

Meeting: Hinsdale School Renovation Committee Meeting Minutes

Date: Tuesday, April 26, 2022

Time: 5:30 PM

Location: Virtual via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/7966671341?pwd=OGh4c1haZkkvcGJ2UHVtZXo4M0VDdz09>

Phone: #: 9292056099

Meeting ID: 796 667 1341

Passcode: 12345

Meeting Facilitator: Tony Sandonado, Chair (x)

Dave Carter, Vice-Chair (x)

Invitees: M. Bird (), M. Shanley-Brady (x), D. Denning (x), J. Kelly (), M. Hintz (), N. Kelly (x), N. O'Dea (x), C. Perez (x), D. Pfenninger (x), B. Stratford (x), and S. Vaill (x)

I. Call to Order: 5:31 PM

II. Roll Call: See above

III. Agenda Review:

IV. Public Comment: None

V. Business:

1. Review the Crystal Window Proposal

a. YKK vendor unable to complete the order as requested. Products would likely not be ready until December 2022. Told to look for an alternative vendor.

b. Eight companies were reviewed. Two were ultimately candidates. One candidate's product did not meet specifications. Crystal Windows was the selected vendor. They can meet timelines and specifications.

i. Motion to approve Change Order to Crystal Windows by Dave Carter
2nd Dale Denning
Vote - U.

2. PCO #035 - Site work

a. Dave Carter - Motion to approve in the amount of \$7,066.40

b. 2nd - Steve Vail.

c. Vote - U.

Adjourn: 6:07 PM