

Fremont SDA Church
Building Committee Meeting Minutes
November 21, 2013 @ 6:00 PM

Members Present: Tom Oates, Don Miller, David Osborne, Ulysses Mostrales, Minerva Mostrales,
David Thorp, Frank Benson, Esther Tan & Barbara Cook

Members Absent: Ron Salvador, Leon Davis, Melo Madrio & Bonnie Cook

Guests: Erik Zavas & Iggy Tan

Opening Prayer: Tom Oates

Minutes: October 24, 2013 (approved without amendment)

I. Parking Lot and Landscaping

- a. Purchase Agreement Addendum (Robson - closed)
Motion to have Pastor Dave & Tom Oates will sign contract (voted yes no dissent)
Maintenance = open – our church will contract with Landscape maintenance directly
- b. Summary of Costs & Savings - Robson has agreed to \$35,000 balance (we are getting \$200,000 worth of labor for ~ \$25,000)
- c. Review Scope – Specifically Landscaping
Erik will meet with Tom & Minerva @ 9 AM on Dec. 3 to discuss landscaping issues & Erik will meet with Robson regarding our plans
- d. Schedule – roughly 8 weeks until completion
- e. Access to building during Construction

II. Sanctuary Enhancements

- a. Update on progress
- b. Minutes from Construction Meetings (Erik will bring to next meeting)
- c. Schedule - All sanctuary lights should be operational by December 7
- d. Project Funds needed – Bay Valley Construction Company needs \$75 for insufficient fund fee incurred when our check balanced
 - i. BVC Pay Ap#3 – approx. \$10K
 - ii. GJM Invoice – approx. \$13K
- e. Walk Sanctuary
 - i. Location of Video Projector – will be centered
 - ii. Location of Monitors – 2 monitors located on either side of projector
 - iii. Platform extension for Communion Table – aligned with top platform
 - iv. motion to paint East walls on either side of screen with sand-colored accent color (voted yes without dissent)

III. Phase II – Restrooms & Sign

- a. Update on status and process – “Barrier Removal” isometrics (Fremont processes over the counter instead of ADA which needs committee approval)

- b. City of Fremont ~\$200 fees (specifications for outside signs)
- c. Motion to retain Bay Valley Construction Company as the sole source pending approval of line items budget contract (voted yes without dissent)

IV. Master Plan

- a. Will resume activity once direction is known regarding restrooms (January 1, 2014)

V. Miscellaneous

- a. IWA SSA – Modification to contract for additional scope of work
Lights in parking lot will be relocated with parking lot re-configuration
- b. HVAC Maintenance – Program changes re-submitted but rejected due to form changes (Erik will us at the Dec. 19 meeting)
- c. Church schedule during holidays
 - i. Coordinate construction activities
 - ii. Next Building Committee Meeting will be at 6:00 PM on December 19th

Adjournment & Prayer: Erik Zavas