

**St. Andrew's Church
Special Parish Council Meeting
July 26, 2010**

The Parish Council met in a special session concerning the repaving of a section of the parking lot. The following were present: Jill Coyne, Jeanine Kunz, Matt Fischer, Larry Hartman, Connie Schepers, Richard McMichael, Msgr. Greg Higley, Joe Veit and Deanna Haslag.

President, Jill Coyne, called the meeting to order.

Larry Hartman explained to the council members that the Administration Commission had met and voted to recommend Sam Gaines Construction be awarded the bid and that the repairs would be in concrete.

Britt Smith distributed the bids as reflected below.

Asphalt

Jefferson Asphalt	\$46,071.31
(with additional grade and black base)	\$49,167.31

Concrete

Sam Gaines Construction	\$45,020.00
Stockman	\$47,676.00
Twehous Excavating	\$52,125.00
Don Schnieders	\$59,028.00

He stated the high bids reflect the fact the companies are busy. Sam Gaines is between jobs right now and is ready to begin the job as soon as possible.

Msgr. explained that the contract must be looked over by the Building and Property Manager at the Diocesan level. The Bishop has been advised and has approved the project. Britt explained that he has been working with Barry Volmer and everything is in order so it shouldn't take too long.

Larry explained that the improvements on Route 00 was done by Sam Gaines Construction.

Jill asked if there was any reason to go with Asphalt? Britt recommended we go with the low bid which is concrete.

The Knights of Columbus offered to help with the project in the amount of \$30,000.00 the parish will pay the remaining amount. Msgr. mentioned that it was suggested in the Administration Commission that he ask the parishioners for help by way of a special collection. There is also the possibility that an internal loan could be negotiated with the Knights of Columbus if needed.

Matt Fischer made a motion that we approve the bid of \$45,020 presented by Sam Gaines Construction. The motion was seconded by Jeanine Kunz and the vote carried.

Larry also explained there could be change orders and if so, the project could cost more. However, it also could cost less. If the pavement is removed and they find a need to dig deeper and add more rock, it could cost more. It was also explained that Steve McMichael will be asking Cole County Concrete to give us a discount so it is possible the project could cost less.

The meeting adjourned closed with a prayer.

Respectfully Submitted,

Connie Schepers
Parish Council Secretary