



Council – Special Meeting Minutes

Date: July 3, 2019

Place: via Email

Members:

<input type="checkbox"/> Gene Armstong, Moderator	<input checked="" type="checkbox"/> Carl Nauert, Clerk
<input type="checkbox"/> Samantha Duwe	<input checked="" type="checkbox"/> Carol Ingram
<input checked="" type="checkbox"/> Sallie Smylie	<input checked="" type="checkbox"/> Priscilla Sibley
<input type="checkbox"/> Paul Raducha	<input type="checkbox"/> Dan Pietrini
<input checked="" type="checkbox"/> Melinda Haag	<input type="checkbox"/> Megan Lewis
<input checked="" type="checkbox"/> Janet Haisman	<input checked="" type="checkbox"/> Sue Saliny
<input checked="" type="checkbox"/> Jamie Shamhart	<input checked="" type="checkbox"/> Chase Gentile
<input checked="" type="checkbox"/> Alissa Lonergan	

Purpose: The purpose of the e-vote was to approve the purchase of services to repair the gym roof.

The following motion was communicated by Gene Armstrong:

That Council hereby concurs with the recommendation of the Building & Grounds Committee that the church contract with Clark Roofing Co. for the repair the gym roof for \$62,550 and directs the appropriate persons to execute the appropriate contract on behalf of First United Church as soon as possible.

The motion was seconded by Carl Nauert and the motion passed.

BACKGROUND:

The need to repair the gym roof as soon as possible has been discussed by council at prior meetings. Council gave the following directions:

1. Ask our roofing consultant to review the situation, prepare scope of work specifications and review proposals from companies that submit bids. This was done.
2. Solicit bids from at least three qualified contractors. This was done. One bidder was so substantially higher than the other two that it was immediately eliminated from further consideration. The lower of the other two bidders was selected. Our roofing consultant considers all three bidders to be well qualified to perform this work.
3. Consider whether the gym roof might be a "green roof" and/or be suitable for solar panels. This was done. The roof repair proposed could support a "green roof" in the future, but that option is not included in the proposals that were submitted. We are advised that solar panels at this location would not be particularly viable.
4. Confirm with the Finance Committee and the Treasurer that we can access funds sufficient to pay for

this repair without unduly compromising the financial position and health of the church. This was done. We have the financial capacity to pay for this project.

OTHER INFORMATION:

The contractor selected by the Building & Grounds committee projects that, if the contract can be executed promptly, the work can be finished by August 1st. This will ensure that work on the roof will not interfere with nursery school programming for the upcoming school year. For this reason, I am hoping council will authorize the church to sign a contract on or before Monday, July 8, 2019.

Respectfully submitted,
Carl Nauert, Clerk