

Jacksonville Lighthouse Academy

Board Meeting

January 26th 2010

Members Present: (via phone) Mike Ronan, Keri Urquhart, Kevin McCleary, Dr. Anderson and Curtis Baugh

The meeting was called to order at 12:00 noon by Keri Urquhart.

A motion to pass the proposal letter to Dr. Brown to increase class size and student enrollment by Curtis Baugh and seconded by Kevin McCleary. All pass

Play ground contract:

Start as soon as contract is signed. Kevin McCleary made a motion to agree to the \$45,433.35 contract for the playground and it was second by Curtis Baugh.

January 25th letter from Joel Scharfer L.H. Facility Manager to the board concerning the construction contractor Jim Green.

Kevin McCleary asked was Jim Green clear on supervisor roll? Mike Ronan said he was not. \$175K fee for contractor and \$39K for on site manager

Curtis Baugh notes that we (JLA) had a contract for this amount and we should pay it. Kevin McCleary does not agree that we should pay the manager amount.

Ronan asked us to wait until we hear the floor portion of the letter.

For the floor tile the subcontractor fee was \$30K to install and claims he is not at fault and installed per industry standards and demands payment or a lean will be served.

It will cost \$50K to replace the improper installed tile.

Do we hold the \$50K from the final payment?

Keri U. asked if we have the 5 year warranty from the subcontractor. Yes we do per Mike R. per Keri U we should pay the 26K (-) the \$50K for the floor replacement.

Mike and Joel suggest 2/3 of the \$50K should be removed from the contractor's fee.

Lump the \$89K, \$39K and the \$50K and subtract 2/3 of the \$50K (\$45K)

Motion to subtract \$45K from the \$178 = \$133 plus the 5 year warranty form the subcontractor and this will be the fee and manager fee for the contractor by Curtis Baugh and second by Kevin McCleary.

Change Orders #2 for lights, cedar fence and rear drive motion to pass by Kevin McCleary and second by Curtis Baugh.

Curtis Baugh makes a motion to close the contract with the construction contractor Jim Green and need to close out in (2) weeks and use different subcontractor for landscape (this will be the supplier of the landscape supplies) and it was second by Kevin McCleary.

Bond Engineering representative Aaron Robinson will supervise the construction of the walkway and playground.

Check for \$25K will go to the board donation account.

Motion to approve February invoice by Curtis Baugh and second by Kevin McCleary.

Curtis Baugh will assume the role of Treasure and Secretary until new member to replace Rebel Wilson. The board has suggested Val Yegas for this role and she will assume the role of Board Secretary.

Motion to adjourn by Mike Ronan and second by Keri Urquhart

Meeting adjourns 1:00 PM January 26th 2010

Next Meeting February 9th 6:00 pm

Curtis Baugh, Secretary

