

BOARD OF WORKS
SPECIAL MEETING
APRIL 28, 2014
9:30 A.M.

Mayor Strasser was unable to attend. Dick Traeger called the meeting to order. Carolyn Pearson was present for the meeting.

Anita Werling reported on three issues facing the Opera House project.

1. On 4-9-2014 an opening of bids had been held. There were no bids for #10 and several other bids were over budget. The bids were taken under advisement and consultation with OCRA produced the determination of combining #1 General Trades and #10 Theatrical Rigging.
2. When reviewing the bids it was found the low bidder did not have all the paper work submitted. A determination to not accept the low bid and go with the other bid of Cincinnati Floor for #4 Flooring was accepted.
3. Permission from the BOW to ask for rebidding on packet #1 combined with packet #10 and to advertise for bids immediately with bid opening to be held on the 29th of May.

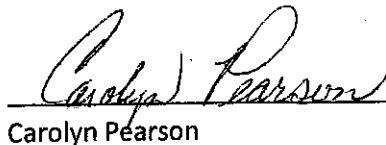
Anita reported in reviewing the packets submitted several areas to "tweak" were found. It is a risk to go back and ask for rebids since everyone involved knows the dollar amounts previously bid. On the other hand, it will give the bidders time to look at the projects again and perhaps cut back on their price. For the Opera House to make any more cuts in the scope would hurt the final outcome and would keep from making a project that will last way in the future. The committee is trying to find additional funding since at this point they will be over budget. Dick Traeger questioned if there was a problem with rebidding. Shawn Cain from KIRPC stated it was not a problem as OCRA had been consulted and agreed to rebid. Shawn noted their goal is to close the gap in the dollar amount. The Opera House is the center point of the Stellar Projects. There will be a meeting today with state officials over the stellar projects at 11:00 AM.

Dick Traeger made the motion to combine packet #1 and Packet #10 and advertise for bidding with other bids staying under advisement status. Second by Carolyn Pearson. Motion carried. (2-0)
Leanne questioned what should be done with the bid from packet #10 that had instructed her to not submit at the bid opening and not to open. Shawn Cain advised to send back and noted KIG has a record of this refusal to bid.

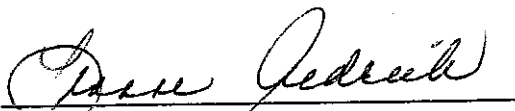
Meeting adjourned at 9:50 A.M.



Dick Traeger



Carolyn Pearson



Leanne Aldrich, Clerk Treasurer