

**MINUTES**  
**SAGINAW AREA GIS AUTHORITY**  
**SPECIAL EXECUTIVE MEETING**  
**October 3, 2014**  
**(9:00am)**  
**Saginaw Township Hall**  
**4930 Shattuck Road**  
**Saginaw, MI 48603**

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**Members Present:** Rob Grose, Chairman; Russ Taylor, Vice Chairman; Paul Moore, Treasurer; Megan Weaver, Secretary; Jim Totten, Member; Vern Weber, Member; Marc McGill, Member; Dan Sherman, Member.

**Others Present:** Dan Hoffman and Bill Jeruski, GIS Authority.

**Meeting called to order at 9:00 am by Chairman Grose.**

**Roll Call:**

A quorum was present.

**Approval of Agenda:**

Motion by Taylor with support to accept agenda as presented.

**Motion Carried.**

**Approval of Minutes from July 14, 2014:**

Motion by Moore with support by Sherman to accept July 14, 2014 Minutes as presented.

**Motion Carried.**

**2015 Orthophotography Project Update:**

Hoffman reviewed the vendor proposal list and stated that the RFP for 2015 includes six counties; Saginaw, Bay, Midland, Gratiot, Gladwin, and Isabella.

Three vendors responded to the RFP; Woolpert at \$74,572, Kucera at \$64,500, and Williams Serial and Mapping at \$39,120.

Hoffman told the Board that the six counties involved in the RFP met two weeks ago to discuss these three vendor proposals and that they unanimously chose Kucera as the best prospect.

In answer to a question by Grose, Hoffman stated the specifications for the 2015 Aerials will be the same as those flown in 2010; 6” pixel size, color digital for entire County, and Class 1 Accuracy.

It was stated SAGA has budgeted \$69,000 for the project. The overall cost to SAGA after the \$40,000 grant by Dow will be \$24,500. There is no State partnering available for the project this time around.

Motion by Taylor with support by Sherman to Approve Awarding Contract for the 2015 Orthophotography Project to Kucera.

**Motion Carried.**

**Other Business:**

Hoffman stated that he would be getting an invoice out to 911 for their membership fee, including a proration of that fee for the 2014 fiscal year.

Sherman reported all going well with the new SAGAGIS site release.

Sherman reported that SAGA was still awaiting approval from Google to get Google Ads up and running on the new website.

**Adjournment:**

Motion by Moore with support by Weaver to adjourn.

**Motion carried.**

Meeting adjourned at 9:20am.

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*Next Executive Meeting* – 9:00am, December 1, 2014 at Saginaw Charter Township Hall

*Next General Meeting* – 9:00am January 26, 2015 at MSU Extension

*Minutes prepared by Bill Jeruski*