

Minutes

Edenville Township Special Board Meeting

Wednesday, September 23, 7:00 p.m.
Swanton Memorial Center, 6422 N. Water Rd.

Supervisor Gosen called meeting to order at 7:00 p.m. and pledge to the flag was given.

Township Board attendance by roll call (verifying quorum). Galen Gransden, Bill Carey, Karen Carey, Craig Gosen, and Lydia Draves were in attendance.

B. Carey moved to approve the agenda, Gransden seconded, motion approved unanimously.

There were no public comments.

Presentation by Great Lakes Bay Construction regarding Fire Station #1 Upgrades. Shawn Pnacek, President, and Joe LaCross, Estimator. They partner with companies and set construction budgets early on. Recent projects include Dow Chemical. Design team; auto cad, coordinating surveying and civil design. They would add value engineering to reduce costs.

Discussion points included:

- Explore different siding
- Vinyl surround vs. tile in bathrooms
- New roof on entire building, metal. Suggest for longevity, unless money is an issue.
- Looking from a value engineering aspect create floor plan based on need.
- All aspects in house. Employ 35 on staff, self-perform all carpentry trades and concrete.
- Will work to not exceed \$300,000.00. \$120.00/\$130.00 per sq. ft.
- If budget tight, finish more on first level, finish basement at a later date
- Included some repairs and modifications in the original building
- Could also see cost savings in competitive bidding
- Block walls in basement.
- Same elevation as existing building if one level.
- Tough to get ADA requirements for basement. Would need a ramp on the outside. Would probably be covered at the 300,000 estimate.
- Using existing parking lot, grind and refinish
- Upgrades to existing building
- Renovation of kitchen area
- Get rid of one bathroom turning into storage
- AC/HVAC replacement, included in budget
- Some concrete replacement and roofing
- Four month construction timeline

\$7,500.00 design fee would include initial meeting to assess needs and design the floor plan before anything further. Would be three or four meetings along the way, would not affect the design fee.

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Grant assistance would be included with the \$7,500.00 design fee. Survey also included in fee, part of the design.

K. Carey motioned to adjourn, seconded by G. Gransden. Meeting adjourned at 7:38 p.m.

Respectfully submitted,
Lydia Draves
Clerk, Edenville Township