

Minutes to the South Deck/Pool Committee held on Monday, June 12, 2017

Members of the South Deck/Pool committee presented the results of their efforts to the residents of 3000 South in an open meeting in the main Lobby at the 3000 South building. An invitation to attend was publicly posted for six days prior to the meeting.

All four members of the Committee were present (3 in person,1 via FaceTime). A quorum was declared.

The following items were covered.

...The initial objective of the committee was the Identification of a independent Project Manager for the South Deck/Pool project.

...Three (3) companies responded to initial contacts and eventually presented financial bids.

...The Committee interviewed all 3 companies.

...The Committee contacted & interviewed a minimum of Three (3) references for each Bidder.

...The Committee analyzed the financial bids submitted.

...All (3) Bidders were determined to be of High Quality....(1) company was selected by a unanimous vote of the Committee.

...The one (1) winning Bidder (Little & Associates) contract is presently in Attorney review.

...When the contract comes out of Attorney review the Board will take action at it's July 5th meeting.

Assuming the contract with the company is successfully signed....some discussion occurred about the future schedule. There are two phases, Pre-Construction & Actual Construction.

Assuming all Pre-Construction items are successfully completed during the next 4-6 months....it was discussed that the ACTUAL construction would begin after "the season" is over beginning in April/May 2018.

Submitted by,

Joe Largey