

Minutes BOT ZOOM meeting 2019-11-10 Approve Turner Construction Contract

Present: Ken Vogel, Catherine Onyemelukwe, Stapley Emberling, MJ Cross, Steve Grathwohl, Bob Trefry, Rev John Morehouse

Absent: Alex Gormley, Carrie McEvoy, Luke Garvey

Meeting called to order at 2:15pm.

Rev J Morehouse requests Board agreement to sign the Construction Manager contract with Turner Construction.

Overview of contract: Turner Construction will coordinate and manage the various subcontractors working on the restoration and renewal of our building. This work will begin once the Members of the Congregation approve spending the Capital Campaign money at the November 24, 2019 Member Meeting. However, Turner has begun to work with goody-Clancy on the planning phase of the projects. To that end, Rev John requests Board approval to sign the Construction Management contract prior to the November 24 vote.

Turner has presented a list of construction projects that could be done, with a "Guaranteed Maximum Price" to be charged for each project. The TUCW Construction Management team, headed by John Turmelle, will determine the scope of work to be done and will coordinate with Turner and Goody Clancy.

M/S/V: To have Rev J Morehouse sign the Turner Construction Management contract. Motion approved unanimously.

Meeting closed 2:30pm.

Submitted,
Mary-Jane Cross, Board Secretary
November 10, 2019