

**ALASKA STATE LEGISLATURE
LEGISLATIVE COUNCIL**

**OCTOBER 19, 2018
11:30AM**

MEMBERS PRESENT

Representative David Guttenberg, Chair
Senator Bert Stedman, Vice Chair
Representative Matt Claman
Representative Bryce Edgmon
Representative Charisse Millett
Representative Dan Ortiz
Representative Harriet Drummond, Majority Alternate
Senator John Coghill
Senator Cathy Giessel
Senator Pete Kelly
Senator Anna MacKinnon
Senator Peter Micciche

MEMBERS ABSENT

Representative Sam Kito
Representative Louise Stutes
Representative David Eastman, Minority Alternate
Senator Lyman Hoffman
Senator Mia Costello, Alternate

OTHER MEMBERS PRESENT

AGENDA

APPROVAL OF AGENDA
COMMITTEE BUSINESS

SPEAKER REGISTER

11:33:29 AM

I. CALL TO ORDER

CHAIR GUTTENBERG called the Legislative Council meeting to order at 11:33am by teleconference. Present at the call were: Representatives Claman, Edgmon, Millett, Ortiz, Drummond (alternate), and Guttenberg; Senators Coghill, Giessel, Kelly, MacKinnon, Micciche, and Stedman. Members absent were: Representatives Kito, Stutes, Eastman (alternate); Senators Hoffman, and Costello (alternate).

Twelve members present.

II. APPROVAL OF AGENDA

11:36:35 AM

SENATOR STEDMAN moved that Legislative Council approve the agenda as presented.

CHAIR GUTTENBERG asked are there any questions?

A roll call vote was taken.

YEAS: Claman, Edgmon, Millett, Ortiz, Drummond, Coghill, Giessel, Kelly, MacKinnon, Micciche, Stedman, Guttenberg

NAYS: None

The motion passed 12-0.

III. COMMITTEE BUSINESS

a. CAPITOL COOLING SYSTEM

CHAIR GUTTENBERG this item is the reason we are having the meeting at this time. Are there any questions on the contract? We have a page here from Tim Banaszak that describes the system, we have the awarding of the contract to Behrends Mechanical for \$229,404.00 and a contingency of ten percent. Are there any questions? Did anybody not get all the paperwork? Hearing no questions, please offer the motion to accept the contract.

11:39:26 AM

SENATOR STEDMAN moved that Legislative Council approve ITB 634 to Behrends Mechanical, Inc. for a total of \$229,404.00 and a

contingency reserve of ten percent for a not to exceed total cost of \$252,344.40 for the Capitol Cooling System.

CHAIR GUTTENBERG asked is there objection? Hearing none, please call the roll.

A roll call vote was taken.

YEAS: Claman, Edgmon, Millett, Ortiz, Drummond, Coghill, Giessel, Kelly, MacKinnon, Micciche, Stedman, Guttenberg

NAYS: None

The motion passed 12-0.

IV. ADJOURNMENT

11:41:30 AM

CHAIR GUTTENBERG said hearing no further business, we are adjourned. I want to thank everybody. It was tough to get together at this time of year, but I want to thank everybody for keeping up and showing up. Thank you.