

Board of Trustees ZOOM Conference 8/9/16
Vote on Lift Proposal

President L Shannon called the meeting to order at 7:00pm.

Trustees present: C Onyemelukwe, C McEvoy, K Vogel, R Trefy, L Shannon, MJ Cross, John Turmelle, Rev J Morehouse (ex-officio)

Trustees Absent: KC Senie, C Seiple

Guest: C Colletti (Buildings & Grounds Committee)

A special conference call meeting was held to discuss and vote on the contract and financing for installation of the external lift. D Adams, Office Director, and Rev. J Morehouse presented three proposals to the Board.

First Proposal –Cost Overrun: K Vogel / R Trefy moved to approve a cost overrun of \$10,000 to complete the lift project. The cost of a Project Manager, as requested by Endowment, is the largest part of this proposal. The proposal passed unanimously.

A question of how the overrun would be treated (as part of the budget contingencies or outside of the budget) was referred to the Finance Committee.

Second Proposal – Contract: J Turmelle / K Vogel moved to approve the staff proposal that we accept the Pappajohn (APC) contract. The proposal was passed unanimously.

Third Proposal – Signatories: C Onyemelukwe / J Turmelle moved to authorize the Office Director, D Adams, to sign contract. The proposal was passed unanimously.

C Colletti outlined next steps – within the next week, J Turmelle and C Colletti will advise APC that we will award them the contract, and will present the formal contract to Dorothy for signing with APC.

ZOOM Conference adjourned at 7:28pm

Respectfully submitted,
Mary-Jane Cross, Secretary