

ERA ABC BOARD MINUTES

November 9, 2015

5:30 – 7:00 PM

ATTENDEES

- Kevin Pelletier
- Dan Hogan
- Ken Karr
- Angela Berger

BUILDING UPDATE

Ken called the meeting to order at 6:35 PM

- 1) Building Update
 - a. Property Taxes were due on Oct 15th and paid
 - b. Rick Nelson has been signed to sell the 7255 Building
 - c. Awarded a low voltage bid to Mayor Electric
 - d. We should see rebates of \$50,000 – \$60,000
- 2) Asbestos was found between the layers of the tile and we need to remove it from the building. This will cost around \$40,000
- 3) We need to add security and are getting bids.
- 4) Kitchen plan needs to be put together.
- 5) We are hiring a firm to do a traffic plan
- 6) The Interior Design committee is making color choices for the interior, finishes.
- 7) The ABC account has approximately \$330,000. Financials will be sent soon.

NEW BUSINESS

Motion 1: Dan moved to grant Ken Change Order Authority for any change orders less than \$50,000.

Kevin seconds the motion.

Discussion: None

Vote: Unanimous

Motion 2: Dan moves to approve the Johnson Control / Mayor Electric up to \$160,000.

Angela seconds the motion

Discussion: None

Vote: Unanimous

6:30 MEETING ADJOURNED.