

CITY OF TIOGA
City Commission Special Meeting Minutes
May 15, 2019

A special meeting of the Tioga City Commission was called to order at 5:00 pm on May 15, 2019, at Tioga City Hall, by President of the City Commission Drake McClelland.

PRESENT: Drake McClelland, Natalie Bugbee, Tim Sundhagen, Heather Weflen (late), Abby Salinas
ABSENT: Tim Christianson, Elizabeth Pendlay
Guest: Matt Lierz, Scott Berisch, Dan Larson, Jacob Orledge, Austin Rollag

New Business:

1. GMP (Guaranteed Maximum Price) for New Police Station – Matt Lierz handed exhibit to Commission Board of GMP (Guaranteed Maximum Price) over all price, alternates and value analysis and a breakdown off all cost for their review and consideration.
Sundhagen made a motion to approve the deductions or alternates on handout for items 2, 3, 4, VE3 and VE4 in the amount of a total deduction of \$5,058, second by Bugbee. Call: Ayes; Bugbee, Sundhagen, Weflen, McClelland
Sundhagen made a motion to approve the new GMP (Guaranteed Maximum Price) after deduction for alternates have been subtracted in the amount of \$3,565,337.00, second by Bugbee. Call: Ayes; Bugbee, Sundhagen, Weflen, McClelland
Sundhagen made a motion to approve the signing of the contract with the amendment of the new GMP (Guaranteed Maximum Price), second by Weflen. Ayes; Bugbee, Sundhagen, Weflen, McClelland
Discussion held on the date to break ground.

With no further business, the Special meeting of the Tioga City Commission was adjourned by unanimous vote moved by Bugbee, second by Weflen at 6:00 p.m. call: Ayes; Bugbee, Sundhagen, Weflen, McClelland

The next meeting of the City of Tioga is scheduled for Monday, May 20, 2019 at 7:00 p.m., to be held at the Tioga City Hall.

Drake McClelland, President of the City Commission

ATTEST:

Abby Salinas, City Auditor