

WATERVILLE ECONOMIC DEVELOPMENT AUTHORITY
June 6, 2024 2:00 p.m.
CITY HALL
200 Third Street South

Present: President Sue Myers, Commissioners Jennifer Grobe, Sue Mariska, and William Conlin.
Absent: Richard Davis
Also Present: Administrator-Clerk Hill

Call to Order

President Myers called the meeting to order at 2:05 p.m. noting all members were present Except Richard Davis.

Agenda Approval

Motion by Grobes, Seconded by Mariska to approve the agenda. Motion Carried 4-0.

Unfinished Business

Approval of Construction Management Contract. Administrator Hill informed the Commissioners that Attorney Moran has reviewed the contract language and found nothing of concern and there are stop gaps in the contract in case the project does not move forward. Discussion was held on the need for a construction manager and difference between a General Contractor and a Construction Manager. Administrator Hill and Attorney Moran both revied the RFP tabulations and found that Knutson was still had the lowest price. Motion by Grobe, Seconded by Mariska to approve the CMC Contract with Knutson. Motion Carried 4-0.

Adjourn

Motion by Mariska, Seconded by Grobe to adjourn. Motion Carried 4-0. Meeting adjourned at 2:21 p.m.

Sue Myers, President

Teresa Hill, Administrator-Clerk