



AGENDA MEMO

MEETING NAME: Albion City Council

DATE: January 14, 2025

ITEM NAME: **AUTHORIZE CARDINAL CAGE COMMITTEE TO ISSUE REQUEST FOR PROPOSAL(S) FOR CARDINAL CAGE PROJECT BUILDING TO BE CONSIDERED AND APPROVAL BY CITY COUNCIL; AND, AUTHORIZE CARDINAL CAGE COMMITTEE TO NEGOTIATE CONTRACTS FOR SPECIFIC PROJECT ITEMS INCLUDING CONCRETE, ELECTRICAL, AND HVAC NOT TO EXCEED A TOTAL BUDGET OF \$85,000**

PRESENTER(S):

BACKGROUND INFORMATION:

Attached is a draft RFP for Cardinal Cage Project Building – this portion of the project will require formal bid procedures to be considered and approved by the City Council at the February meeting.

Also requested is authorization to negotiate contracts for project items not required to be formally bid. The Total amount authorized for these items is not to exceed \$85,000.

DISCUSSION:

MOTION: To AUTHORIZE CARDINAL CAGE COMMITTEE TO ISSUE REQUEST FOR PROPOSAL(S) FOR CARDINAL CAGE PROJECT BUILDING TO BE CONSIDERED AND APPROVAL BY CITY COUNCIL; AND, AUTHORIZE CARDINAL CAGE COMMITTEE TO NEGOTIATE CONTRACTS FOR SPECIFIC PROJECT ITEMS INCLUDING CONCRETE, ELECTRICAL, AND HVAC NOT TO EXCEED A TOTAL BUDGET OF \$85,000

BY:

2ND:

ROLL CALL: Porter _____ Tisthammer _____ Dailey _____ Johnson _____

SUMMARY OF DECISION: