

RUSK COUNTY JOINT MANAGEMENT COMMITTEE

August 24, 2023

Location: Rusk County Government Center – LEC Board Room

Committee Present: M. Hraban, A. Christianson, R. Tatur, J. Kenyon, M. Reynolds and T. Hauser

County Staff Present: C. Meyer and G. Shilts

City Staff Present: A. Christianson Jr.

Others Present: B. Wiles

CALL TO ORDER by Vice Chair Randy Tatur at 12:31 p.m. – Chair Al Christianson arrived at 12:35 p.m.

DISCUSSION AND POSSIBLE MOTION

Open and award bids for ADF Roof Top HVAC Unit

- Northwest Refrigeration Option 1 Train System \$79,747.00
 Option 2 Carrier System \$72,709.00
 Option 3 Lenox System \$90,075.00

Additional \$1,541.00 for High Voltage and additional \$411.00 for cable.

- Ahern \$92,000.00

Motion by Kenyon, seconded by Hraban to approve Option 2 - Carrier System for \$72,709.00 from Northwest Refrigeration for the ADF Roof Top HVAC Unit. Motion carried as amended.

Motion by Kenyon, seconded by Hraban to amend the motion to include \$1,541.00 for high voltage and additional \$411.00 for a cable. Motion carried.

ADJOURNMENT

Motion by Hraban, seconded by Hauser to adjourn the meeting at 1:14 p.m. Motion carried.