

60 6th Street Committee Meeting Minutes
Wednesday, March 7, 2017
5:00 PM

Members Present: Alderman H. Tucker Braddock Jr., James M. Quarto, Sofee Noblick, and Gary Schnip

Members Absent: James Heist and Alderwoman Stacy Gould

Others present: James Troeger, Building Official

1. Call to Order: Committee Chair Sofee Noblick called the meeting to order at 5:00 PM.
2. Determination of a Quorum: It was determined a quorum was present.
3. Acceptance of Minutes: On a motion by Gary Schnip, seconded by Alderman Braddock, the committee unanimously accepted the minutes of February 22, 2017 as presented.
3. Public Comments: None
4. Communications: Sofee referenced the two responses to the Request for Proposals received by the committee through Bill Hathaway, Purchasing Agent, from JPW Building LLC and Jennette Construction LLC. There was a third proposal submitted without a bond posted so it did not meet requirements.

5. Discussion:

Review of RFP Responses: Discussion ensued regarding the proposals including the requirements for sprinkler systems and the potential for additional parking needs.

Sofee suggested asking for the source of funding on the next RFP. For the interview, the proposers need to provide proof of funding.

It was decided to hold interviews with each proposer and have them provide proof of financing. Sofee will call Jeff Worcholik and Frank Jennette to schedule them at 5:00 and 5:15 PM on March 22, 2017 at the next regularly scheduled meeting. The proposers will not be present for each other's presentations.

Executive Session regarding Disposition of Property: Executive Session was not held.

6. Next Meeting: The next regular meeting will be Wednesday, March 22, 2017, at 5 PM.

7. Adjournment: Upon a motion by Gary Schnip, seconded by Jim Quarto, the Committee unanimously voted to adjourn at 5:26 PM.

Respectfully Submitted,
Melinda Wilson, Recording Secretary