

**Board Resolution: OM 12-13.05**

**Subject: Accept Elford Bid for renovation**

Cat Welfare Association Board of Directors Meeting December 17, 2013 at Villa Angela

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**Resolution:**

*Be it resolved this 17<sup>th</sup> day of December, 2013 by the Board of Directors of the Cat Welfare Association, Inc. (hereinafter, CWA) that:*

Cat Welfare accepts the bid submitted December 12, 2013 from Elford, Inc. to renovate the former Catique space per the bid documents and specifications prepared by URS. The project will include the Base Bid (\$399,345.00) and all five (5) alternates (\$33,891.00) for a total expected contract price of \$433,236.00.

An additional \$82,704.00 is authorized to be transferred from the Baker Estate fund to support the cost of construction for the completion of this project.

Motion forwarded by: Julie Karovics

Seconded by: Peggy Kirk

Motion passed

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Text above has been reviewed and reflects accuracy of language agreed upon at meeting

*Rose Ann Ballangee*

*Julie Karovics*

*Cathi Eisley*

*Larry Kingera (absent)*

*Suzanne Godsey*

*Peggy Kirk*

*Steve Hebenstreit*

*Brenda Martin*