



Minutes of a
Special Board Meeting
December 5, 2011
Freedom Park Administration Center

I. Vice -President Manfredini called the meeting to order at 5:50 p.m.

A call of the roll showed the following present:

Commissioners Present: Estrella, Manfredini, Karasek , Amaro, Fejt

Staff Present: Executive Director Janda

II. After discussion and review Commissioner Estrella motioned, seconded by Commissioner Manfredini, to contract with RA James Construction Co. for the Phase 4 Liberty Cultural Center Renovations Window Replacement at a base bid of \$15,600.

Roll Call Vote

Karasek Aye
Amaro Aye
Estrella Aye
Manfredini Aye
Fejt Aye

Motion Carried.

III. After discussion and review Commissioner Manfredini motioned, seconded by Commissioner Estrella, to contract with RA James Construction Co. for the Phase 4 Liberty Cultural Center Renovations Siding Replacement at a base bid of \$102,400.00.

Roll Call Vote

Karasek Aye
Amaro Aye
Estrella Aye
Manfredini Aye
Fejt Aye

Motion Carried.

- IV. After discussion and review Commissioner Manfredini motioned, seconded by Commissioner Estrella , to contract with RA James Construction Co. for the Phase 4 Liberty Cultural Center Renovations Back Office Work at a base bid of \$46,200.00.

Roll Call Vote

Karasek	Aye
Amaro	Aye
Estrella	Aye
Manfredini	Aye
Fejt	Aye

Motion Carried.

- V. After discussion and review Commissioner Manfredini motioned, seconded by Commissioner Estrella, to contract with RA James Construction Co. for the Demolition of the Existing Structures at 6509 W. 27th Place.

Roll Call Vote

Karasek	Aye
Amaro	Aye
Estrella	Aye
Manfredini	Aye
Fejt	Aye

Motion Carried.

- III. Commissioner Karasek motioned, seconded by Commissioner Manfredini to adjourn the meeting at 6:16 pm.

Roll Call Vote

Karasek	Aye
Amaro	Aye
Estrella	Aye
Manfredini	Aye
Fejt	Aye

Motion Carried.

ATTESTED TO BY:

PRESIDENT: Frank Amaro

SECRETARY: Edward A. Karasek

DATE