

BMS Building Corp Special Meeting
Tuesday, May 27th, 2025
3:30

Topic	Minutes from meeting
Conference Room 3:30	Attendees: Three BMS Building Corp Board members: Henry Schantzen, Meghan Booth (Anna Aarre absent) s2s Architects: Innes Hendersen. Guest: Bristlin Construction rep (name not recorded).
Review Agenda	
BMS Building Corp business	
Single Item meeting: Roof bid opening and selection	<p>Original Bluffview building roof replacement bid opening:</p> <ul style="list-style-type: none"> ○ 5/20/27 had 2 contractors attend at 1:00. It was a mandatory pre-bid meeting with contractors to make sure all is clear. S2s (Innes) was present to lead the meeting. ○ Today, Meghan and Henry attended (as BMS Building Corp board members) the bid opening. Two bids were submitted. Priority Construction (\$139,875) and Bristlin Construction (\$303,400). Bristlin had a representative attend this meeting. <ul style="list-style-type: none"> ■ Notes-both bids were deemed 'incomplete' as both bids missed at least one area that was required in the project manual. ■ Given this information, Meghan, Henry, and Innes discussed the process moving forward. It was agreed upon that since both bids were 'incomplete', we could either choose the lower bid, request that they both resubmit their bids, or completely start over. Given the time constraints, it was decided to move forward with the lower bid, pending confirmation from the school legal counsel that it was an acceptable step. ■ Henry moved "to accept the bid from Priority Construction for \$139,875 for the roof replacement project, pending confirmation from legal counsel," Meghan seconded. Both present members voted 'yes' so 2 affirmative votes approve the bid, Anna was absent. <ul style="list-style-type: none"> ● Approved. ■ Henry is directed to confirm with legal counsel as soon as possible to ensure that we are moving forward in a legally acceptable manner.
Additional business	-
Adjourn	4:40

