

St. Nicholas Parish Council Meeting Minutes 03/16/10, Approved

Parish Council Members Present: Rev. Fr. Michael Eaccarino, Nick Chagaris, Chris Palaidis, Harry Andropoulos, Karen Markopulos, Chris Angelou, Johanna Kossifidis, Nicholas Manias, Gary Megaloudis, Nick Nicholas, Manuel Pondakos, Dean Prodromitis, Charles Samarkos, George Stamas, Jim Stavropoulos, Georgia Tsangaris, Manuel Tsesmelis

Parish Council Members Not Present: Nikitas Manias, John Stamas

PC Meeting called to order by PC President, Nick Chagaris. Meeting was held immediately after Parish Council met with His Eminence Alexios, to address a motion made at the 03/02/10 PC meeting. Maker of the motion rescinded his previous motion and new motion is stated below.

- **Motion made** and seconded to approve authorizing Harry Andropoulos to proceed with the remodeling of Fr. Tryfon Hall with the requirement that before proceeding the donor deposit \$23,654 and Harry obtain a written proposal/bid or contract from David Reah and AIP in amounts listed below and that all subcontractors/workers provide proof of insurance in writing and that everyone provide lien waivers prior to receiving payment for any services or any materials. Furthermore, no individual payments shall exceed the amount set forth in Harry's email to Nick dated 3/10/10 below and any change orders must be in writing and signed by Nick Chagaris as President, after PC approval for the change.

Motion passed unanimously.

3/10/10

Dear Nick,

The following are the bid pricing for the Hall Renovation:

Amtico Flooring (Norwegian Slate SN36) 3700ftsq /\$3.20.00ft \$11,840.00

David Rhea (Vinyl Installer and Supplies) \$3,775.00

Floor and Decor (Sandstone Noce S12402463 Ceramic Tile) 430sqft/\$2.30ft \$989.00

AIP (Tile Installer and Supplies) \$1,850.00

Ted Legakis (Demolition, Drywall, Paint) \$1,000.00

Aplus Fireplace (Countertops) \$1,500.00

Bud's Plumbing \$1,000.00

Toilet Enclosure \$1,000.00

Electrical (Fixtures and Fan) \$700.00

TOTAL \$23,654.00

I hope we can go forward as soon as the Donor has deposited funds at the Church.

As with all Remodeling projects some of these items may vary slightly, but in no way will they exceed \$25,000.00.

Sincerely,

Harry

Meeting was adjourned.

**Respectfully submitted,
Karen Markopulos**

****Minutes approved as read at 03/23/10 PC Meeting.**