



## LNNLRCD January 28, 2005 Special Meeting

**I. Call to Order and Roll Call:** Joe Olliges called the LNNLRCD January 28th meeting to order at 9:03AM.

**Board Members Present:** Joe Olliges - Acting President  
Herb Hill - Personnel  
Bill Piper - Treasurer  
Jerry Sellers - Member at Large

**Board Members Absent:** Dan Dummett

### II. Pledge of Allegiance

**III. Kitchen Renovations:** There were two proposals submitted to the RCD for the kitchen renovation, one from Superior Construction and one from Piper Construction.

Superior's proposal was \$8,994.12, without the cabinets. Superior had two bids on the cabinets – one for \$3,330 and the other for \$2,777. Herb took the quote that he got on cabinets of \$2,361 and added to their bid for the lowest cost of \$11,355.12, so Herb determined that Superior is out of the picture since they are over the \$10,000 limit.

Piper Construction's bid came in under \$10,000.

They discussed the amount of circuits that would be used on the island and Mark Piper had spoken to his electrician and they determined that 4 circuits should be used there.

Jerry recommended that the board accept Piper Construction's bid, contingent upon two areas of discussion:

1. Clarification of the circuitry of the island
2. Piper producing an auxiliary sheet, totaling the bid, with a sign off stating that he wouldn't exceed that bid amount.

Joe asked Bill if they had ample funds in the budget to proceed with the kitchen renovation and Bill replied that they had ample funds to cover it.

Jerry said that this project will not only improve the kitchen, it will also address some of the recommendations from the fire inspection.

Herb stated the following renovations to be done during the project:

1. Panic bar installed on and EXIT light above the south door (by lavatories)
2. EXIT light installed over door leading from main room into kitchen
3. New outside door in the kitchen w/ an EXIT light above it

4. New floor tile
5. New metal floor transition strip
6. 4 new cabinets under an island in the center of the kitchen w/ outlets installed

Mark brought samples of the cabinets to be installed and the countertop that he was told to bid (which had square edges). Herb had told Lynn w/ Blackhawk that he wanted a price on the countertops w/ beveled edges but that was not what was bid so there will be a price difference on that. Mark said that he could find out the cost of the rounded edge that they want.

Joe previously had added all of Mark's figures and had come up with a total of \$8,638.08. Mark agreed with that final figure, based on the fact that the pantry was eliminated from the proposal (although Mark stated the final figure as being \$8,678.08).

Mark also wanted to make sure that they were going with the existing electrical box rather than using a sub-panel. Herb said that he prefers to use a sub-panel for fire safety reasons, not that he is saying that it can't be done off of the main panel. Mark added that although they do have room to add the four circuits to the existing box, the reason they had considered doing the sub-panel was to get those four circuits out of there and to enable them to have more room for future needs because they are almost at their max now for circuits to put in there. It would be an additional \$300, which he feels isn't a bad price and is worth it, especially addressing the safety issue of it. Ralph agreed that with Herb and Mark's comments and suggested that they could drop the sub-panel into the basement for the pumps and things that are down there.

Jerry agreed with Herb's recommendation to add a sub-panel, which adds \$300 to the total, bringing it up to \$8,938.08.

Jerry motioned to accept Mark Piper's proposal, as outlined, at a cost of \$8,638.08, plus an additional \$300 for the installation of a sub-panel for a total of \$8,938.08. In addition to that, Mark would find out the cost to put rounded edges and a radius on all four corners of the island – adding that cost to the bid, with Herb's approval and finally, Mark would add a sheet that specifies that the job will not exceed that figure, which must be under \$10,000. Upon completion of the above tasks, Mark would be authorized to proceed with the work. Herb seconded the motion. Motion approved with Jerry, Herb, and Joe saying aye and Bill abstaining. [01-28-05-01]

**IV. Adjourn:** Jerry motioned to adjourn the meeting. Joe seconded the motion. Motion approved unanimously by roll-call vote – meeting adjourned at 9:28AM. [01-28-05-02]

#### **January 28th Motion List**

1. Jerry motioned to accept Mark Piper's proposal, as outlined, at a cost of \$8,638.08, plus an additional \$300 for the installation of a sub-panel for a total of \$8,938.08. In addition to that, Mark would find out the cost to put rounded edges and a radius on all four corners of the island – adding that cost to the bid, with Herb's approval and finally, Mark would add a sheet that specifies that the job will not exceed that figure, which must be under \$10,000. Upon completion of the above tasks, Mark would be authorized to proceed with the work. Herb seconded the motion. Motion approved with Jerry, Herb, and Joe saying aye and Bill abstaining. [01-28-05-01]

2. Jerry motioned to adjourn the meeting. Joe seconded the motion. Motion approved unanimously by roll-call vote – meeting adjourned at 9:28AM. [01-28-05-02]