



BUILDING COMMISSION

Thursday, October 25, 2018

Chancery (St. Vincent Center), Davenport

1:00 PM

Minutes:

Members Present: Ms. Josie Collins, Mr. Tom Fennelly, Mr. John Mahon, Mr. Mike Pittman
Ex officio: Dc. Frank Agnoli, Mr. Tom Tallman
Absent: Bishop Thomas Zinkula, Fr. Paul Appel, Fr. Tony Herold, Mr. Dick Kleine, Mr. Shawn Larson

1. Prayer
2. Introductions
3. Parish Presentation
 - a. 1:00 – SS. Mary & Mathias, Muscatine – electrical project

Jeff Frye (parishioner, general contractor) and Fr. Troy Richmond, with John Mahon (architect). Issue of church electrical update has been on the table for a number of years. Have been working with BHMM for long-term evaluation and plan for church updates / repairs (church is 108 years old). Also completed evaluation of the school, focusing on life-safety, upkeep, deferred maintenance. Discussed previous issues, such as balcony and foundation / water issues. These issues are stable.

Committee determined that the electrical needed to be addressed ASAP, irrespective of fundraising efforts / larger project. Safety issue. Also, lighting is woefully inadequate. Still prioritizing the other needs, especially accessibility.

Plan to replace lighting (keeping fixtures; adding sanctuary spots), install new wiring and electrical service; LEDs being used – cost savings, rebate, won't use as much amperage. Audio-visual is a future issue.

Budgeted \$180K. Invited 4 contractors to bid on the work; 2 bid. Preferred contractor is \$40K under budget. Will require church to be shut down for 4 weeks (though scheduling will account for an 8-week pause, from Jan 7 on). Have not done fundraising yet. Plan on using investment account (cash on hand) for this project.

Recommend approval. Submit corporate resolution and related insurance information.

4. Other
5. Approve 9/27/18 minutes
6. Review of Corporate Resolutions
7. Future scheduled meetings
 - a. November 29, 2018