

**MINUTES OF SPECIAL MEETING  
MENOMINEE-INGALLSTON  
FIRE SERVICE ASSOCIATION  
N3544 US 41, MI 49858  
June 18, 2007**

***Purpose of meeting: To award the bid for the new fire station.***

The meeting was called to order at 7:00 p.m. by Paul Anderson. Members in attendance as follows: Menominee: Darlene Nerat, Dale Axtell, Patricia Barker, Julie Kass, and Ken Goffin. Ingallston: Kay Keefer, Dennis Johnson, Eileen Behrend, Lois Pfitzer, and Paul Anderson.

Paul explained to the Board that out of the 6 bids only 3 would be considered. United Construction and Smith Metal Structures did not include a bid bond and Superior Steel did not have the signatures witnessed. Eligible were Pride Builders at \$365,170.00, Alfredson Bros. at \$486,625.00 and Badgerland Buildings at \$438,895.00.

**Motion** made by Pat to award the fire station bid to Pride Builders in the amount of \$365,170.00, seconded by Julie, motion carried 9 to 1 with Dale voting nay.

Pat stated that she had spent some time compiling a contract for the bid award using samples and presented the Board with a contract. The Board went over all 8 pages of the contract article by article. Three typos were found. Pat also compiled a cover sheet to the contract for the Board to sign asking Pride Builders to review and sign all three copies and return them to the Board within 10 days. Pat also had prepared a letter of award for the Board to sign.

**Motion** made by Julie to sign and present the contract to Pride Builders with the three typos corrected and to sign and send the other two documents also, seconded by Lois, motion carried unanimously.

There was discussion of some options to be added to the building and Julie said she would go over them with Mike Bertrand and ask if he could be at the meeting on June 26th to give the Board some estimates for these options.

Respectfully Submitted by:  
Julie L. Kass  
Association Clerk

*Julie L. Kass*

*6-26-07*

*Paul P. Anderson*