

From: Julie Lundgren jlundgren@mylila.org
Subject: Re: meeting of the LILA Building Co
Date: September 26, 2022 at 8:28 AM
To: cahedlund@comcast.net
Cc: Cam Hedlund chedlund@mylila.org, Dwayne Green dgreen@mylila.org



All vote aye, motion passes. The meeting is adjourned. Thank you!

On Sep 22, 2022, at 5:52 PM, Cameron hedlund <cahedlund@comcast.net> wrote:

I second the motion and vote aye.

On Sep 22, 2022, at 5:29 PM, Julie Lundgren <jlundgren@mylila.org> wrote:

Thanks for the questions. For #1, Yes. The scope is known and time and materials should not exceed \$5K. If T&M takes all of the \$5000, they would need to approach us for approval and would be due to unusual circumstances. For #2, Yes. Dennis has an hourly rate of \$145 and Mike Batty has an hourly rate of \$105.

Dwayne has moved, Cam, I will assume you are okay seconding the motion.

I call for a vote, and certainly ask more questions if you have follow up.

I vote aye.

Julie

On Sep 22, 2022, at 5:15 PM, Cameron hedlund <cahedlund@comcast.net> wrote:

I agree to waive the 5 day meeting notice. The cost of the proposal seems reasonable. I due however have two questions :

1. The structural engineer proposal states a maximum cost of \$5,000 for basic services. So does that mean even if it takes longer than expected, so long as it is the basic services and not additional services that caused the delay, they will complete the work for the maximum \$5,000.?
2. Has Batty Assoc. previously provided their hourly rates or do you know what they are from previous invoices?

If the answer to both of those questions is YES, I move to accept the attached proposal.

Cam Hedlund

On Sep 22, 2022, at 3:16 PM, Julie Lundgren <jlundgren@mylila.org> wrote:

Hello!

This email and its responses constitute a meeting of the LILA Building Company, provided you agree to waive the 5 day meeting notice. Please signify your waiver in your response.

We have one item of business: approval of an agreement for architectural and structural engineering fees to retrofit the area over the stage in the Performing Arts Center at Upper School so it is suitable for moveable rigging. The agreement is on a time and materials basis, not to exceed \$5000 for engineers and not to exceed \$2500 for architect.

See agreement attached for review. Let me know if you have questions. I've also attached the email from Dennis Batty regarding this agreement.

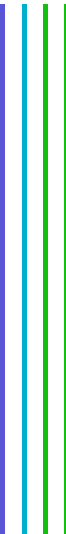
I'm looking for a motion and a second, to approve the agreement.

Julie

<Additional Rigging Structure Fee Proposal.pdf>

Julie,

Attached is a fee proposal for the structural engineering work required to support the proposed rigging package submitted by the Wenger Corporation. I have included \$2,500 in



architectural fees in the proposal to cover the architectural drawings that will need to be submitted with the structural when submitted to the city for plan review and building permit application. Both we and the structural engineer will do our work on an hourly basis and bill only for actual time spent.

Feel free to contact me if you have questions or need additional information.

Dennis Batty

Office Phone: 651-464-3756

Cell Phone: 612-819-9711

Web: www.dennisbatty.com

22770 Imperial Avenue N

Forest Lake, MN 55025

<image001.png>