

**From:** Julie Lundgren [jlundgren@mylila.org](mailto:jlundgren@mylila.org)  
**Subject:** Re: meeting of the LILA Building Company  
**Date:** September 8, 2023 at 3:53 PM  
**To:** Dwayne Green [dgreen@mylila.org](mailto:dgreen@mylila.org), Jennifer May [jmay@mylila.org](mailto:jmay@mylila.org)  
**Bcc:** Dwayne Green [d\\_green123@yahoo.com](mailto:d_green123@yahoo.com)



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

Julie

On Sep 8, 2023, at 3:13 PM, Dwayne Green <[d\\_green123@yahoo.com](mailto:d_green123@yahoo.com)> wrote:

I vote aye

[Sent from Yahoo Mail on Android](#)

On Fri, Sep 8, 2023 at 1:32 PM, Julie Lundgren <[jlundgren@mylila.org](mailto:jlundgren@mylila.org)> wrote:

Thanks. I call for a vote. I vote aye.

On Sep 8, 2023, at 1:24 PM, Dwayne Green <[d\\_green123@yahoo.com](mailto:d_green123@yahoo.com)> wrote:

i agree to waive the 5 day meeting notice.

i second the motion to approve the Ace proposal

Dwayne

On Friday, September 8, 2023 at 12:57:29 PM CDT, Jennifer May <[jmay@mylila.org](mailto:jmay@mylila.org)> wrote:

Hello!

I agree to waive the 5 day meeting notice. I make a motion to approve the Ace proposal.  
Jennifer

On Fri, Sep 8, 2023, 12:41 PM Julie Lundgren <[jlundgren@mylila.org](mailto:jlundgren@mylila.org)> wrote:

Additional information. Ace responded that the lamps have a 5 year warranty and 1 year warranty on labor, same as Egan.

They are quoting Statco brand product, which is a commonly available product.

I recommend the Ace proposal.

On Sep 7, 2023, at 3:24 PM, Julie Lundgren <[jlundgren@mylila.org](mailto: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, to review and approve an electrical contractor proposal for replacing fluorescent lighting in the 2014 section of the Upper School (original building) with LED lighting. Egan provided a Return on Investment analysis and it should pay for itself in less than 2 years (based on their proposal). We are anxious to reduce our electrical bills and this will be a great savings.

Ace is by far the cheaper option, coming in at \$29,715. Egan is \$41,535. Egan will warranty their LED lamps for 5 years, we are waiting to see if Ace offers a warranty on the work or products. We have worked with both vendors extensively and like them both.

I request a motion and a second, and any discussion or questions. Thanks!

Julie

Julie Lundgren

President

LILA Building Company

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<Egan proposal LILA US - South Area Lighting Improvements\_7.31.23.pdf>

<Ace Proposal - LILA LED Lighting Project.pdf>

<Lakes International Language Academy ROI Revised.pdf>