

4-H Council/Chuckwagon Committee SPECIAL Meeting 7/10/17

Meeting was called to order at 5:40pm.

Present list: available at the office

Council asked for this meeting to ask about progress of fundraising and what we need to do to prepare for fair setup/takedown of the existing building.

-Plan to get all the water issues fixed for fair. The meter was changed in the pepsi booth in the barn and the pipes in the mens room were fixed

Setup day: plan to have a container at setup to take the unused items from the buildings and take off site. Set a day for final take down to get the container back on sight to fill. None of the existing equipment can be used in a new commercial building..

Cody Solomon asked if we have the funds for the new equipment? No, but there is a backup plan if the kitchen is not set up by next fair season. We have been ok'd to used grills outside. The committee has donation commitments for the equipment when they are able to see progress being made on the building (work being done, the actual building up, etc) The kitchen design is usable with ½ of the equipment needed if not all funds are made. Coke will be installing the beverages system.

"Hall of Fame" building will still stand.

WE are in-charge of everything above ground to the sidewalk, including the pad. We are required to give Claused a bare site in 2 weeks.

New pad is set to be poured the end of august with the shell up before freeze. We have enough money to cover th building, plumbing and heating

Fair week:

Monday – container will be placed on grounds and a loader will be available if needed .

Sunday: pack and clean everything that we want to keep from all the buildings and put in chuckwagon. Clean all the building and will then set a date to meet for final cleanout and fill the container with everything. **July 26th** – 5:30pm

Items that we cannot reuse in the new building will be sold during the fair (for pickup after). Sold "as is"

Bids were passed out for the council to see. 2 heating bids and 3 electrical bids were received. The committee then looked at their donations amounts that were added to bids. For example the bid from Heydon for the overhead door was roughly \$7500 and all labor donated.

Copies of bids are attached to minutes.

Committee will be going to the County Commissioners regularly with updates. We also need to decide what this building will also be used for. How much do we rent it out for, rental agreements, requirements, etc... The County does not want to take care of it.

Committee will not just dissolve when this building is final. Will evolve into a fundraising and promotional group.

Stacy Waid motioned: to change the name of the hall of fame building to: Elma Sidel Memorial 4-H Hall of Fame.
Karla Vaughn 2nd. PASSED

Meeting adjourned 7:01pm

Autumn Lineweaver

From: Tyler Smith <tyler@lakesideexcavation.com>
Sent: Wednesday, June 28, 2017 3:44 PM
To: Autumn Lineweaver
Cc: Tyler
Subject: 4h bid

Autumn,
Our bid for the chuckwangon.

15k site work > 20
5k water sewer
Concrete @99 per yard =
Three addendum acknowledged

Sent using OWA for iPhone

NAULT

Plumbing & Heating inc.

P.O. BOX 1086
HAVRE, MONTANA 59501
406.265.9213 • Fax 406.265.9460

TO: **Clausen & Sons**

DATE: **June 29, 2017**

PROJECT: **4-H Chuckwagon**

LOCATION: **Havre, Montana**

A & E:

BID DATE; TIME: **6/29/17; 5pm**

Nault Plumbing & Heating, Inc. is pleased to submit a proposal on the following per plans & spec to include:

→ Waste & vent piping, 5' outside of building	→ Gas piping, 5' outside of building
→ Water Piping, 5' outside of building	→ Hook up of Owner/JV provided equipment
→ Plumbing fixtures per specifications	→ Dig & Backfill, interior
→ State plumbing & mechanical permits	→ Labor

This Bid Proposal includes furnishing all materials and labor for all work in the Specification Divisions and Sections, Plans, pertaining to the above descriptions and addenda No. **1, 2, 3**

NOTES: In the event of significant delay or price increase of materials occurring during the performance of the contract through no fault of this contractor, the contract sum, time of performance, or contract requirements shall be equitably adjusted by change order in accordance with the procedures of the contract documents. Proposal is valid for 30 days.

WE EXCLUDE: Prevailing wage; Temp heat, sewer, water; Electrical; Carpentry; HVAC; Test & Balance; 1% CGRT; Any concrete work; Bond; Gas supply to building; Gas meter

BID:	\$30,838.00
In Kind Donation	\$9,200.00
Total Bid	\$21,638.00

Sincerely,



Mike Nault
President



9 Curve Dr.
Havre, MT 59501

PHONE 406-945-4959
EMAIL jason@lochelectric.com

Customer 4-H Chuck wagon Project

Below is a description of items to be completed under the scope of this bid for the complete wiring of newly constructed chuck wagon event center

- Provide and install 400 amp single phase service
- Provide and install two 225 amp rated panel boards with breakers as needed
- Provide interior and exterior led lighting as specified
- Provide and install two ceiling fans (fans to be controlled by speed switch)
- Install conduit and wiring for speakers and projection
- Provide Receptacles as specified or needed
- Provide power for all kitchen and cooling equipment as needed (Provide disconnects if not supplied)

Total cost of labor and material and state permit	\$47,000
Total donation of labor valued at	\$20,000
Final Bid Price	\$27,000

Sincerely,

Jason Loch

Lewis Heating and A/C
 1988 2nd Street W.
 Havre, MT 59501
 (406) 945-3610
 lewisheatingac@gmail.com
 lewisheatinghvac.com



ESTIMATE

ADDRESS

Clausen and Sons
 2480 2nd Street W
 Havre, MT 59501

ESTIMATE # 1615

DATE 06/28/2017

EXPIRATION DATE 08/28/2017

ACTIVITY	QTY	AMOUNT
Furnace Kitchen Area York TG9S100C2MP11 100,000BTU 95% Efficient.	1	0.00
Air Conditioner Kitchen Area York Condenser - York 5 Ton 13 SEER YCD60B21S Coil - York 5 CM60CA1	1	0.00
Duct Work Duct runs installed above drop ceiling in kitchen use area includes fresh air intake for ducting code	1	0.00
Furnace Multi-Use Area TG9S080C22MP11 80,000BTU 95% Efficient	4	0.00
Air Conditioner Multi-Use Area York Condenser - York 5 Ton 13 SEER YCD60B21S Coil - York 5 CM60CA1	4	0.00
Spiral Duct Spiral duct from all 4 furnaces and A/C to span the multi-use area, includes fresh air intake for ducting code	1	0.00
Thermostat EZ WIFI Thermostat - App can monitor and control all 5 furnaces.	5	0.00
Fresh Air Intake	5	0.00
Commercial Permit	1	385.00
Labor and Materials	1	45,250.00

50% down and signed bid is required to start the job. The final payment is due upon the completion of the job.

Lewis pg 2

4-H Chuckwagon Project

SUBTOTAL
DISCOUNT
TOTAL

45,635.00
-15,000.00

\$30,635.00

Bid includes all labor and material to complete installation of a furnace and a/c in the kitchen area plus ductwork above drop ceiling, including registers

Bid includes all labor and material to complete installation of 4 furnaces and A/C plus spiral ducting, including registers in multi-purpose room.

Bid excludes line voltage.

Bid excludes gas piping

Bid excludes ducting and venting of kitchen equipment.

Bid excludes kitchen coolers

Donation of \$15,000 in labor and materials

Donation of 2 preventative maintenance (Includes filters) visits per year for 5 years. \$1050 donation

Accepted By

Accepted Date

Real