

INSPIRATION SERVICES CENTER COMMITTEE

MINUTES

March 6, 2024 | 5:30 P.M via Zoom

Attendees: Rick Coldsnow, David Besel, Doug Parris, Chris Bolz, Jon Doyle and Tom Norton.

Members of the public: Lori Brandt

Public Alliance: Geol Scheirman

The meeting was called to order at 5:31p.m.

The agenda was approved as presented with the addition of Electrical vs. Gas Discussion under Possible bid alternates and instruction.

The minutes from February 7, 2024 were approved with updated errors and removal of option 5 for Board review.

Project Status

Mr. Coldsnow presented an update to the committee.

- The Board of Directors approved continue with the project with an increased budget based on the recent contractor estimate.
- The committee authorized the architect to complete final plans. Civil engineer will update the civil plans with the cost saving items and then will resubmit to the City of Aurora.
- Mr. Coldsnow relayed that the resubmittal will need to go through the planning department. Committee briefly discussed reduction of landscaping for cost savings.
- Mr. Parris relayed Director Holly Svetz comments at the last Board meeting where the original cost of the building was closer to \$3.1 million. Committee will continue to pursue cost effective measures to present to the Board.

Schedule Update

Mr. Coldsnow presented he anticipates final construction documents for the committee and Board of Directors review by early April.

- Mr. Coldsnow believed the construction documents could be submitted the 2nd week of April to the City of Aurora.
- Bidding for the project could be published prior to City approval.
- Discussed spending timeline of project.
- Committee discussed documents for bid package.
 - Bid form would be supplied by Architect.
 - Technical specifications will be supplied by the Architect.
 - Overall bid package will be supplied by Legal.
- Civil plans should be resubmitted for committee review and to city by end of March

Budget Presentation

Mr. Coldsnow delivered the cost presentation that had been previously presented to the Board.

Possible bid alternatives and instructions

Mr. Coldsnow presented bid alternatives.

- Committee discussed stucco vs Hardie board siding. Currently, waiting on cost for Hardie board estimate. Mr. Besel discussed issues with stucco alternatives and issues with woodpeckers with that material.
- Committee discussed use of construction trailer and storage for project.

- The Committee discussed gas vs. electric appliances with the removal gas line. Reviewing the cost savings committee approved having electric appliances for project.

Public Comment

- None

Action Item and Additional Committee Input

- Mr. Coldsnow will follow up with Architect and electrical for changes
- Mr. Scheirman will follow up with legal for bid package.

Adjournment

The meeting was adjourned at 6:26 p.m.