



Union WELL Inc. Board of Directors
Executive Committee
Wednesday, September 18, 2024, 8am
Zoom Meeting

Minutes

1. The meeting was called to order at 8:01am by Olmsted

Present: Alina Nadeem, Drew Harris, Deborah Williams

Also Present: Bill Olmsted, Andrew Singletary, Tori Butler

2. Public Comment

a. None

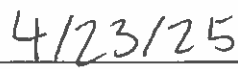
3. Additional Funding Request for the University Union West Restroom Project: (MSP D. Harris, Nadeem)

- a. Olmsted presents an additional funding request for the University Union (UU) west restrooms project, necessitated by a significant change order due to multiple modifications in the project scope. He provides a breakdown of the specific additions and cost, including the actual cost of repairs, a 10% contractor overhead and profit cost, and the standard Chancellor's Office CPDC (Capital Planning, Design and Construction) fee, bringing the total increase to \$160,635. He also shares itemized details of the additional project scope, along with the Chancellors' Office 2-7 form, illustrating the new total project cost of \$2.3 million. He emphasizes that contractors are standing-by as the project is on a critical path to meet certain milestones. This urgency was the reason for convening the Executive Committee. Olmsted will recap the changes with the Board of Directors at the next meeting scheduled for November.

4. The meeting was adjourned at 8:09am

Respectfully Submitted:


Authorized Signature


Date