

Replacement furnace for office area

Dave Halsted (chair of the Facilities Team) has provided 2 quotes (included) for a replacement furnace in the office area. The current unit is over 22 years old. The Facilities Team was advised over a year ago that it should be replaced. Most of the staff now have electric heaters near their desks for additional heat. UUCGT has worked with Sheren in the past (one of the quotes). David and others in the congregation have worked with Robert Griffin, the other quote, on their own homes for many years. The Facilities Team is recommending employing Robert Griffin (also the cheaper quote) to complete this project.

The Finance Committee recommends to the Board approval of replacing of the furnace in the office area by Robert Griffin for the cost of \$2,150 funded from the Capital Improvement Reserve. As this is over \$1,000 it needs Board approval.

I move the Board approve replacing of the furnace in the office area by Robert Griffin for the cost of \$2,150 funded from the Capital Improvement Reserve.

Second for the purpose of discussion?