

AGENDA

May 2, 2019

Ulmer House Club House Addition.

Presented by: Dennis Stucke

1. Is Quorum present for the meeting?Yes
2. Bid tender process
3. Review of the drawings
4. Budget review
5. Discussion of options and items that are assumptions for the budget.
Including work to be done by our own forces.
6. Review of MIA process
7. Review of Permits
8. Review of Insurance
9. Proposed schedule

Edmonton Seniors Slo-Pitch Association

Special meeting requested by Dennis Stucke to present to board proposal for addition to Ulmer House.

Board Members present: Bill Donlevy, Peter Brown, John Cabaj, Bruce Romaniuk, Randy Zingle, Gord Stamp, Brenda Marshall, Karen Stucke.

Absent: Wanda Miller, Brenda Montgomery, Don Hussey

Meeting start time 7p.m.

Quorum: established

-Agenda as per the attached document presented complete with backup materials.

-Explanation of bid tender process

-Review of the drawings and exterior site location of building(available drawings on request)

- Renovation Budget review

-Discussion of options and items that are assumptions for the budget including work to be done by our own forces. General discussion no changes to the budget presented at this time.

Review of MIA process with City of Edmonton

Review of the building permit.

Review of insurance.

Insurance will be provided by Monarch Insurance to cover the existing building and new construction for the time period of May 14 until September 01. Liability Insurance will also be put in place for the construction area. The City of Edmonton will be listed as Co Insured on the policy.

Presentation of proposed schedule

Bill Donlevy given a binder containing all of the above along with the drawings, an additional binder for ESSPA Office is available.

Motion made by Peter Brown, seconded by Randy Zingle

Motion: To accept the proposal put forth by Dennis Stucke to proceed with the addition to Ulmer house as presented with a budget of \$125,500.00.

Vote called for: Unanimous in favor

Meeting adjourned 8:30 p.m.

Respectfully submitted: Karen Stucke Treasurer of ESSPA