

Building Committee Minutes December 2, 2015

Attending: G. Boyd, M. Anspach, M. Claverie, F. Horne, D. Miller, M. Parobeck, Dean Vang, M. Withington. Guest: S. Brown. Excused: G. Delbridge.

Minutes of November 11, 2015 were accepted for the record.

Shannon Brown reported on the four submittals received of qualifications from construction firms in response to the RFQ. Firms submitting were VMJR, Sano-Rubin, BCI and MLB. Readers questioned whether MLB is willing to offer General Contractor services, and Brown will confirm. The others will be invited to 30 minute interviews on December 15 and January 6.

Bids specifications are being prepared now, but it will not be possible to issue the bids until and unless the funds are raised and secured. This requirement may put the bidding and construction off until later in 2016 than was previously anticipated.

Sidewalk heating was discussed. We are committed to installing it on the Washington Street sidewalk, for safety, insurance and convenience of congregation and neighbors. Brown asked if we wanted to also install it on the East, South and West sides of the complex. Added costs would be \$15,000, \$29,000 and \$17,000 approximately. The committee rejected the options, while remaining committed to the Washington Street heated sidewalk.

Boyd reported on the Vestry actions of November 22: affirming a Capital Campaign goal of \$330,000, a nominating committee to populate the Capital Campaign, and acceptance of ECF's proposal for Phase 3. ECF's draft timetable was also discussed, though not in detail.

December 2, 7 p.m. Building Committee

December 15, 6 p.m. Tuesday, Building Committee

January 6, 6:00 or 6:30 pm Wednesday, Building Committee

January 19, 7 p.m. Tuesday, Building Committee