

Building Committee Minutes October 7, 2015

Next Meetings: 7 p.m. Wednesdays, November 11, 25, December 2. See also calendar below.

Attending: G. Boyd, D. Miller, G. Delbridge, M. Parobeck, M. Anspach, Field Horne, M. Withington, Dean Vang. Guests: Shannon Brown and associate, JGWA.

Minutes of September 30, 2015 were accepted for the record.

Proposals for removal and restoration of the two stained glass windows in the Parish House were accepted, and award recommended to J & R Lamb at \$19,448. Recommendation forwarded to the Vestry for action.

Field Horne's proposal to recognize Jack Waite's leadership in advocating Historic Preservation for Saratoga Springs in 1965 was encouraged. Field will take the lead in invitation lists, letter, etc., with Dean Vang.

Boyd proposed hosting a parish and community symposium to acquaint all with the mission-connectedness of the prospective occupants of the NPH. Saturday November 21 from 9:30 to 11:30 am in the Parish Hall. Buffet snacks must be arranged.

Architects reported they are preparing the RFQ as the initial solicitation for a general contractor. The plan is to solicit qualifications, then create a short list from among those that respond. Shannon Brown also reported on having begun the condition assessment for the church restoration. Discussion ensued as to whether drainage measures surrounding the church building can be included in the Phase 1 construction plan. General agreement was that it should be so. Initial improvements to the church would therefore include: repurposing the stairwell room off the Narthex to create the new ADA entrance, adapting the existing ADA entrance to a dressing room, drainage improvements, the lift and ramp on the east side, and other measures at a total cost of \$200,000, to be included in the GC specifications for the NPH. These measures will give the congregation the experience of improvements to the main church building contemporaneously with the NPH development.

Proposals for a construction sign were reviewed by Boyd, and the committee voted to award low bid to Adirondack Sign.

Calendar going forward:

- November 11, 7 p.m. Parish Hall, Building Committee
- November 18, 7 p.m. Design Review Commission, City Hall
- November 19, 7 p.m. Capital Campaign Feasibility presentation, Parish Hall
- November 21, 9:30a.m. Mini-symposium, Parish Hall
- December 2, 7 p.m. Building Committee

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