

From: Julie Lundgren jlundgren@mylila.org
Subject: Re: meeting of the LILA Building Company
Date: January 24, 2023 at 11:14 AM
To: Cam Hedlund chedlund@mylila.org, Dwayne Green dgreen@mylila.org
Bcc: Dwayne Green d_green123@yahoo.com, Cameron hedlund cahedlund@comcast.net

JL

All vote aye for motion 1 and motion 2. Thanks so much for your swift responses. Meeting is adjourned.

Julie

On Jan 24, 2023, at 10:54 AM, Dwayne Green <d_green123@yahoo.com> wrote:

I vote aye on both motions

Dwayne Green

On Tuesday, January 24, 2023 at 09:35:08 AM CST, Julie Lundgren <jlundgren@mylila.org> wrote:

Thank you! I vote aye on both motions. Dwayne, indicate your vote for the motions.

Julie

On Jan 24, 2023, at 2:35 AM, Cameron hedlund <cahedlund@comcast.net> wrote:

Happy lunar New Year Dwayne and Julie,

I agree to waive the 5-day meeting notice.

I second the motion and vote aye to approve the Thornbeck Steel, J&B American Steel, and Faulkner Properties/Construction for the Performing Arts Center project at a total project cost of \$28,405.

I also second the motion and vote aye to approve the Wenger proposal for theatrical stage rigging and curtains in the Performing Arts Center at a total cost of \$251,200 dated Jan. 11, 2023

Cam Hedlund

On Jan 23, 2023, at 3:07 PM, Julie Lundgren <jlundgren@mylila.org> wrote:

I've got Wenger's drawings and supplemental document attached, too.

<Q#3232172- Lakes Academy-BoM 1-10-23.pdf>

<Lakes International Language Academy Rigging_Updated Design_Full Phase.pdf>

On Jan 23, 2023, at 3:05 PM, Julie Lundgren <jlundgren@mylila.org> wrote:

Hello, Cam and Dwayne,

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

We have two items of business.

ITEM 1. We are preparing to complete another phase of the construction in the Performing Arts Center (PAC) at Upper School. We are working with Dennis Batty as architect and he has helped us find proposals for steel fabrication and installation. The additional steel is necessary so the structure is strong enough to fly sets and have moving sets.

It is estimated to take about 5 weeks to fabricate and about 3 days to install.

One outfit can do both: Metro Manufacturing \$29,144.

From: Julie Lundgren jlundgren@mylila.org
Subject: Re: Meeting of the LILA Building Company, 1/27/23
Date: January 30, 2023 at 7:54 AM
To: Dwayne Green dgreen@mylila.org, Cam Hedlund chedlund@mylila.org
Bcc: Dwayne Green d_green123@yahoo.com, cahedlund@comcast.net

JL

Thank you. All vote aye, motion carries. The meeting is adjourned. Much appreciated!

—Julie

On Jan 27, 2023, at 4:32 PM, Dwayne Green <d_green123@yahoo.com> wrote:

I vote aye on the motion

Dwayne Green

[Sent from Yahoo Mail on Android](#)

On Fri, Jan 27, 2023 at 3:58 PM, Julie Lundgren <jlundgren@mylila.org> wrote:

We have a motion and second. Cam voted aye. I vote aye. Dwayne, please indicate your vote.

Thank you!

On Jan 27, 2023, at 3:55 PM, Cam Hedlund <chedlund@mylila.org> wrote:

Hello, appreciated the extra notice.

I agree to waive the 5 day meeting notice.

I second the motion to accept the Egan electrical bid to install a shot clock in the upper school gym and vote aye on the motion.

Sent from my iPhone

On Jan 27, 2023, at 12:39 PM, Dwayne Green <d_green123@yahoo.com> wrote:

Julie

I agree to wave the 5 day meeting notice.

I make a motion to accept the Egan electrical bid for the new shot clock in the upper school gym.

Dwayne Green

[Sent from Yahoo Mail on Android](#)

On Fri, Jan 27, 2023 at 10:23 AM, Julie Lundgren <jlundgren@mylila.org> wrote:

Hello!

This is a meeting the LILA Building Company, provided you agree to waive the 5-day meeting notice. Please indicate your waiver in your reply.

We have one item of business: to approve the selection of Egan for the electrical work for the Shot Clock that will be installed in the Upper School large gym. I've attached both proposals for your review. Egan came in quite a bit lower; to get on their schedule, we quickly accepted their proposal, but still want to get them in front of you for final approval.

I'd like a motion and a second, please reply all.

Many thanks!

Julie

Julie Lundgren
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