

**Thursday March 16<sup>th</sup> at 4:00, Jason's Office**

Attendees were Dan Hogan & Kevin Sheppard; Others attending were Jason Ulbrich & Kou Vang (Owner of JB Vang, ERA's Construction Project Manager)

Discussed Phase II bids from Rochon & Schreiber Mullaney (SM). Discussed process and actions needed to formally change contractors from SM to Rochon. Resolution approved to formally change contractors to Rochon.

Discussed collateral assignment, separate labor & material contracts. Insurance is in place, but may need to modify certificates with change to Rochon. AIA documents, Builders Risk, Certificate of Liability, and Performance Bond requirements.

After the meeting, a tour was conducted.