

MINUTES: SVUMC BUILDING COMMITTEE MEETING 5/06/2019

A meeting of the SVUMC Building Committee was conducted on 5/06/2019 @ 4:00PM @ S-1 SVUMC

In attendance were-

Committee Members: (*Indicates Present)

Guests:

Ms. Yvonne Bell (*)

Mr. David Lupton (*)

Ms. Tracy McIver (*)

Mr. Mike Meyer (*)

Mr. Pat Moreland (*)

Ms. Gena Muehlstein (*)

Mr. Rick Stinnett ()

Mr. Steve Van Hoozer (Chairman) (*)

Mr. David White (*)

Mr. Stan Whites (Pastor) ()

Meeting Notes:

The meeting was opened at 4:00 PM by Ms. T. McIver with a prayer.

1. REVIEW OF PROJECT PROGRESS

The City of San Angelo is currently performing an Urban Design Review which is required before the building permits for the project can be issued. No construction can commence until the permits have been approved by the City.

Currently there are two known open items required to be supplied to the City:

- Landscaping Plan- The City requires a landscaping plan for the project. A team of qualified individuals from the congregation has been formed to prepare the plan. The team consists of; Mr. R. Knight, Mr. J. Bush & Ms. E. Bush. A draft plan has been developed. The final plan is being prepared and will be sent to the City for review upon completion.
- Fencing Plan- A fencing plan is being developed by Mr. S. Van Hoozer. It will incorporate any/ all existing variances for the property concerning fencing.

2. REVIEW OF BIDS FROM LEE LEWIS CONSTRUCTION COMPANY (GENERAL CONTRACTOR)

- The bids from the sub-contractors have been received and are being collated by *Lee Lewis Construction Co.* We have requested that they review all the bids and “Value Engineer” them so that we will receive the best value for our money.
- Mr. Van Hoozer is requesting that the Project Manager (Shane Bright, *Lee Lewis Const.*) comes to San Angelo, as soon as possible, so that the collated cost data can be reviewed by the Team.

3. REVIEW OF THE COLUMBARIUM DESIGN

Various options of the proposed Columbarium were discussed, with the emphasis on “Value Engineering” the project.

4. NEW BUSINESS

The information that must be provided to the TMF (Texas Methodist Foundation) by the contractor *Lee Lewis Construction* was discussed. This information is required before the TMF will provide the approval for construction to begin. Mr. D. Lupton and Mr. S. Van Hoozer will follow up with *Lee Lewis Construction Company* to ensure that the data is provided as soon as possible.

5. TIMING & UPCOMING EVENTS

- The next Team Meeting: TBD
- Review meeting with Mr. S. Bright (*Lee Lewis Const.*): TBD

The Meeting was adjourned at 5:15 PM with a prayer by Mr. P. Moreland

Prepared by Patrick Moreland 05/07/2019