

B&G Meeting Tuesday, May 30, 2023
3:00

Topic	Minutes from meeting
Bandroom, 3:00	Attendees: Henry Schantzen, Meghan Booth, Mariah White, Chris Dubis, Andy Richardson Jacob Nicklay (OWA), John Frisch from Frisch Construction, a rep from Brickl Bros whose name was not recorded.
BMS Building Corp business	
Garage project bid selection	Three bids for the garage were presented: Brickl Bros: \$114,000.20 with Deduct alternate of \$9,200.00 Frisch Construction: \$140,116.00 with Deduct alternate of \$17,112.00 Kramer Contracting: \$ 138,694.00 with Deduct alternate of \$11,000.00 Jacob opened and recorded the bids, Henry, Meghan, Mariah, and Andy signed as witnesses. (Henry, Meghan, and Mariah are the 3 BMS Building Corp voting members) After some discussion around our initially budgeted \$100,000 for the project, and this being a second bidding round coupled with the fact that we need to shift some budget items, we agreed that we could manage the additional amount of money. Therefore it was moved by Meghan and seconded by Mariah to accept the Brickl Bros full bid (not the deduct alternate). Approved unanimously. Will proceed with Jacob, and contract the build with Brickl Bros. Henry needs to work out the budget for the additional \$14,000.
Adjourn 3:30	Next meeting fall 23'-TBD