

**Lewis County Health Systems
Planning and Facilities Committee
Virtual meeting**

Date: November 5, 2020 **Call to Order:** 8:30 am **Adjourn:** 8:45 am

Present: Jerry Cayer, Peter Farney, Jeff Hellinger, Denise Hirsch (recorder), John Lehman, Phil McDowell, Donald Musnicki, Frank Pace, Karen Rennie, Susan Ross

Excused:

F.Pace thanked everyone for joining the virtual meeting. The purpose of today's virtual meeting is to review the Resident Project Representative bids.

F. Pace stated that two companies (Clark Patterson and Turner) declined to bid, and the one bid received was from C&S Engineering, for the amount of \$536,948.21, which is 1.8% of the total project cost. How does this committee want to proceed?

D. Musnicki said the original plan was to bring in the companies that submitted a bid to interview them, and he would like to follow through with that plan.

All in attendance agreed to proceed with the interview.

The interview will be scheduled for November 18th at 2pm.

J. Lehman stated he does not think BCA should be in attendance for the interview. Committee agreed to not have BCA present.

Respectfully submitted



Frank Pace
Director of Facilities