

FAIRBURY INCUBATOR COMMITTEE MINUTES

January 27, 2025
1:30 p.m.

Member Bedlan made the statement regarding the Open Meetings Act as required by statute.

Member Laura Bedlan called the meeting to order at 1:30 p.m. and asked for roll call. Other members present were Phill Rogge, Dave Bruns, Michael Fakler and Paul Schramm.

1. Next, was discussion and recommendation regarding consideration of Letters of Interest for design/build services for the design and construction of the Fairbury Incubator project.

The committee discussed the letters received and their experience with the contractors. The contractors abilities to complete the project within the timeline and be competitive with pricing along with the procedure to approve a contractor were discussed. Bruns made a motion to send request for proposals to BlueCor, Rogge Construction, McDaniel and Ayars & Ayars. Schramm Seconded the motion. By roll call, the vote was 5 - "yes" (Fakler, Bedlan, Bruns, Rogge and Schramm) / 0 - "nay". The motion passed.

2. Next, Adjourn.

Member Rogge made the motion to adjourn. Member Bruns seconded the motion. By roll call, the vote was 5 - "yes" (Rogge, Bruns, Bedlan, Fakler and Schramm) / 0 - "nay". The motion passed.