

Kiwanis Club and Foundation of Ann Arbor

President Alan's Board Notes.

Special Board meeting on October 31, 2016 at 11am at KCD in Ned's Place. This meeting considered one capital improvement project from the Building and Equipment Committee.

After a presentation and discussion, a recommendation from the Building and Equipment Committee was approved for three (3) new insulated overhead doors, required concrete work, and three (3) floor dock levelers to replace old, non-functioning, un-safe, and damaged non-insulated doors and dock floor levelers on the west side of Kiwanis Center West. Costs not to exceed \$45,000.

Background Information: This summer after replacing the building's damaged outside wall at the west side dock area, it was determined that three old dock overhead doors in this area and their floor levelers were at their end of safe use. The center door is now not operational. All three doors do not seal around their sides and are not insulated. The floor levers are not safe to use. After extended discussions to replace one, two, or three of these doors and levelers, it was determined that the most cost effective and safest way forward is to replace all three doors and floor levelers as the same time. The new floor levelers require some concrete work prior to installation. This project was identified in the Five (5) Year Capital Improvement Plan (CIP) dated 10/14/16 as items #2 and #3. The additional required concrete work and upgrading to insulated doors were not identified in the CIP. Insulated and sealed doors should reduce our annual energy costs in this area of the building. It is expected that this work can be completed yet this late fall and early winter. Money will be drawn from our current Line of Credit (LOC).