

ECLC Facility Committee

June 12, 2019

Members Present

<input checked="" type="checkbox"/> Mike Plett Board	<input type="checkbox"/> Ryan Reifsnnyder-Member
<input type="checkbox"/> Meghan Goding -Assistant Director	<input checked="" type="checkbox"/> Lindsey Hlad, Director
<input type="checkbox"/> Mark Parsons-Member	<input checked="" type="checkbox"/> Roger Pearson, Consultant

Reports

- **Mike:** Have contacted Alliance and Whitmer Insurance Brokers to bid on Workers Compensation as well as Property and Casualty Insurance. Bids expected by 7/17 to compare with current policies.
 - Worker's Compensation, 9/4/18-9/3/19 Annual premium \$1,861.00
 - Property & General Liability 7/17/18-7/16/19 Annual premium \$5,409.00
- **Lindsey:** Has 3 residential Dishwasher bids (\$429-\$638). Is waiting on bids for 2 Commercial Dish washers (under counter) and also waiting on 2 commercial Dishwashers, above counter. lease option bids. Expecting pricing information by 7/17 board meeting.
- **Mark:** The roofing material for the Pergola has been ordered and workers have been arranged. Current completion date 7/17. The electronic cabinet has been measured and plans are being developed to provide proper door coverings. The original plans for the cubbies in the basement are being located in order to have consistency in the new cubbies to be built.

Discussion

1. Committee worked on continual development of annual calendar
2. ECF work team repaired approximately 30 child chairs at no cost. They have been returned to ECLC and are in use.
3. A bid of \$100 per month with mowing to be done on Sundays was presented by Genaro Lawn Care (father of Director) for a temporary solution to contracted lawn care services until a permanent contract agency is located. Mike authorized the implementation of the verbal agreement once the Finance Committee has reviewed the financial impact and the Board Chair has been notified.
4. The committee reviewed the status of the failed basement repairs and possible financial options for a turnkey solution.

Recommendations for Board decision

1. Ratify the verbal contract with Genaro Lawn Care services as discussed in item # 3 above.
2. Authorize the B, G, & S Committee to solicit bids to permanently repair the leaking basement and to complete an application to the Hanson Foundation for financial support.

Next Meeting-**June 26, 2019 1:00 PM**