Building Committee Meeting

Meeting Place and Time

The Building Committee Meeting will be held on Friday, August 30, 2019 and begin promptly at 2:00 PM. The meeting will be held in the Board Room at the following address:

Shawnee Mass Transit District

100 Smart Drive Vienna, Illinois 62995

Attendees

PERSONS ATTENDING	TITLE	PRESENT	ABSENT
ELMER PULLEN	Vice Chairperson		
JIM CLARK	Secretary		
MIKE PIETROWSKI	Executive Director		
JERRI LOYD	Chief Financial Officer		
JON MURRIE	Fleet Manager		

Agenda

- 1. Call To Order and Roll Call
- 2. Public Comments
- 3. Discussion and action to make final disposition of the Formal Protest by Samron Midwest Contracting, Inc. of the Bid Evaluation for Project Number 18-01-072/039 Shawnee Mass Transit Depot, Office and Maintenance Facilities Metropolis and Mounds, Illinois to determine whether the protest is in order and the project should be rebid or to determine that the protest is not in order and that Shawnee Mass Transit District should continue the procedure to award the contract to Evrard-Strang Construction, Inc."
- 4. Executive Session for the purpose of:

"Discussion for potential litigation"

5. Adjourn

End.