## Fremont Seventh-day Adventist Church Building Committee Minutes October 30, 2014 @ 6:00 PM

Members Present: Tom Dodge, Don Miller, Ron Salvador, Minerva Mostrales, Jesus Perez-Murillo, Dave Thorp Bonnie Cook, Esther Tan, Frank Benson, Ulysses Mostrales, Rhonda Cho & Barbara Cook

Members Absent: Tom Oates & Leon Davis Guests: Leonard Grados & Brian Wickert

Opening Prayer: Pastor Dodge

Minutes: September 20, 2014 (Approved without amendment)

- A. Parking Lot Tabled
  - 1) Through-traffic –heavy chain link across east drive way Will be installed
  - 2) No Trespassing Signs needed to curtail drive through (\$5 each + City patrol) (Table)
  - 3) Lights 1 light not working (Tom electrician update)
- B. Landscaping Tabled
  - 1) Church sign Advent ID has re-configured the dimensions to comply with City
    - (a) (Still awaiting electrical configuration before we can take proposed sign plans to City)
    - (b) We will need to have electrical wiring installed to sign location
- C. Sanctuary Enhancements & Maintenance Tabled
  - 1) Sound Booth modifications (Sturdier wiring throughout AV booth update)
  - 2) Stained Glass Minerva researching
    - a) Don simple sketch to show proposed plexiglass covering & venting
  - 3) Broken pew Bay Valley Construction repaired with one remaining because leg was missing (leg found and will be given to Luis) update
- D. Narthex Upgrade Tabled
  - 1) Judy needs to alter proposal due to discontinued items for interior design of the narthex
- E. North and South entrances first floor (Tabled until we have funding)
  - 1) Removal of brick and carpet up to double doors leading to narthex
  - 2) Removal of wall paper and walls repaired
  - 3) Stairs renovation
    - a) Railing will be replaced and upgraded
    - b) Steps will be deeper to comply with City ordinances
    - c) Wallpaper will be removed and walls re-done
- F. Upper Room Tabled
- G. Junior-Earliteen/Prayer Room (Tabled until we have funding)
- H. Pastor's Office Tabled
  - 1) Will be divided into Pastor's Office & youth chapel with permanent wall dividing

- I. Youth Room Tabled
- J. Balcony tabled
  - a. Plexiglass to help us comply with city restrictions
    - 1. we already comply as far as height
- K. Other Business Contractor & Architect Interview Factors for consideration
  - 1) Brian needs use permits
  - 2) Overall goals (Baby School, Preschool, K-8)
  - 3) Space Function get up to speed from where we left off
  - 4) Schedule
    - a. Nov. 1 start pre-design/pre-development
      - i) Phase 1: Conceptual plan (Floor plan/site plan) package prep = 30 days but is contingent of City of Fremont ~ 6 months
      - ii) Phase 2: 10 months to permit from City of Fremont
      - iii) Phase 3: Fall 2015-June 2016 (bidding process outsource/in-source) Submit design to 3 prequalified contractors with church suggesting and finalizing the number
      - iv) Phase 4: Construction
      - v) Phase 5: 10% of contract retention of subcontractors to tie up loose ends (punch-list items) close out documents.
    - b. Electronic engineering based on square footage changes equal financial changes
  - 5) Finance NCC Approval (Ballpark costs \$180/ft<sup>2</sup> but Kitchen would be more)
    - i) Phases 1-5 would cost \$167,715 with initial outlay of \$4,500
  - 6) Site plan, impact costs, etc.

Voted to recommend hiring Grado Construction and Architect Brian Wickert to Church Board/Business Meeting

Closing Prayer: Bonnie Cook

Adjournment: 7:44 PM

Next Meeting: TBD