



AUTHORITY BOARD SPECIAL MEETING

Date/Time: Monday, August 9, 2021; 12:00 p.m.

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

MINUTES

Board Members Present: Craig Thomas Rudy Valdez Tom Walsh
John Phelps Bobbie Holzwarth
Mike Dunn Martesha Brown

Board Members Absent: Michael Schirger
Howie Heaton

Others Present: Tim Rollins, Attorney
Pat Tobler, President, The Tobler Company

Staff Present: Gretchen Gilmore; 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 12:02 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 the only item to be discussed is the awarding of Bid Package 2A, which includes the cooling tower for the ice plant, air handler for the administrative level, and the dehumidification system for the ice surface in the bowl. The recommendation of the architect, HOK, has been distributed to the board. Pat Tobler is invited to give a summary of the package and process. Pat Tobler states that there were two bidders, both were in budget, and the low bidder was Helm. The bid numbers were found to be accurate, and the full scope of work was covered. Pat Tobler states the bid is responsible and recommended.

MOTION: To approve awarding of this contract to Helm Mechanical subject to final approval of the formal contract and the entirety of Bid Package 2A by RAVE's Chairman and Counsel made by Mike Dunn, second by Rudy Valdez. Motion passes. Roll Call: Craig Thomas, Rudy Valdez, John Phelps, Tom Walsh, Martesha Brown, and Mike Dunn vote yes, Bobbie Holzwarth abstains.

ADJOURNMENT – The Authority Board adjourned at 12:08 p.m.

MOTION: To adjourn made by Martesha Brown, second by Rudy Valdez. Motion passes. Roll Call: Craig Thomas, Rudy Valdez, John Phelps, Tom Walsh, Martesha Brown, Mike Dunn, and Bobbie Holzwarth.

Respectfully Submitted,

Jackie Powers, Authority Board Secretary/ FOIA Officer