

Minutes  
Diocesan Building Commission  
St. Vincent Center, Davenport  
February 24, 2011  
1:00 PM

Members Present: Fr. Jim Vrba (chair)

*Ex Officio*: Msgr. John Hyland; Dc. Frank Agnoli; Ms. Char Maaske

Absent: Bishop Martin Amos; Fr. Tony Herold; Mr. Tom Fennelly; Mr. Mike Pittman

Guest: Dr. Lee Morrison

1. Prayer

2. Parish Presentation:

Our Lady of Victory / JFK School, Davenport

Review of updated plans for additions to church and school.

Decision on contractor made: Precision. Superintendent concurs with plans.

Estimated total cost = \$3.4M. Financing issues reviewed.

DBC recommends proceed with submitting corporate resolution for hire of contractor. Accept parish request to proceed w/o performance bond.

3. Insight Consulting Architects & Engineers

Building shell (enclosure) and HVAC systems – in order to maximize energy efficiency, deal with structural issues, save money. Willing to consult and provide recommendations to parishes/schools.

Willing to help sponsor a gathering of maintenance persons to review core issues (e.g. seasonal maintenance checklists, trouble spots, etc.).

4. Updates:

a. St James, Washington: scope of project being determined

b. St Mary, Centerville: return in April for presentation

5. Review of December 2010 minutes

6. Review of Corporate Resolutions

7. Next scheduled meeting in March is cancelled. Next meeting will be on Thursday, April 28.

Respectfully submitted,  
Deacon Frank Agnoli