

MINUTES OF THE SPECIAL MEETING OF THE HOLLY CITY DEVELOPMENT CORPORATION

A special meeting of the Holly City Development Corporation Board of Directors was held on October 17, 2011 at the MHA main office located at 1153 Holly Berry Lane, Millville, New Jersey. The meeting convened at 4:30 p.m.

Board Secretary, Paul Dice proceeded to call roll at this time. Present were: Director Miller, Director Ring and President Tomlin. Director's Parent and McCarthy were absent. Also present were HCDC Solicitor, MHA Staff and representatives from John Pedersen Architects.

Secretary Dice advised those present that we had received seven (7) bids for the construction of the Aerobics Facility at the Holly City Family Center. He proceeded to introduce John Pedersen, Architect, and Jerome Siedlecki, Project Manager for JW Pedersen Architects.

Mr. Pedersen advised the three lowest bidders were Bishop Construction, Parrish Construction and Fabbri Construction. These three individual's were asked to meet with Secretary Dice and Pedersen Architects to discuss alternatives involved in the initial bids. They were asked to revise their bids and to bring these revisions to a meeting on October 11, 2011.

John Pedersen explained that his firm had set up the base bid and were looking for the bidders to provide cost saving items. A fire suppression system (which is not required by law) would be an "add". All other items would be "deducts". Some of these "deducts" will have to be discussed in greater detail before signing a final contract with the chosen contractor.

After explaining in more detail each bid received, he then discussed the experience and references of those individuals that bid on the job.

After much discussion, Pedersen Architects recommended Fabbri Construction be awarded the bid. Secretary Dice agreed.

President Tomlin asked for a vote to approve Fabbri Construction as the contractor for the Holly City Family Center Aerobics Facility.

Resolution # 21-2011 Approving a Contract for the Construction of the Holly City Family Center Aerobic Facility

Roll Call Vote:

Motion: Director Miller

Second: Director Ring

Roll Call: Unanimous

President Tomlin asked for a motion to adjourn the HCDC public meeting at 5:15 pm. Director Miller made the motion to adjourn and Director Ring seconded. All were in favor.