

KeNaniKai
Building Committee Meeting
Report to the Board of Directors
March 26, 2010

1. Patch & resurface road

- Patch road
- What material to use
- Set of Specifications
- Cost of materials
- Bids on work
- Cost of work done in house, if any

We had a walk around on Fri. March 12 with JM Paving and they will have their bid on this project, also a specification sheet, so we can get two or more other bids on this project. This information should be back to us by week ending 3-19-10.

Recommendation from committee:

We, the Building Committee, **can not** recommend that this project be awarded at this time, with only two bids, after the BOD instructions, to obtain 3 valid bids on work of this nature.

5. Presentation on proposed changes to the KNK Construction Rules and Regulations.

Presentation made and it was voted unanimously to forward to the BOD for their final approval and implementation.

Recommendation from committee:

We wish to table, this item, pending further discussion, to quantify the scope of the inquire.

Respectfully submitted,

Darryl Canady

Building Committee Chair
Canady@aol.com