

**MINUTES OF THE
KANE COUNTY MUNICIPAL BUILDING AUTHORITY
MEETING HELD TUESDAY December 19, 2023 at 1:30 PM
IN THE KANE COUNTY COMMISSION CHAMBERS**

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, Ryan Maddux, Keiren Chatterley, Clayton Cutler, Taylor Glover

CONSENT AGENDA: Approval of MBA Minutes for December 12, 2023

Motion to approve the Consent Agenda including the MBA Minutes from December 12, 2023 made by Member Meyeres 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 Health and Wellness Center

Chameill said that they met last Wednesday at the Public Safety Facility to open the bids. They had six bids submitted and they were all really good bids. She said they added a new component to the scoring, which was that they each had to have a valid contractor's license to move forward in the process. There was a little bit of confusion on the cost proposal portion last time, so they clarified some responses to that, where if they had to do any extra calculating or it wasn't clear then they could disqualify that bid. They did have one bid that did not give a single percentage, so there was some calculating involved, so they did not score that portion for that bid. They scored all six bids and the scoring came out in favor of Maxwell Construction.

Motion to award the RFP Proposal for Construction Management/General Contractor Services for the Kane County Health and Wellness Center to Maxwell Construction made by Member Heaton and motion carried with all Members present voting in favor.

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

Attorney Van Dyke wanted clarification that this was going to be an MBA project, which all Commissioners agreed that it was going to be an MBA project.

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