

The Lord's Place
Housing & Facilities Committee Meeting
January 28, 2021
4:00 pm
Zoom Conference Meeting

Minutes

Present: James Kukla, Bill Proctor, Diana Stanley, Calvin Phillips, Toby Douthwright, Scott Witzel, Bill Proctor, Wes Lang, Mike Stevens

Not Present: Mike Diaz, Cornie Thornburgh

Guests: N/A

Approval of Minutes from October 29, 2020

Motion to approve the minutes was made by Wes Lang seconded by Michael Stevens all in favor, motion passed.

Approval of Minutes from November 19, 2020

Motion to approve the minutes was made by Wes Lang seconded by Bill Proctor all in favor, motion passed.

Australian Avenue Facility Project:

Committee received the project update from Gaudet & Associates dated 1/28/21, no questions.

Birse Thomas submitted Additional Services No. 2 for the additional costs for the facility redesign. Cost will be not to exceed \$32,000. Motion to approve made by Michael Stevens, seconded by Bill Proctor, all in favor, motion approved.

Michael Stevens offered to resume assisting with the relocation plans when staff is ready to proceed.

Committee was updated regarding the Value Engineering tool being used to balance the project budget.

Committee agreed that an Inkind donation list should be developed to identify items that can be donated. It was noted that Otis elevator is no longer part of UTC.

Committee inquired about storage availability to keep items from old building, such as kitchen equipment. Staff to do inventory and determine the needs.

Bill Proctor has a contact to provide landscape. Staff will need to put them in contact with the landscape designer.

Burckle Place 3:

Committee was updated on the project status. Plan to submit to the City of Lake Worth Beach's March Planning & Zoning meeting on 3/3/21.

Motion to accept InterPlan as the architect and Simmons & White as the Civil Engineer, as approved by e-mails. Motion made by Jim Kukla, seconded by Michael Stevens, all in favor, motion approved.

Committee agreed to hold off on the Owner's Rep selection until the project progresses.

Open Discussion:

No open items.

Next Meeting:

Next meeting scheduled for Thursday February 25, 2021@ 4:00pm.

No further business.

Meeting Adjourned 4:55pm