

# Hinman House Condominium Association

Managed by

Heil, Heil, Smart & Golee, Skokie, IL 60077

847-866-7400

## Minutes of the May 31, 2016 Special Board Meeting

**Convened:** 5:08 pm

**Present:** *Board Members:* L. Forman, D. Lequar, B. Lewandowski, J. Rutigliano, M. Snyder, H. Voeks. *Absent:* T. Holmes. *From Heil & Heil:* J. Taylor. *Unit Owners:* K. Clements, A. & R. Weinberg. *From The Elevator Consultants:* Andy Kohl.

The Board met with Andy Kohl of The Elevator Consultants to discuss the details of the four bids we received for the Elevator Modernization Project. Mr. Kohl explained the bids and answered The Board's questions in great detail.

The Board accepted a base bid of \$382,500 for elevator system modernization from East Elevator. The Board accepted an additional cost of \$7,000 for position indicators on every floor. This is a total contract cost of \$389,500. We may have to replace the mirror in the east elevator if it is not made of safety rated glass to comply with the current building code. This would be an additional but small cost.

One elevator will be operational at all times during the project. Bringing one of the elevators to the basement would be quite expensive and time consuming and for safety reasons would require both elevators to be out of service at the same time while the excavating work was carried out.

Redecorating the elevators would be an additional cost and would add time to the project. We can redecorate the elevators at a later time if we wish.

The Board thanks the unit owners who came to the meeting for their interest and input.

**Adjourned:** 6:30 pm

Recorded by:  
Joe Rutigliano  
Board Secretary