

Creciente Condominium Association
7150 Estero Boulevard
Fort Myers Beach, FL 33931

Building and Grounds Committee Meeting
Thursday, February 26, 2019

MINUTES

Proof of Notice: Manager Lauren Robison posted the Meeting Agenda as required by Florida State Statute.

Call to Order: Chairman Rich Preves called the meeting to order at 9:30 a.m. Members Present included; Howard Ray, Fran Grier, Peter Thornton, Ken Platt, Alex Whitenack, Mary Beth Marino, Dave Roskowski, Steve Schneider, Mike Martin, Dick Werner, Cindy Clark, Craig Luce, and Lloyd Welker via telephone conferencing. Absent were Frank Mazzi, Ron Jordan and Wes Nails. Approximately 12 owners were present.

Prior Meeting Minutes: A motion was made by Alex Whitenack and seconded by Howard Ray to approve the minutes from the Building and Grounds Meeting held on February 14, 2019 amending the date of the prior meeting minutes to December 11, 2018. Motion unanimously passed.

Unfinished Business:

Plumbing Pipe Lining Project – The Committee received additional information and revised bids for Pipe Lining from Mike Douglas and Specialized Pipe Technology. The Engineer and Contractor have determined that an increase in scope to include the re-vent pipes without opening individual's unit walls is indeed feasible and recommended. A motion was made by Howard Ray and seconded by Steve Schneider to recommend to the full Board to award the low bid for plumbing pipe lining to Mike Douglas including; vertical waste stack pipes, underground sewer cleaning, revents, opening and closing drywall access locations and a contingency for a total of \$1,011,050. Motion unanimously passed.

The Committee reviewed estimates of \$5,000 to remove and replace Lightning protection cables upon the completion of the Pipe lining project.

New Business:

Door Replacement – The Committee reviewed bids from three vendors; Access Door, Innovative Access and Portalp USA to replace seventeen steel doors, frames and hardware and to replace 2 aluminum and glass security entry doors in the north and south building elevator lobbies. Door replacement would be funded from the proceeds of the flood insurance claim caused by Hurricane Irma. A motion was made by Dick Werner and seconded by Mary Beth Marino to recommend to the full Board to award the low bid for door replacement to the low bidder Access Door in the amount of \$44,179.

Adjournment: A motion was made by Alex Whitenack and seconded by Steve Schneider to adjourn at 10:34 a.m. Motion unanimously passed.