

**MINUTES OF THE
KANE COUNTY MUNICIPAL BUILDING AUTHORITY
MEETING HELD TUESDAY September 26, 2023 at 1:30 PM
IN THE SCHOOL BOARD ROOM AT THE KANAB CENTER**

CALL MEETING TO ORDER & WELCOME: Chairman Patty Kubeja
PRESENT: Chairman Patty Kubeja, Member Wade Heaton, Member Celeste Meyeres, County Attorney Rob Van Dyke, Sheriff Tracy Glover, Clerk/Auditor Chameill Lamb, Deputy Clerk/Auditor Candice Brown, Rhonda Gant

CONSENT AGENDA: Approval of MBA Minutes for June 27, 2023

Motion to approve the Consent Agenda including the MBA Minutes from June 27, 2023 made by Member Heaton and motion carried with all Members present voting in favor.

REGULAR AGENDA:

1. Award of RFP Proposal for Construction Management/General Contractor Services for the Kane County Community Outreach Building

Clerk/Auditor Chameill Lamb said they met at the Public Safety Building to open the bids and go over the proposals. There was an evaluator team of five people. They opened the proposals one at a time and each evaluator was given the time to look at those proposals, ask questions, and give a score. One of the proposals only turned in their fee schedule, they didn't turn in any of the technical requirements so they didn't get scored. Another one of the proposals was a very good technical proposal, but on their fee requirements they didn't include some of the fees that we asked for. After they went through a very thorough evaluation of each proposal it came out that Maxwell Construction received the highest score, with a total score of 445 points. The second score behind them was Hughes Construction, with a score of 439 points.

Member Heaton said he has a lot of confidence in what Maxwell Construction can do and have done, but he is concerned about Maxwell getting too stretched out and then not being able to get the projects done in time.

Michael Maxwell said they are a smaller company than the other proposals that were included for this job. He admitted that they were behind on the road shed, but are hoping that the courthouse will be complete and the Civic Center B will be 80% complete at the time the construction would begin, based on the proposal. They do not foresee any issues with being able to focus on that building and complete it in the timeframe that was allotted.

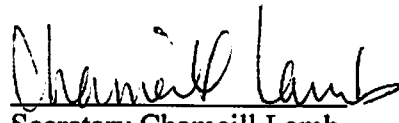
Motion to award the RFP proposal for Construction Management/General Contractor Services for the Kane County Community Outreach Building to Maxwell Construction with the understanding that the chair is authorized to execute a contract in line with the proposal made by Member Meyeres and motion carried with all Members present voting in favor.

Member Heaton-aye
Member Kubeja-aye
Member Meyeres-aye

Motion to adjourn made by Member Heaton and motion carried with all members present voting in favor.

WHEREUPON MEETING ADJOURNED


Chairman Patty Kubeja


Secretary Chameill Lamb