

Recommendation to Pastoral Council and Finance Council from FPSC (at FC meeting on 5/17/10 and by email to PC). The text of the email follows. A similar verbal presentation was made to the FC the previous night.

Pastoral Council Members-- a request for your recommendation on an important issue regarding the church hvac project. Please provide your response by Thu evening, 5/20 at 10:00pm. I apologize for the request for a quick response, but as you will read below the issue is very time sensitive.

If you have already sent in your response because you are also a member of either the FPSC or Finance Council, then there is no need to reply.

1. We opened the bids on Fri, 5/14. Both were over the budgeted amount of \$180,000 for construction. The low bid was \$227,000. We have analyzed the bids and believe the price is fair and of value. The extra amount was due to complexities discovered in design development stage: more asbestos removal than expected, more complex duct connections and equipment requirements, more complex construction details in crying room, more landscaping treatment to satisfy planning board officials, etc. The high bid was \$315,000.
2. Allan Lentini and Steve Moolin, subject to asking the contractor a few questions about its confidence in the price, concur that StC should move ahead with the new amount.
3. There are two reasons for moving the project ahead immediately in order to start and finish the project early this fall.
 - a. In order to complete the construction before the heating season (desired completion by Oct 15), StC must sign the construction contract by 5/28. This is because of the long lead time for the air handling unit (AHU) which contains the heating furnace and cooling coils.
 - b. The price bid by C&W, based on a 5/28 start and 10/15 completion, is good for only 90 days. Should StC not be able to accomplish the project this year, then the favorable bidding environment this year will be lost for next year.
4. The Finance Council approved an additional \$50,000 to cover the over budget amount at its meeting on Mon, 5/17. There are sufficient pledges from the Building Our Future Campaign to complete all critical projects and there is sufficient cash in reserve from internal loans to pay for this additional amount with using the loan from Holy Sepulchre Cemetery.
5. All FPSC members who have explicitly responded (Allan, Steve, Matt, Bev, Tanny, and Dianne) recommend approval.