

Fenwick S&D Executive Committee Meeting

June 10, 2010, 7:30pm

Members Present: Curtis LeMay, President
Bob Edwards, Vice President
Virginia Aguilar, Treasurer
M.T. Berry, Secretary
Margaret Little
Debi Franklin

Executive Board meeting was called to order by President Curtis LeMay for the purpose of discussing street repairs in the S&D gated area.

Debi Franklin advised the street maintenance project started in 2007, when a company named S&L Paving was employed to perform crack fill and seal coating. The company gave us a 5 year warranty and did come back in 2008 and performed work under warranty. In the fall of 2009, Debi advised she did have problems getting them to come to perform yearly maintenance but they finally came in December of 2009, however this was just before a major snow storm and not much work was performed. In early 2010 attempts were made to get them to schedule a time frame to perform maintenance however the company was totally unresponsive to all attempts to contact them. Our attorney sent a letter to the company requesting they perform the work promised under our original agreement however the company has still been unresponsive.

Debi advised that based what she has learned from other paving companies, the amount paid to S&L Paving for the work they did in 2007 and 2008 was worth the money. She advised most other companies advised they felt the warranty work promised by S&L was excessive by today's standards and we should not expect the warranty work to be performed. Debi also advised the contract with S&L Paving was not specific as to the warranty work to be performed so there was little hope that legal options would be of any benefit.

Debi advised they have been able to obtain repair estimates from Fuller Paving and Gorman Paving who actually had representatives come to the neighborhood and look at the streets. After considerable discussion about the condition of the streets, maintenance needed, repair estimates received and available funding, the board concluded:

Additional bids need to be obtained.

Areas where there is a safety issue such as base failure be given 1st repair priority.

Routine maintenance issues should be addressed next.

All requests for bid should contain a list of the repair items and maintenance issues to be addressed so that bids from various companies can be compared.

Motion by Curtis: That we not pursue legal action against S&L Paving because of a weak, non specific contract and that we forward a letter to Oklahoma Asphalt Pavers Association (OAPA) detailing our experience and dissatisfaction with S&L Paving. Bob Edwards seconded and approval was unanimous.

In regards to the repair estimates received from Fuller Paving and Tom Gorman, Curtis suggested we obtain references for both companies.

A motion was made by Bob Edwards to obtain at least a 3rd bid, determine how much funding is available for repairs, and to address street safety issues first and then preventive maintenance issues. Motion was seconded by Margaret. Motion was approved.

Meeting adjourned at 8:35pm.

APPROVED