



Union WELL Inc. Board of Directors
Executive Committee
Special session

Minutes

October 14, 2020, 8:45am

1. The meeting was called to order at 8:47am by Shaw, Chairperson
 - a. Present by phone: Bill Olmsted, Jill Farrell, Shubh Kaur, Ethan Shaw, Lovepreet Kaur, Tori Butler

2. Funding Approval for Proposed Flooring Replacement (**MSP: S. Kaur, L. Kaur**)
 - a. Olmsted explains that the repair and replacement fund has been carrying \$400,000 for a flooring replacement project of the white limestone tile in the University Union. The project has been a challenge to schedule due to the thousands of visitors in the facility each day, so right now is a good opportunity since the building is closed. The estimated cost of the project is \$386,000. An abatement procedure will be required as tile is being removed, so it is unknown whether cost will increase or remain the same but there is potential for over \$14,000 in savings. Additionally, now is the best time to complete the replacement of the vinyl tile in the "brown bag area" of the Union, which is a project that was not on the list for this year. The vinyl replacement cost is estimated at just over \$24,000 and would be completed by the same contractor as limestone tile project, which offers potential for savings since any savings in the tile project can be used to offset the cost of the vinyl floor. Olmsted states that the request is to increase the flooring project budget from \$400,000 to \$424,217, which is an NTE (not to exceed) number since savings is anticipated.

3. The meeting was adjourned at 8:55am

Respectfully Submitted:

Ethan Shaw

Ethan Shaw (Nov 18, 2020 09:57 PST)

Authorized Signature

Nov 18, 2020

Date