Building Committee Minutes January 19, 2016

Attending: G. Boyd, M. Anspach, M. Claverie, D. Miller, F. Horne, M. Parobeck, Dean Vang, M. Withington. Guests: J. Waite, S. Brown, General Contractor teams. Absent: G. Delbridge

GC Interviews

MLB officers presented information about the numerous jobs they have completed in Saratoga Springs, about 60 in all, including several for Skidmore, City Center, SUNY Adirondack, Empire State College, Care Lane, and historic restoration projects at the Hyde Collection, Union College and RPI. Information about their estimating and scheduling/logistics programs was presented. The firm self-performs masonry, carpentry, plastering, and has its own wood shop for millwork. The project would be staffed with a Project manager, Project engineer and a site manager. Challenges include the busy character of Washington Street. Estimated completion: 9 months.

Sano-Rubin representatives presented information about numerous religious institutions they have constructed, plus complex new/old projects including the Albany Institute of History and Art, Fort Orange Club, Albany Law School, Hackett Middle School, SUNY Central and College of St. Rose. The firm does much work with their own forces (self-performing), including masonry and certain technical building trades, so subcontracting would not delay progress. S-R also has a cloud-based management system for planning and scheduling the project. Estimated completion: 13 to 14 months.

Regular Meeting

Minutes of January 6, 2016 were accepted for the record.

Brown presented pictures of churches in New York City to show placement of flags (American and Episcopal Church) and how they add an element of color and movement to an otherwise static, stone façade. A sketch showed approximate desired placement of flags on Bethesda's Washington Street façade. Brown also showed an example of a sign JGWA designed for All Saints Ashmont (MA). These images met with general approval. No action taken

Brown also proposed that now would be a good time to install the electrical connection from the transformer on the southeast corner of the property and bring it into the church basement, either near the stairs or near the back door of the choir room.

Finally, Brown presented interior elevations of the new Hall, with entry partitions near the choir doors and the entry doors to the hall. Further evaluation of this option will be given.

Boyd requested that a summary of the condition report funded by the New York Landmarks Conservancy be provided within the next two weeks. Capital Campaign workers will need answers to questions as gifts are solicited.

The letter from BCI offering its value engineering services contingent on proceeding as General Contractor/Construction Manager was reviewed and action deferred. Claverie will contact Milde to request written revised lease terms for the parish house. Action on the BCI letter will be given every consideration.

Boyd reported on the Capital Campaign formation meetings conducted over the previous weekend, and plans were made for a presentation to be given at the Annual Meeting January 26.

Meetings of the Building Committee will be deferred until March, while all members use the time to solicit pledges toward the Capital Campaign.

Meetings to come: 7 p.m. Wednesday, January 20, Vestry 7 p.m. Monday, January 25, capital budget (Miller, Van Acker, Boyd, Withington) 7 p.m. Tuesday, January 26, Annual Meeting of the Parish

Suspend BC meetings until March

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