



City of Foley, AL

The City of Foley Public
Athletic & Sports Facilities
Cooperative District
407 E. Laurel Avenue
Foley, Alabama 36535

Meeting Minutes - Draft

Public Athletic and Sports Facilities Cooperative District

Friday, December 18, 2015

1:00 PM

Conference Room

Call to Order

Chairman Floyd A. Davis called the meeting to order at 1:06 p.m.

Roll Call

Those board members present were Chairman Davis, Charles J. Ebert, III and John Koniar. Absent: Keith Newton and Mark Welytok who had conflicts. Others presents: Vickey Southern, Recording Secretary, Jeff Rouzie, Mike Thompson, James Adams, Don Staley, Nick Klarman and Ivey Mitchell.

Present: 3 - Floyd A. Davis, Charles J. Ebert. III and J Koniar

Absent: 2 - Keith Newton and Mark Welytok

Approval of the Minutes

[15-0752](#)

12-10-2015 PASFCD Minutes

Attachments: [12-10-2015 PASFCD MINUTES - DRAFT.pdf](#)

A motion was made by Member Charles J. Ebert. III, seconded by Member J Koniar, that the Minutes be approved. The motion carried by an unanimous vote.

New Business

[15-0753](#)

Approve Musco Sports Lighting Change Order #1

Attachments: [PASFCD CO1 MUSCO.pdf](#)

A motion was made by Mr. Koniar, seconded by Mr. Ebert, that resolution approving Musco Sports Lighting Change Order #1 amending the completion date to March 30, 2016 due to rain dates be adopted. The motion carried by an unanimous vote.

Enactment No: 15-0028 PASFCD

[15-0754](#)

Review proposals and select contractor for construction of vertical structures

Mr. Mike Thompson reported during the last PASFCD meeting the board members approved the stipulated sum that delayed the vertical build to enable going to bid to see if there would be any competitive pricing than what Killian offered before moving forward. HPM solicited for bids for the vertical structures and received the bids yesterday. At this time Nick Klarman arrived and distributed the summary of the bid report. The base bids are as follows: 1) Killian \$805,280; 2) MW Rogers \$1,259,732; and 3) Highland Group \$1,175,000. The lowest responsible bid was Killian at \$805,280, which HPM recommended plus the alternates. Even with the Killian's alternate bids for the bleachers, etc. their bid is still lower than the other two base bids.

Mr. Koniar made a motion to adopt a resolution approving the issuance of the Notice to Proceed and Mr. Ebert seconded the motion. The vote passed unanimously.

Enactment No: 15-0029 PASFCD

Visitor Comments

There were no visitor comments to report.

Adjourn

Hearing no further comments the meeting adjourned on motion by Mr. Ebert and was seconded by Mr. Koniar at 1:18 p.m.