

Special COT Meeting
October 5, 2017

The meeting was called to order by Joy at 2:08 p.m. by Joy

COT PRESENT: Joy, Dean, Merlin, Mike, Joan, Nicole (via phone)

OTHERS: Tracy, Lorna, Kami, Paul

The Special meeting was called to review the bids on the Extension Building which was previously tabled.

Financial breakdown was distributed to members.

Gordon Construction was the only bidder on the project. Joy was reluctant due to the problems with Gordon in the past.

Lorna gave a recap on the last meeting about the soft costs not being included on the bid and there were overages on the Wadook project along with the extensions. We were going to use NMTC to cover Wadook and now both projects could happen

Lorna and Paul went through the plans with Gordon's construction and looked at cost decreases to make the projects affordable.

Paul explained the changes that were agreed upon with Gordon Construction to value engineer the projects.

Discussion on why there was only one General Contractor. Discussion on whether there are any safeguards we could put in place? Artektea is the architect on both projects.

Joan made a motion to accept the proposals as submitted. Dean second. All in favor. Motion passed.

Tracy asked about going forward. There will be two change orders needing approval right away for the value engineering deductions. The COT would like Tracy to call a meeting when there are changes requested.

Kami also asked about pay invoices, COT would like them presented for approval. If the full board is not available, they will decide if the Executive Committee could convene.

The two change orders ready for approval today are the deductions found in value engineering (list attached). Motion by Joan to approve Tracy to sign. Second by Dean. All in favor.

Joy brought up regular session meetings, this was brought up via email. Joan suggested this be put on the regular meeting agenda. The next meeting will be on Tuesday, October 17th. Tuesdays may work better going forward, they will decide at the next meeting.

Motion to adjourn by Joan at 2:35. Second by Merlin. Meeting adjourned.


COT Secretary signature

11/13/17
date