

Building Committee Meeting #25 November 2, 2025, 10:15 held at KHUMC

In attendance: Alan Thornburg, Jamie McMurtrey, Bob Dominicak, Denny Gorton, Brian Lewis, Tim Reilly, Bill Marchand, Janette Jackmovich, Pastor Sharla McCaskell

Missing: Rod Todd

Modified minutes from last meeting: date changed to October from September.

Purpose of this meeting is to include all members of the Building Committee to discuss Co-op, TSP, Consolidated Construction as our Phase I options. We have met privately with each option and have received their interviews, information, proposals and cost to complete Phase I. This is our 2nd meeting with this purpose.

We added previous missing member's points to the preliminary poll. New numbers are Consolidated Construction received 13 points, TSP received 18 points, and Co-op received 17 points. Note: in this poll low points is top choice.

We reviewed that Consolidated Construction is charging \$6,500.00, Co-op is charging \$8500.00, and TSP is charging \$13,250.00 to complete Phase 1.

Motions made:

#1 Jamie McMurtrey made a motion to remove TSP from consideration and 2nd by Brian Lewis. Motion passed.

#2 Bob Dominicak made a motion to vote for Co-op and 2nd by Denny Gorton. Received 4 votes and was opposed by 5 votes. Motion failed.

#3 Alan Thornburg made a motion to vote for Consolidated Construction and 2nd by Brian Lewis. Received 5 votes and was opposed by 4 votes. Motion carried.

Discussion:

1. Alan Thornburg will notify Co-op and TSP that we did not select them for Phase 1.
2. We will have Kurt Solay, Atty. to review Consolidated Construction's contract before signing.
3. Alan Thornburg will contact Consolidated Construction and schedule a meeting (with Building Committee) to start collaborating for Phase 1.