Governor’s Residence Commission Meeting Minutes

October 3, 2014

Indiana Governor’s Residence

4750 N. Meridian Street

Indianapolis, IN 46220

**Commission Members in Attendance:**

Phyllis Garrison

Nancy Lawton

Vicki Lake

Janet Hubler

**Commission Members in Attendance:**

Denise Jackson

Jane Wainwright

Simona Hasten

**Also in Attendance:**

Brenda Morrissey

Marilyn Fernandez

Jeanne Luttrull

Brian Renner, Deputy Commission of the IDOA

Mr. Mundy Indiana Facilities Department

Nancy Lawton called the meeting to order and recognized that a sufficient number of the Commission members were present to constitute a quorum. The meeting began at 10:30 A.M.

Nancy presented for approval the agenda for the meeting and the minutes from the September 30, 2014 meeting. Upon motion duly made a seconded, the agenda for the meeting and the minutes from the prior meeting (with a typo corrected) were adopted.

The Commission discussed the following items:

1. **Treasurer’s Report:**
	1. Phyllis Garrison gave the treasurer’s report. The Commission’s account had a balance of approximately $393.29. Account fees of $50.00 had been deducted from the account and a discussion was held as to whether Chase should be collecting fees against this account. Phyllis will check with Chase about the issue.
	2. Jeanne Luttrell reported on funds available from the Foundation. The Foundation balance currently is $72,000.00. Funds sufficient to cover the cost of the security gates for the Governor’s Residence will be arrived from the Indiana Works fund. A grant for the gates can be issued today.
2. **New Business:**
	1. Brenda Morrissey reports that prisoners from the Department of Corrections would reupholster the living room furniture in the Governor’s Residence. Ms. Pence will bring samples and bids to the next meeting.
3. **Old Business:**
	1. Bids and Options for the security gates were presented by Brian Renner. Three (3) vendors were solicited but only two (2) responded with bids.
	2. Option one (1) was from Capitol City Iron Works and prices for the work are as follows:
		1. Capitol City Iron Works—gates $38,454.00
		2. Broady Campbell , Inc. Masonry —4 columns $ 30,280.00
		3. Kinder Electric
			1. Electrical work $15, 581.00
			2. Borings and components $19, 111.00
		4. Netech
			1. Cameras, key pad, Intercom $20,000.00

Total **$123,426.00**

* 1. Option two (2) was from Anthony Builders Inc.
		1. Gates and brick columns $87,518.00
		2. Kinder Electric
			1. Electrical work
			2. Borings and components $19, 111.00
		3. Netech –cameras key pad and intercom $20,000.00

Total **$142,205.00**

Additional Recommendations:

Include contingency for unforeseen conditions $5000.00

Cost for borings for gates to buildings $6000.00

Lights on the columns are not included in either bid.

Mr. Renner recommends Netech controls be used instead of the gooseneck type that Capitol City recommended. Further Mr. Renner recommends Option One (1).

Motion to accept Option One (1) and to request a grant of $128,426.00 was made and passed unanimously.

There being no other business the meeting was adjourned at 12:00 pm by consensus.