

**Minutes of the Regular Meeting of the Greene County Building Corporation
December 12, 2017**

The regular meeting of the Greene County Building Corporation was held jointly with a meeting of the Board of Commissioners in the Commissioners Room of the Greene County Courthouse at 10:00 a.m. Notice of the meeting was duly given pursuant to IC 5-3-1. Present were Steve Schanz, Tom Pafford, and Tim Barker. Also present were County Commissioners Rick Graves and Ed Michael, Jeremy Kunz from Garmong Construction Services, Patricia L. Baker, Auditor, and Marvin Abshire, Council attorney.

The meeting was called to order by the President. The first item of business was to award bids received on the Greene County Jail Renovation and Expansion Project. Jeremy Kunz with Garmong Construction Services presented recommendations with respect to the awarding of bids for the Greene County Jail Project. For Prime Bid Package #01, General Construction & Detention Equipment, Garmong found that Weddle Brothers Construction submitted the lowest responsive and responsible bid in the sum of \$9,322,000.00 less the Control Tower Alternate #3 deduct of \$543,000 and the Stanley Control Alternate #4 deduct of \$156,000 and recommended that the Board award the bid for Prime Bid Package #01 to Weddle Bros. Construction for the total sum of \$ 8,633,000.

For Prime Bid Package #03, Plumbing & Prime Bid Package #05 Sheet Metal, Garmong determined that Combination Price bid submitted by B&S Plumbing to be the lowest responsive and responsible bid in the sum of \$2,308,990 less Alternate #1 deduct of \$64,800 and Alternate #2 deduct of \$68,487, and recommended that the Board award the bid for Prime Bid Package #03 and #05 (combination) to B&S Plumbing for the total sum of \$2,175,703.

For Prime Bid Package #06, Electrical, Garmong determined that Mel-Kay Electric submitted the lowest responsive and responsible bid in the sum of \$ 1,604,996, less Alternate #1 deduct of \$6,305 and less Alternate #2 deduct of \$8,100, recommended that the Board award the bid for Prime Bid package #06 to Mel-Kay Electric for the total sum of \$ 1,590,591.00.

With respect to the Prime Bid Package #04, Fire Protection, no bids were timely received, and public notices to bidders have again been published, with bids to be received on or before 8:30 a.m. on Wednesday, January 24, 2018.

After discussion, a motion was made by Tim Barker and seconded by Tom Pafford to accept the recommendations of Garmong and award bid submitted by Weddle Bros. (Construction for Prime Bid #01, General Construction and Detention Equipment) for the sum of \$8,633,000; to B&S Plumbing (Combined Bid Package #03 and #05, Plumbing & HVAC) in the sum of \$ 2,175,703; and to Mel-Kay Electric (Prime Bid #06, Electric) in the sum of \$1,590,591. The motion was approved unanimously.

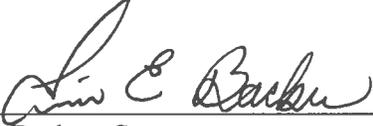
The next item of business was to consider approval of a financing proposal submitted by

First Internet Bank for the purchase of all of the Greene County Building Corporation Lease Rental Revenue Bonds of 2017 (Tax Back-Up) in the aggregate amount of \$15,000,000.00. After discussion, and upon the recommendation of the Board's financial consultant and concurrence of the Board of Commissioners, a motion was made by Tom Pafford and seconded by Tim Barker to accept the First Internet Bank offer and enter into a purchase agreement for the sale of the bonds. The motion was approved unanimously.

The next item of business was consideration of a proposal from Warren & Boyd to manufacture and install a storage system in the Greene County Courthouse for the sum of \$66,754.00. Tim Barker noted that the type of storage system is highly specialized and must be specifically manufactured to fit the areas in the courthouse where the filing system is to be installed. After discussion, and upon the recommendation of the Board of Commissioners, a motion was made by Tom Pafford and seconded by Tim Barker to proceed with the purchase of the storage system. The motion was approved unanimously.

There being no further business, the meeting was adjourned.

DATED this 24th day of January, 2018.



Tim E. Barker, Secretary