

Emergency Meeting Minutes of The King City Civic Association February 16 2017 3pm

Board member present for roll call . Dennis Gelfand President, Paul Downing Vice President. Katherine Griffith co chair Finance committee and Joe Wilson Greens chair. This is a quorum of the Board of Directors.

The meeting was called to order by President Gelfand. The meeting was requested by Paul Downing.

The purpose of the meeting was considered an emergency for the reason that the Power to the Crown Center was cut off during the early demolition of the aquatic portion of the Crown Center.

Paul Downing indicated that there would be a waiting period to get any contractors to get started correcting the power issue. Electrical, Plumbing and Gas lines. The sooner we get started the sooner we will have power back to the often used building.

Paul Downing said that he spoke with some of our preferred providers for bids. Paul said that he had a plumber and an electrical contractor that would work for what's known as time and materials. He said both of the companies would work for \$85 dollars a man hour and would charge us cost on materials plus 15%.

Katherine Griffith asked Paul Downing if he in his business has used these people before. Paul said yes all the time and they were good. Katherine asked Paul if these two people he wants to use are on our preferred list and Paul said yes.

Katherine Griffith asked Paul Downing what the Cost would be to do the things we needed to do. Paul said he really didn't know because it's based on the time it takes to complete the Job and the cost of materials which he could only guestimate.

Katherine being the representative to our Finance committee questioned Paul Farther attempting to set some limits on projected spending. Katherine asked Paul what he thought the top dollar would be for the total project. Paul said he didn't think it could be over \$30,000. Katherine and Paul went back and forth on item for item and agreed on the amount of money the Finance Committee might accept.

Paul Made the motion to move ahead with the project within the constraints of the dollars allocated. Katherine second the motion and the vote was unanimous. Joe Wilson called for adjournment, seconded by Paul and Gelfand called the meeting to closure.