



## AUTHORITY BOARD SPECIAL MEETING

**Date/Time:** Friday, April 1, 2021; 12:00 p.m.

**Location:** Conference Call: 779-774-4672; PIN 0314

### MINUTES

**Board Members Present:** Craig Thomas Rudy Valdez  
John Phelps Michael Schirger  
Mike Dunn Tom Walsh

**Board Members Absent:** Martesha Brown Bobbie Holzwarth  
Howie Heaton

**Others Present:** Tim Rollins, Attorney  
Alderman Frank Beach  
Alderman Chad Tuneberg  
Gordon Kaye

**Staff Present:** Gretchen Gilmore; General Manager, BMO Harris Bank Center  
Doug Johnson; Assistant General Manager, BMO Harris Bank Center  
Jackie Powers; Finance Coordinator/RAVE Board Secretary, BMO Harris Bank Center

**Chairman Thomas called the meeting to order at 12:01 p.m.**

Craig Thomas welcomes all those in attendance and states due to the ongoing pandemic the board is not able to meet in person. These minutes are being recorded and made available to the public.

Craig Thomas states there are several contracts being recommended for award and we do not want to wait to award them due to the possibility of increases or contractor availability. He asks Gretchen Gilmore to outline the Bid Packages. Gretchen Gilmore states the low bid for the escalator package is Schindler who came in under budget which will replace one escalator. Tim Rollins clarifies that only one bid was submitted by the deadline.

*MOTION: To accept the base bid submitted by Schindler Elevator Corporation in the amount of \$390,000.00 in response to RAVE's Invitation to Bid BMO Harris Bank Escalator Replacement – Phase 2 Bid Project No. 20.70082.22, and also to authorize RAVE's Chairman to execute a contract in that amount contingent upon its prior review and approval by RAVE's legal counsel made by John Phelps, second by Rudy Valdez.*

*Motion passes unanimously. Roll Call: Craig Thomas, Michael Schirger, Rudy Valdez, John Phelps, Tom Walsh, Mike Dunn.*

Gretchen Gilmore reviews the second bid package for the center arena scoreboard and clarifies the board is only approving the base bid of the scoreboard at this time. Tim Rollins states there is only one responsible bid. Gordon Kaye states it is important the board notes that this bid is only for the center scoreboard and the bid may seem well under the set budget, but the other items were alternates in the bid package and are not being addressed at this time. Mike Dunn inquires what the numbers are for the alternates and Gretchen Gilmore reviews the alternate costs. Gordon Kaye notes that the Blackhawks are discussing moving funds around to add other signage, but he is confident the budget for this package will not increase.

*MOTION: To accept the bid submitted by ANC Sports Enterprises, LLC in the amount of \$1,210,249.00, in response to RAVE's Invitation to Bid BMO Harris Bank Interior LED Display Project No. 20.70082.21-AFC1.35M, and also to authorize RAVE's Chairman to execute a contract in that amount contingent upon its prior review and approval by RAVE's legal counsel made by John Phelps, second by Rudy Mike Dunn. Motion passes unanimously. Roll Call: Craig Thomas, Michael Schirger, Rudy Valdez, John Phelps, Tom Walsh, Mike Dunn.*

**ADJOURNMENT** – The Authority Board adjourned at 12:17 p.m.

*MOTION: To adjourn made by Rudy Valdez, second by Tom Walsh. Motion passes. Roll Call: Craig Thomas, Michael Schirger, Rudy Valdez, John Phelps, Tom Walsh, Mike Dunn.*

Respectfully Submitted,

Jackie Powers, Authority Board Secretary/ FOIA Officer