

## **IC Building Committee Meeting, November 28, 2011**

Present: Father Klink, Mark Preston, Mike McMahon, Patty Usher, Mike Longsdorf, Ed Kassing, and Linda Corey

Absent: None

Guest: Mike Berg, V. P. Ayres & Associates

The meeting was called to order at 7:01 pm in the Oakroom. Reviewed and approved the previous meeting minutes of November 3, 2011, without changes or corrections. Patty will ensure that the meeting minutes will be posted on the parish website.

Mr. Berg circulated a copy (for all members) of a bid comparison summary that he and his staff created for the purposes of selecting a general contractor for our project. We discussed line by line each of the items for cost saving consideration. We affirmed the decision to implement the tax savings by IC purchasing all building materials directly without using the general contractor. However, Ayres and the general contractor will provide oversight to that process and coordinate ordering, delivery, and invoicing to that effect.

Regarding the voluntary cost savings, we, as a committee rejected the "change to manual valves on plumbing (toilets, sinks, etc.) and rejected the "floor mounted wc". With respect to all other proposals, we accept. We also will eliminate the port cochere (driveway canopy) as a cost saving measure with the idea that it can be added at later date.

We had a lengthy discussion regarding the elimination of the bonding requirements (and, in place, requesting company financials) as a cost saving measure. At this time, Father and members of the committee believe that this is non-negotiable with the Diocese.

We, as a committee, decided to award the contract to the lowest bidder. We discussed the next steps of the process, including an indepth discussion regarding our budget and the oversight that Ayres will provide.

Father will be traveling to LaCrosse next week and will check on the bonding requirements. He will hand carry the finalized plans with the various approval stamps attached (state and county).

Mr. Berg will meet with Dell representatives and discuss and implement the voluntary cost savings as outlined above and ensure that they are indicated in the plans. Mike will e-mail the results of that to all the committee members for final approval. We tentatively plan to meet mid-January for an update and for preparation for a spring dig.

Meeting adjourned at 7:40 pm.

Respectfully submitted,

Patricia R. Usher  
Secretary, IC Building Committee