

Municipal Building Corporation Meeting Minutes

Monday October 30, 2023

Opening and Roll Call:

Dr. Bryan Burney called the meeting to order at 6:00 pm.

Present: Dr. Bryan Burney, Larry Longman, Donna Price

Absent: None

Also Present: Tim Gropp, Town Manager; Gregg Morelock, Brand & Morelock; John Bryant, Veridus Group; Paul Casey, McCordsville Police Department

Approval of Minutes

Mr. Longman made a motion to approve the minutes from May 9, 2023. A second was made by Ms. Price. Approval of the minutes passed 3/0.

Old Business

None

New Business

Resolution 2023-02: Resolution approving a change order to the BOT #1- Police Station HVAC

- Mr. Gropp explained that when the Police Station project was first contemplated, Meyer Najem threw out a very high estimate as to the build out. Staff decided to simply shell the space and come back later to do build out. As the project progressed, it made more sense to add at least the HVAC in so the exterior could be properly sealed. Since the project has been moving well within budget the HVAC can be accounted for within the current parameter.
- Mr. Gropp stated that we would increase the maximum price to account for the additional \$350,000, but it is anticipated this will simply fit in the current budget.
- Mr. Bryant stated Veridus has met with multiple vendors and was part of the Beech Grove shooting range install. Carey's are recommended as they are considered the best in the business.
- There were no other questions.

Mr. Longman made a motion to approve. A second was made by Ms. Price. The Resolution passed 3-0.

Adjourn

A motion to adjourn was made by Mr. Longman at 6:06 pm. A second was made by Ms. Price and passed 3/0

Minutes Approval

These October 30, 2023, Municipal Building Corporation meeting minutes approved this 3rd day of September 2024.

Dr. Bryan Burney, President

Attest: _____
Donna Price, Secretary