

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

Special Meeting

September 14, 2023

MEMBERS IN ATTENDANCE

Council President, Dan Vail
Council Member,
Council Member,
Council Member, Mike Gudakunst
Council Member, Terry James
Council Member, Ray Zaker

The Village Council of Bradner, Wood County, Ohio met in special session on the 14th of September, 2023 at 6:30 pm in the meeting room of the Village Hall. The meeting was called to order by Mayor Kreais and all in attendance were asked to stand for the Pledge of Allegiance. Roll call was taken: present were: Dan Vail, Ray Zaker, Mike Gudakunst, and Terry James. Also, in attendance were Scott Heacock, Architect, Tom Wildman, Fire Chief, Virgil Shull, Asst. Chief, Brian J. Linkey, Village Administrator, Brett Linkey, Fire Fighter.

The Purpose of this special meeting was to discuss RFQ submittals for Design-Build. No decisions will be made and the sole topic for this meeting was to review and discuss RFQ submittals. All RFQs that were submitted were submitted on time with the deadline being September 7, 2023, at 5:00 p.m. to Mayor Tammy Kreais as instructed.

The following submitted RFQs.

1. ACI Construction Inc.
2. Rudolph Libbe Inc.
3. Mel Lanzer Company
4. Midwest Contracting Inc.
5. Clouse Construction Inc.
6. SC – Spieker General Contractors

An initial meeting was held by Mayor Kreais on Friday, September 8, 2023 to open and evaluate the RFQs. In attendance was Village Administrator, John Linkey, Architect, Scott Heacock, and the mayor. No decisions were made.

At some point during this process, but prior to selection, score sheets will be handed out to the New Fire Station Committee and then given to the council to review later.

During this meeting, it was discovered that one of the companies that submitted an RFQ failed to state the name of their architect as required by the village in the original request for RFQs. This company will be ruled out automatically due to this mistake. Chief Wildman asked if we could call them and ask them to provide additional information. It was explained to him that there was a deadline to return these and requesting additional information would break the deadline for this company. John read the original RFQs to confirm this.

Interviews will be conducted with the remaining 5 within the next couple of weeks.

Motion to adjourn at 7:20 pm by Mike, 2nd by Terry. Roll Call: Yes: Dan, Mike, Ray and Terry. Motion carried.

ATTEST: *Angie Roth*
Fiscal Officer: Angie Roth

SIGNED: *Tammy Krais*
Mayor: Tammy Krais

Approved: 10/19/2023

SIGNED: *Dan Vail*
Council President: Dan Vail