



BUILDING COMMISSION

Thursday, September 28, 2017

Chancery (St. Vincent Center), Davenport

1:00 PM

Minutes:

Members Present: Fr. Paul Appel, Ms. Josie Collins, Mr. Dick Kleine, Mr. Mike Pittman
Ex officio: Bishop Thomas Zinkula, Fr. Tony Herold, Dc. Frank Agnoli, Ms. Nicole Gartner
Absent: Mr. Tom Fennelly, Mr. Shawn Larson
Guest: Dr. Lee Morrison

1. Prayer
2. Introductions
3. Parish Presentation
 - a. St. Mary, Albia – 1pm
Chris Anderson and Steve Hoskins. Proposals from 3 architects. Major issue is deterioration of brick, especially the education wing. Windows in rectory need to be replaced. Need new entrance (doors and windows) and new sidelight windows around sanctuary. Overall cost: fees 17.8K-21K range; but estimates on the whole project range 178K-250K. Currently 1.1M in savings. Follow-up will include “sealing” the brick and then having regular reapplications of sealant (ex: every 5 years). Architect will oversee the bids for the specific bids from contractors and also oversee the project as it takes place. Intend to do work in spring. DBC recommends that the project proceed. Corporate resolution to hire architect and begin project. Corporate resolutions to hire individual contractors. Make sure all insurance documentation is reviewed by diocese. Make sure to allow for 20% contingency, because problems may be found behind the brick. Consider make sure entire building is cleaned at the end of the project.
 - b. St. Paul the Apostle – 130pm
John Mahon, Michelle Harrington, Fr. Herold. Phase II: Renovation of worship space. Final designs reviewed and recommended for approval. Phase III: Bathrooms (accessibility; new plumbing and fixtures), entrance (improve security), elevator at school. Electrical service has already been updated (Phase I), but expansion of circuitry (outlets) will happen as part of this phase. Recommended for approval. If school building is expanded in the future, will need to look at parking. Request starting Nov and do both phases at the same time; hope to finish by Easter. 2.8M in pledges; 1.3M received; after some expenses paid currently with 1.0M on hand. Income 60K per month on pledges coming in. Budget 2.5M. 0.75M additional on hand in investments, to be used as collateral for loan if needed. Hard bid the project. Submit needed corporate resolutions and insurance documentation. Arrange for dedication when project completed.
4. Other
 - a. Discussed roofing issues at Our Lady of Victory, Davenport.
5. Approved 4/27/17 minutes
6. Review of Corporate Resolutions
7. Future scheduled meetings – October 26
 - a. SS. Mary & Mathias, Muscatine

Respectfully submitted,
Deacon Frank Agnoli, interim chair