

Building Committee

April 13, 2010

Members present: Bill Currilin, Bob Monthei, Paul Sutterlin, Paul Haberern, John Biddiscombe, Hans Pedersen

Also present: Ron Melnik, Susan Viccaro

Bill Currilin called the meeting to order at 5:10pm.

Susan Viccaro told the Committee that several meetings have happened with the neighbor who filed the appeal. Susan met with her by herself a few weeks ago and a settlement agreement has been reached. While the meetings were being held the court process was still moving forward and the District declined to agree to any time extension requests. Susan distributed a copy of the settlement agreement for the committee to review.

The most significant aspect of the agreement is the construction of a 100 foot long, 10 foot high fence along the east side of the parking lot on the northeast side of the proposed field. It is estimated that installation of this fence will cost around \$40,000. The Town of Durham Planning & Zoning Commission will have to grant the District a site modification approval. Approval of the Zoning Board of Appeals is needed as well. The rest of the items in the agreement are not that significant and do not really involve any additional cost.

There was discussion about the economy and members were encouraged that the bid estimates may still be good. Contractors are still having a difficult time finding work, especially since the State is not bonding any more projects right now, and the bids should be competitive.

Ron said the legal costs of the appeal process have totaled about \$46,000 and additional fees from CHA are about \$24,000. The total loss from the appeal process, including the cost of the fencing will be approximately \$110,000.

On a motion by John Biddiscombe, second Paul Sutterlin, the Committee unanimously agreed to accept the revised settlement proposal regarding Cheyney vs. Durham Planning and Zoning Commission dated March 31, 2010. A copy of the settlement agreement is attached to these minutes.

Bill Currilin said he would like to get the bid process started. Dick Webb has indicated that he has most things ready to go. The District's attorneys will have to review the bid documents.

John Biddiscombe suggested that a new work schedule be developed to show how programming will be impacted.

On a motion by John Biddiscombe, second Bob Monthei, the Committee unanimously agreed to move forward on the athletic project with a new work schedule and to prepare the project for bid.

Paul Haberern asked if it would be possible to get the tennis courts done sooner to give something back to the communities. Ron Melnik explained that the savings of doing the projects together is too great.

The Committee set future meeting dates for April 26th at 6pm and May 10th at 6pm. Both meetings will be held at the Superintendent's Office.

The meeting adjourned at 6:45pm.