:



CHAIRMAN