

Scribe Sheet

Date: May 15 2018

Scribe: Sally A. Davidson

**Present: Susan Wright, Sarah Capron, Bruce Wright
Sally Davidson, Chairman**

Absent: Josh Sanders, Chris Cummings, Marc Bard

Public Participants: None

Minutes subject to approval at next scheduled meeting.

Meeting called to order at (time): 4:15 PM

Meeting Adjourned at (time): 5:00 PM

Next Meeting Date: June 5, 2018

Topic Discussed	Summary of Topic Discussed	Decision/Action to be taken	Deadline/Person Responsible	Action Item Completed
Ziter Masonry's Estimate	Whether of not to accept Ziter Masonry's bid to do the block work on the new bathroom being erected at Memorial Park	Susan Wright made the motion to accept Ziter Masonry's bid of \$9300.00 to build the block building for the new bathrooms at Memorial Park. 2 nd by Bruce Wright. Discussion was lengthy about the details that were left out of the bid. Susan Wright said she wanted more details on the estimate. Bruce Wright mentioned there were no dimensions on the estimate Ziter presented. Sarah Capron said she needed more information, she didn't understand what was going to be done. She wants a description of the work that is going to be done. Bruce Wright questioned the lintels over the doors-who will get those? Sally Davidson said the bid said we would be responsible to get them. Bruce Wright then questioned what kind he wanted us to get, there are several different kinds. Sarah Capron mentioned the bid said "furnish and horizontal and vertical reinforcing" she questioned whether the word install should have been in there where it says furnish and "install". Bruce Wright wanted to know specifically how far apart the horizontal and vertical reinforcement was going to be. Sally Davidson asked Bruce Wright specifically why he wanted such detailed bids from all the contractors except the one he got. Bruce Wright contracted David Miller to do the concrete work and we never saw an estimate or a bid for the project. Is that because Bruce Wright got David Miller himself? Bruce Wright said he had worked with David Miller before and trusted him. Sally Davidson said she had had John Duncan do work for her in the past and trusted him so why did we need to be hung up for 8 weeks getting such detailed quotes from John Duncan? The discussion ended there. Vote 1-3-0. Vote declined estimate from Ziter Masonry. Sally Davidson voted yes, others voted no.	Bruce Wright will get an estimate from Arnold and Arnold. Sally Davidson will see what she can do about getting more details on Ziter's estimate. ASAP	Yes