

## MACOUPIN COUNTY SPECIAL BOARD MEETING

FRIDAY, MAY 21, 1999

The Macoupin County Special Board meeting was called to order Friday, May 21, 1999, at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-two members present and five absent.

The purpose of the Special Board meeting was to discuss bids for the HVAC and Electrical Renovations in the Courthouse.

Chairman Denby read correspondence from Andy Kerkemeyer, Woolpert regarding the possible structural problems on the third floor of the Courthouse. It was determined the area is not suitable for storage and it was recommended that the stored material in this area be removed as soon as possible.

Denby advised architect Dennis Schuette examined the roof of the jail building and stated the roof should be good for two to four years.

Two bids for the Renovation project at the Courthouse were received, one from Fitzpatrick-Murphy Building Contractors, Inc. from Edwardsville in the amount of \$754,780.00 and Alternate Bid #1 in the amount of \$52,500.00 and VH Builders, Inc., Carlinville, IL in the amount of \$707,000.00 with Alternate Bid #1 in the amount of \$23,000.00. The Sheriff's Building and Grounds Committee recommended to the full Board the acceptance of the low bid from VH Builders, Inc., in the amount of \$707,000.00 with Alternate Bid #1 in the amount of \$23,000.00.

States Attorney Moreth questioned Andy Kerkemeyer at length regarding warranties and extended warranties.

After many questions being answered, there was a motion by Mitchell, seconded by Bellm, to approve the low bid from VH Builders in the amount of \$707,000.00 with the Alternate Bid #1 in the amount of \$23,000. Roll call vote: 22 ayes and 5 absent. Motion carried unanimously.

Motion by Mitchell, seconded by Fraser, to contract to remove pipe and old boiler from the Courthouse with architect Dennis Schuette advising in the preparation of the bid specs. All in favor, motion carried.

Motion by Harding, seconded by Don Bertagnolli, to adjourn at 1:48 p.m. All in favor, motion carried.