

**Board of Governors Special Meeting Minutes
February 24, 2007**

Members Present

Jack Calvert	Dennis Hudson (Chair)
Carol Clarke	Patricia Huth
Jim Hannigan	Sandra Rasnak (V Chair)
	Ginny Richardson

Others Present

Bill Hammack (MD)
Marjorie Heffernan (Rec Sec)
Mike Huth
Jack Phillips (AD)
Leslie Price (CTD)
Bill Rotz

The meeting was called to order at 8:35 am by Dennis Hudson for consideration of the following:

1. ADA – bids for remodeling-construction
2. Resignation of Benton Bullwinkel from BOG

Bill Hammack spoke of the three bids submitted:

1. “International” bid of \$118,514
This is a company that does large-scale industrial sites.
2. “Old to New” bid of \$49,300
3. “ALP” bid of \$93,000

Mike Huth stated that TWS should explore “Old to New” as to the quality and reputation of their work experience. The bid had no details and would have to be expanded for perusal. Jim Hannigan stated that he has seen their work and approves of the results.

The bids must be modified further, detailing plans, to get exactly what is required by TWS.

TWS has August 4 thru September 7 as open for construction. We may be able to open up the time frame during the last week of summer camp. Leslie feels this might be detrimental to the camp; dangerous areas with children present, loss of exits, sealing off the south end of TWS and fire exits must be available.

After discussion, the consensus of the BOG is that MS1 could possibly be held one week later as well as the start of the CT classes. However, we do not let the contractor know we have allowed for an extra week of construction.

Selection of the company to do the work: we must have a bill of particulars prepared and presented for vetting by the BOG. Drawings by the architect are to be use “by the contracts equal to the incorporation by reference”. All areas to be completed by TWS volunteers must be specified in the contract. Mike Huth will vet the architect’s plans for all area details. Contingent money will be available if necessary.

All plans should be prepared and ready for signing at the March 12, 2007 meeting.

Carol Clarke M to accept the bids of the three contractors, from the lowest to the highest (“Old to New”, “ALP Construction Inc” and “International Construction Inc”). Pat Huth S the motion, with 1 abstention (Jim Hannigan), 6 members voted in favor.

Jack Calvert M that the Business Manager inquire into the history of and solicit a contract of the lowest bidder to be reviewed by the BOG. The consensus of the BOG was in favor. At no time will a monetary incentive be offered for early completion.

Mike Huth’s expertise suggests that TWS can do certain portions of the remodeling (see attached). BOG accepted his revised proposal. Pat Huth M up to \$1000.00 additional funding for the architect’s revision be provided. Carol Clarke S, P unanimously

Dennis Hudson presented the letter of resignation from Benton Bullwinkel tendered on February 21, 2007. Ginny Richardson M to accept, Sandra Rasnak S, P unanimously

The meeting was adjourned to executive session at 9:45 am.

Respectfully submitted,

Marjorie Mason Heffernan
Recording Secretary
MMH/js