

**Minutes of the Special Session Board Meeting
Platte County Board of Health Center Trustees
March 21, 2022**

Call to Order: Jackson called the meeting to order at 1:00PM at the Platte City facility.

Trustees Present: Jackson, Wright, Hill, and Kingsley

Trustees Absent: Willmarth

Staff Present: Luebbert and Cogan attended in person. Warlen, Gallagher, Smith and Smullin attended virtually via GoToMeeting.

Others Present: Bryan Ruoff, Architect

Agenda Additions: None

General Contractor:

The Board conducted interviews with Strickland Construction, Allison and Alexander and Straub Construction. After interviews of all three General Contractor candidates and discussion, Kingsley made the motion to hire Straub Construction, seconded by Wright as the General Contractor for the new building. Roll call vote: Wright – yes, Hill – yes, Kingsley – yes, Jackson – yes. Motion passed by unanimous vote.

Generator RFP:

Warlen and Luebbert evaluated the bid submitted by Absolute Comfort Technologies, Inc. After discussion, Hill made the motion to accept the bid for the 750kWe generator at a price of \$171,833.43 from Absolute Comfort Technologies, Inc., seconded by Wright. Roll call vote: Wright – yes, Hill – yes, Kingsley – yes, Jackson – yes. Motion passed by unanimous vote.


Security System RFP:

Warlen and Luebbert evaluated the four bids for the security system at the new building for the Board. After discussion, Hill made the motion to reject all bids, but authorize Warlen to negotiate with C & C Group in an effort to reach acceptable contract terms for the security system, seconded by Wright. Roll call vote: Wright – yes, Hill – yes, Kingsley – yes, Jackson – yes. Motion passed by unanimous vote.

Adjournment:

Hill made the motion to adjourn the meeting, seconded by Wright. Roll call vote: Wright – yes, Hill – yes, Kingsley – yes, Jackson – yes. Motion passed by unanimous vote.

Jackson adjourned the Regular Meeting at 4:37PM.


Secretary – Paula Willmarth

4-19-22
Date