

**MINUTES OF THE MEETING  
OF THE BUILDING COMMITTEE  
OF SHAWNEE MASS TRANSIT DISTRICT  
FRIDAY, AUGUST 30, 2019 AT 2:00 P.M.**

The Meeting of the Building Committee of Shawnee Mass Transit District was held on August 30, 2019 at 2:00 p.m. at 100 Smart Drive, Vienna, Illinois 62995.

Elmer Pullen served as Chair of the Meeting and Jim Clark served as Secretary of the meeting.

Elmer Pullen called the meeting to order and asked Jim Clark to call the roll.

Jim Clark called the roll and the following reported present:

Elmer Pullen

Jim Clark

Mike Pietrowski

Jerri Loyd

Jon Murrie

The Chairman declared a quorum.

The Chairman asked for public comments.

There was a discussion with respect to the formal protest made by Samron Midwest Contracting, Inc. of the bid evaluation for Project No. 18-01-072/039 Shawnee Mass Transit Depot, Office and Maintenance Facilities Metropolis and Mounds, Illinois. Each one of the Members of the Building Committee were provided a copy of the August 5, 2019 letter from Samron Midwest Contracting, Inc. protesting the bid evaluation. Mike Pietrowski reported that he had notified the President of Samron Midwest Contracting, Inc. by a letter dated August 12, 2019 of the Meeting of the Building Committee to hear the matter and had noticed the President of Samron Midwest Contracting, Inc. that if additional information was to be presented at the meeting, it should be submitted by Monday, August 26, 2019. Mike Pietrowski presented to the

Building Committee a copy of the letter of August 12, 2019 to Samron. Mike Pietrowski reported that no additional information had been received from Samron Midwest Contracting, Inc.

The Building Committee reviewed the Samron Midwest Contracting, Inc. August 5, 2019 protest and the bid documents.

After the discussion, Jim Clark made the following motion:

“Shawnee Mass Transit District to proceed with awarding the contract to Evrard-Strang Construction, Inc. waiving any informalities or irregularities in the bid received from Evrard-Strang Construction, Inc. as the bid form used by Evrard-Strang Construction, Inc. clearly addresses the base bid for Mounds and the base bid for Metropolis and in addition was accompanied by the alternates form addressing the alternates and substantially conformed with the requirements of the instruction to bidders.”

Jon Murrie seconded the motion. All voted aye.

Elmer Pullen directed Secretary Jim Clark to provide a copy of the Minutes of the Meeting to the secretary of Shawnee Mass Transit District.

ON MOTION DULY MADE by Jim Clark, Jerri Loyd seconded, and passed unanimously, the meeting was adjourned.

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Jim Clark  
*Secretary of the Building Committee of  
Shawnee Mass Transit District*