

Minutes
SPECIAL MEETING
GHI BOARD OF DIRECTORS
June 12, 2013

Board Members Present: Skolnik, James, Ready, Jones and DeBernardo

Excused Absence: Novinski, Marcavitch, Hess and McFadden

Others in Attendance:

General Manager Eldon Ralph

Joan Krob, Member Services Director

Tom Sporney, Technical Services Director

Ben Fischler, Audit Committee

Debbie Cooley, Audit Committee

President Ready called the meeting to order at 7:35 p.m.

1. Approval of Agenda

MOTION: APPROVE AGENDA AS PRESENTED.

Moved: James

Seconded: Skolnik

Carried 5-0

2. Contract for Concrete Repairs, 1st Reading

The Board reviewed the information presented by staff in order to move forward with the completion of sidewalk repairs at 47 locations in the GHI community. Bids had been let earlier in the year with seven contractors responding. On April 25, 2013, the Board approved a contract with JAC Construction. JAC Construction started the project on May 28 but after about a week and completing nine sites, two of their employees left the job and a third person of their 4-man crew became ill. Because of insufficient manpower, JAC requested to be relieved of the contract.

Staff has verified that two of the bidders GMC Contractors and JMR Concrete would perform the remainder of the work: GMC Contractors, \$17,726.00 and JMR Concrete, \$14,599.00. Management recommends that the work be let to JMR Concrete who has given the best pricing and who has previously worked as a subcontractor on GHI's concrete program during 2010 and 2011. JMR's references are satisfactory.

Board members asked pertinent questions which staff answered to their satisfaction.

MOTION: THE BOARD OF DIRECTORS AUTHORIZES THE MANAGER, FOR FIRST READING, TO ENTER INTO A CONTRACT WITH JMR CONCRETE FOR THE SPRING REPAIRS OF CONCRETE SIDEWALKS AT THE REMAINDER OF THE 47 SITES AT ITS BID, \$14,599, PLUS 10% FOR CONTINGENCIES, FOR A TOTAL NOT TO EXCEED \$16,059.

Moved: James

Seconded: Skolnik

Carried 5-0

MOTION: TO ADJOURN.

Moved: James

Seconded: Jones

Carried 5-0

The meeting adjourned at 7:40 p.m.

Ed James
Secretary