

Special Meeting Village of Sanford Council
May 17, 2021, 7:00 pm, Jerome Twp. Hall

7:00 Pledge

Marlene Glinski made a motion to close the special meeting and go into closed meeting. Second made by Carl Hamann.

Roll Call

Marlene Glinski Y

Lon Wackerle Y

Martina Ricards Y

Carl Hamann Y

Delores Porte Y

Brett Spangler as Guest

Questions for Spicers

- 1) What permits are needed? And what permits are included in bid?
- 2) Why not engineer Phase 2 at the beginning of project?
- 3) Is this bid for Phase 1 only? Or does it include Phase 2?
- 4) In Phase 2, are they suggesting that some of the cost will be covered by FLTF?
- 5) Can the end date be moved up 1 month?
- 6) What is a sub consultant? Under the fee schedule, is the 15% added to \$107k?
- 7) Can we make design changes?

Questions for Rowe

- 1) What permits are needed? What permits are included in the bid?
- 2) If we award the bid to Rowe, will FLTF still share information?
- 3) Does FLTF own the documents, therefore able to share information?

Statements:

*Spicer's bid excludes sight lighting design services and architecture services.

*Spicer left out ballfields.

Motion to close the closed meeting was made by Marlene Glinski. Second by Lon Wackerle.

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Meeting adjourned at 7:55p.m.

Notes for Meeting Minutes by Bonnie Whaley, Deputy Clerk.

Aileen Acker, Village Clerk

Date

Dolores Porte, Village President

Date