

**Perham Health
Perham, MN
Special District Board Meeting
Minutes**

Date: May 10, 2018
Time: 5:00 p.m.
Place: Perham Health St. James A Conference Room
Present: Terry Marthaler Gil Ebner
Jerry Kunza Alisyn Keil
Al Berube Staci Malikowski (Teleconference)
Eugene Jahnke Spencer Schram (Teleconference)
Thomas Meyer Chuck Hofius
Ryan Strugar Justine Anderson
Dean Simpson Chad Bormann
Rich Richter Amanda Reynolds
John Halvorson
Cyndy Rastedt

A. Call to Order

Chair Marthaler called the meeting to order at 5:03 p.m.

B. Old/Other Business

1. Clinic Expansion Project

Hofius stated six bids were received for the clinic expansion project with the lowest bid being from Baratto Brothers with a base bid of \$2,275,000.00 and anticipated completion date of 10/31/2018.

A motion was made by Kunza, seconded by Strugar, to move forward with the clinic building project at an estimated total project cost of \$3.5 million and award the general contractor bid to Baratto Brothers in the amount of \$2,275,000 plus Alternative #1, Alternative #2, Alternative #3 and Alternative #4 for a total of \$2,365,758. All present voted in favor. Motion carried.

There being no further business, the meeting adjourned at 5:25 p.m.

Terry Marthaler, Chair

Thomas Meyer, Clerk

Amanda Reynolds, Recorder