

Minutes  
**SPECIAL MEETING**  
**GHI BOARD OF DIRECTORS**  
**June 25, 2013**

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

Excused Absence: Hess, Marcavitch, Skolnik and McFadden

Others in Attendance:

Eldon Ralph, General Manager

Tom Sporney, Technical Services Director

Alvin Shaw, Project Manager

Jonathan Gordy, Audit Committee

Debbie Cooley, Audit Committee

Monica Johnson, Recording Secretary

President Ready called the meeting to order at 7:30 p.m.

1. Approval of Agenda

**MOTION: APPROVE AGENDA AS PRESENTED.**

Moved: James

Seconded: Jones

Carried: 5-0

2. Contract for Phase 2C of the Pilot Project, 1<sup>st</sup> Reading

The Board reviewed the information presented by staff and discussed the Buildings Committee's recommendation for proceeding with phase 2C of the pilot project, based on the bid that was received from Hawkeye Construction of Baltimore, MD. Staff indicated that the following changes have been made. Hawkeye provided a revised bid to undertake the work. An analysis of the bid was provided to the Board. Staff indicated the following:

- EIFS and slab edge insulation have been removed from phase 2C.
- Doors have been sourced from an alternate vendor and prices are in line with the allowance in replacement reserves.

Hawkeye's revised bid for phase 2C is \$334,219. In April 2011, the GHI Board approved a budget of \$510,396 for phase 2 of the pilot project. To date \$122,503.00 has been spent on phases 2A and 2B. With 10% for contingencies, a total amount of \$367,641 is now required for phase 2C, if a contract is approved for Hawkeye to do the work. Because the scope of phase 2C has been considerably reduced, the remaining funds from the approved budget are sufficient to accomplish phase 2C.

**MOTION: THE BOARD OF DIRECTORS AUTHORIZES THE MANAGER, FOR FIRST READING TO ENTER INTO A CONTRACT WITH HAWKEYE CONSTRUCTION FOR THE REVISED SCOPE OF WORK FOR PHASE 2C OF THE PILOT PROJECT AT ITS BID, \$334,219, PLUS 10% FOR CONTINGENCIES, FOR A TOTAL NOT TO EXCEED \$367,641.**

Moved: Novinski  
James abstained.

Seconded: DeBernardo

Carried:4-0-1 5

**MOTION: TO ADJOURN.**

Moved: DeBernardo

Seconded: Novinski

Carried 5

The meeting adjourned at 7:48 p.m.

Ed James  
Secretary