**SHEBOYGAN COUNTY HEALTH CARE CENTER COMMITTEE MINUTES**

Rocky Knoll Health Care Center

In-Person & Virtual ZOOM meeting

**August 4, 2021              Called to Order:  9:03 a.m.                 Adjourned 9:15 a.m.**

MEMBERS PRESENT: Supervisor Jacqueline Veldman, Chairperson; Supervisor Fran Damp; Vice Chairperson; Supervisor Al Bosman, Secretary; Supervisor Marilyn Montemayor

ALSO PRESENT:  Kayla Clinton, Rocky Knoll Administrator; Jill Mueller, Rocky Knoll Assistant Administrator; Tim Chisholm, Maintenance Supervisor; Cindy Stevens, Project Coordinator; Bernie Rammer, County Purchasing Agent; Claire Richards, Interim Student Administrator

Chairperson Veldman called the meeting to order at 9:03 a.m.  It was noted that the agenda was posted on July 30, 2021 at 2:30 p.m. in compliance with the Open Meeting Law.

The meeting was turned over to Bernie Rammer, Sheboygan County Purchasing Agent.  Mr. Rammer opened three bids for the Abatement of Asbestos Flooring - Building B Resident Rooms.

Supervisor Montemayor made a motion to formally refer the bids to committee for review. The committee will give a recommendation for Awarding the bid at the next Health Care Committee Meeting on August 11, 2021. Motion seconded by Supervisor Damp. Motion carried.

Motion made by Supervisor Bosman and seconded by Supervisor Damp to adjourn the meeting at 9:15 a.m.  Motion carried and meeting adjourned.

The next regular meeting is scheduled for August 11, 2021 at 9:00 a.m. and will be held at Rocky Knoll Heath Care Center and virtually via Zoom link.

       Jill Mueller

   Recording Secretary

**REQUEST FOR BIDS**

**ROCKY KNOLL HEALTH CARE CENTER**

**Abatement of Asbestos Flooring**

**(57) Resident Rooms**

**Bids Opened August 4, 2021**

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| --- | --- | --- | --- |
| **Item Contractor** | **Advanced Asbestos Removal Pickett WI,** | **Badger Environmental Fond du Lac, WI** | **Robinson Brothers Inc. Waunakee, WI** |
| **Attendance at pre-bid** | **Yes** | **Yes** | **Yes** |
| **Bid Security Present** | **Yes (Bond)** | **Yes(Check)** | **Yes (Bond)** |
| **Anti-Lobby Form** | **Yes** | **Yes** | **Yes** |
| **Conflict of Interest form** | **Yes** | **Yes** | **Yes** |
| **Affirmative Action Requirements**  **Form** | **Yes** | **Yes** | **Yes** |
| **Addendum # 1 July 15, 2021** | **Acknowledged** | **Acknowledged** | **Acknowledged** |
| **Base Bid-Wet method** | **$ 48,200.00** | **$ 38,000.00** | **$ 78,485.00** |
| **Alternate Bid-Dry Method** | **$ 62,000.00** | **$ 65,000.00** | **$ 96,715.00** |
| **Option: Air Clearance Monitoring 1st Floor** | **$ 400.00** | **$ 600.00** | **$ 600.00** |
| **Option: Air Clearance Monitoring 2Nd Floor** | **$ 400.00** | **$ 600.00** | **$ 600.00** |

1. **IF THE WET METHOD IS CHOSEN THE APPARENT LOW RESPONSIVE BID IS FROM BADGER ENVIRONMENTAL**
2. **IF THE DRY METHOD IS CHOSEN, THE APPARENT LOW RESPONSIVE BID IS FROM ADVANCED ASBESTOS REMOVAL**