

Building Renovations Steering Committee Report

July, 12, 2017

Present: Jane Wilson, Bob Miller, Diann Spencer, Bonnie Postlethwaite, Chuck Downing, Tom Pistorius, Ruth Robarge.

Meeting with Chris Davis and Amy Eckhoff

Members of the Steering Committee met with Chris and Amy to discuss some ideas Chris may have about the project, which include possibly moving the elevator location from the coat closet to the Warwick side of the building. The committee agrees this is a good idea to explore noting the potential cost savings, less construction disruption, and reducing hallway congestion. To pursue this option we will need a boring sample to test suitability of an external elevator at this location.

If the elevator is relocated to the Warwick side the Committee will address the possibility of a grade level entry door and internal steps. This may raise security concerns and Jane W. will meet with Diana Hughes/Security Committee and Judith Cady/RE to identify issues. If there are not internal steps, the external steps will more than likely need to be replaced due to construction. The pros and cons as well as cost and cost savings will be considered.

Contract

The Committee agreed unanimously to accept a contract with Kaw Valley Engineering to perform boring and testing at the possible Warwick side elevator site. Cost \$1240.00. Jane W. will sign the contract.

Financial Report

We are down approximately \$3000 in pledged money. Some pledges were withdrawn most likely do to the change in construction scope. So far \$774,000 has been collected, which is about 2/3rds of what was pledged.

Covenant Review

With new members joining a review of the document is in order. Several suggestions were made and Jane W. make updates and bring the revised covenant to the next Committee meeting for further discussion or possible adaption.

Next Steps

The next meeting will be July 26 at 6:30PM.

Jane G. will light the chalice and Tom will read the covenant.