



♦ 15245 SW 116th Ave., King City, OR 97224 ♦ 503.639.6565 phone ♦ 503.639.8815 fax ♦

FINANCE COMMITTEE COMMITTEES

August 8, 2016

Convene meeting

The meeting was convened at 2:00 p.m., August 8, 2016

Attending were:

Katherine Griffith, Chair
Lyle Christenson
Bev Downing
Terry Pittsley, Treasurer
Carol Chapman
Roger Burke, visitor
Paul Downing, House Committee

Review July financials

July financials were reviewed and accepted.

New business:

- Bid to repair blacktop in front of Pro Shop

Bid by Reece Johnson Paving (preferred vendor) bid \$3,850. Voted on and accepted to recommend to the Board, subject to waiver of the 3 bid requirement.

- Bid to repair bench seating, six at the front of the main building

There are two bids – one for tile and one for installation. Tile: \$~900 and installation: \$~1800.00 for a total of \$2,700. Neither includes grout and sealer. Neither are preferred contractors for KCCA, but are preferred by Paul Downing. It was voted to recommend it to the Board, subject to the waiver of the 3 bid requirement.

- Bids to repair floor in the hallway of the Arts & Crafts building

There are two bids – One for carpet only and one for carpet plus installation.



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The bid for carpet only was \$2113.44 and there was not a separate bid for installation and glue. The Bid for the entire project was \$3600, including carpet (\$2124.48), glue (\$199) and installation (\$1,000) for a total of \$3620. We agreed to recommend this to the Board, subject to the waiver of the 3 bid requirement.

Ongoing or Old business:

- Briefly discussed the timeline and who to call to the meeting.

Adjourn Meeting at 3:45 p.m.

APPROVED