

Meeting minutes for approval

April 12th

5:35 call to order

Joe Mary Keith Jim Mike Tim John Wink

Survey proposal – Jim to check with OPSB to see if we can existing one updated, if not go with Krebs

Carrollton – have signed lease, keys, will have next facilities meeting there; Jim trying to get update on sprinkler system; 30 days to do it from date of approval; get bids now (Jethro)

Architect - ethics board decision – EDR can be architect but Shawn cannot work on it. Joe suggested sending contract form to the top two (three) and getting exceptions and final fee. Best value. Jack Sawyer will be project architect for EDR. Include org chart. Price for scope of master planning work. Also price for new building. Plan to agree to all and notice to proceed for Master Planning. Fixed fee on master plan incl. historic tax credit evaluation. Schedule for master plan. Assume tax credits.

Claiborne rent increase 40%. Jim to meet with them. There is a plan B Methodist Church on Carrollton. Adjourned 6:35

Next meeting Tue 4/19 at 11:45 am at St. Matthews.

Minutes 4/19/16, St. Matthews, noon

John, Wink, Jim, Mike, Tim Keith

Debated Blitch and EDR proposals. We basically debated the two final proposals. Agreement that we needed to interview the architects again to meet their project managers. Meeting set for 5/2.

Adjourned 1:30

Minutes 5/2/16, St. Matthews, 5:30

Mary, Mike, Tim, Wink, John, Keith, Jim

1. Blitch Knevel presented to the group.
2. Eskew+Dumez+Ripple presented to the group.
3. Joe shared the fee comparison, which showed that each firm was comparable.
4. Group discussed the merits of each. Noted that only hiring for master planning phase at this time. Public Comment. Group voted 3-2 in favor of BN.
5. Board to approves Monday, get contract done.

6. Claiborne – Keith explained advantages and disadvantages. Leadership team unanimously supports abandoning Claiborne.

Adjourned 7:10