

Immaculate Conception Church Restoration Building Committee

Minutes for September 14, 2011

Voting members in attendance: Father Hernandez, Ramon Torres, Martin Romero, Angelo Torres, Rick Trujillo, Brandon Jaramillo, Carlos Sanchez

Archbishop's Preservation Commission Representative: none

Finance Council Representatives: Jerry Thompson

Other Participants: none

Ramon- Called meeting to order handed out Agenda, Aug, 31 minutes and Croker proposal for review by all members.

Rick- Motioned to accept minutes

Angelo- second the motion

Ramon- Minutes were accepted and he also mentioned that there is a 3rd item to new business and 4th to old business to discuss.

Martin- Let the attendees know Aaron submitted the CIP for permitting and that once approved Crocker can start work within 5 days of issued permits.

Jerry- Let the members know that Dora sent proposal to the archdiocese and received some concerns from John about our choice of contractor.

Brandon- Asked what the concerns are and if they gave us approval to get started.

Ramon- explained that John was concerned about a previous law suit Crocker was involved in with another church within the archdiocese.

Jerry – Let everyone know that the archdiocese role is not to approve our choice of contractor but to release the funds necessary to pay for the work to be done.

Martin- read an e-mail Dora sent to him regarding some interaction she had with John about our choice of contractor, the summary is that Dora let John know we (Building Committee) did our homework and the choice is a valid one.

Martin- let the committee know he talked with the Priest (Fr. Young) that was involved with the "law suit" which involved Corner Stone vs Questa not necessarily Crocker directly. He said that Fr. Young had not issues with Crocker.

Brandon – brought up concerns about the 50% we agreed to pay upfront for the work

Martin- Let Brandon know there is not much to do at this point as the committee already approved the payment terms.

Jerry- Brought concerns Dora had about the \$9000.00 in price increase from original quote. He explained why the price increase was approved by the building committee(Front of church plaster and scaffolding)

Jerry- Asked if the pantry and other areas would be included in the new earthen plaster coating.

Father- NO only the church is included.

Jerry- brought up concerns on time to start and do work

Martin- Crocker gave a verbal that work will take 4-6 weeks, but is not in writing.

Lots of discussion took place about time line/ penalties and how to enforce them.

Martin- will ask Crocker about some concerns.

Ramon- asked if Martin accepted role of Quality insurance manager during the duration of the restoration.

Martin He would accept the role and would have daily visits during the restoration work. He would also quantify and document work being done.

Jerry- Is going to talk with Finance committee about Martin role.

Ramon- Brought up the need to finish removing the concrete and contra pared from the east side before Crocker starts work.

Several committee members agreed to meet this Saturday @ 8:00 to start work.

Ramon asked about Bell Towers

Martin ias going to ask Crocker to bid on Bell Tower restoration.

Rick- Volunteered to bring his backhoe this weekend for the concrete removal.

Father gave closing prayer and meeting was adjourned.