OHIO LIONS STATE OFFICE BUILDING TRUSTEES 2019-20 3rd QTR REPORT February 15, 2020

District Governor Jackie Miller District Officers District Cabinet Members

Report #S-2

The Ohio Lions Building Trustees met for their third quarterly meeting of the 2019-20 Lions year via teleconference and email online platform. One trustee was excused from this teleconference meeting.

The primary topic for this both teleconference and email meeting were discussions pertained to the need to consider replacing the windows on the second floor of the Ohio Lions Building. We had previously selected proposals from two different vendors for more extensive study and review. Each of these vendors were invited to attend the meeting to discuss their proposal in more detail and show us models of their proposed windows. There were several questions raised with each vendor and each agreed to submit revised proposals to us for review. After much discussion regarding the review of each of the final two proposals we determined that the Columbus Window Company was the selected vendor based on price point, company rating and product quality. The most desirable proposals were in the range of \$30,000 to \$40,000. A request for funding authorization was submitted and approved by the Finance & Long-Range Planning State Committee.

At our July meeting we elected to seek proposals for minor building maintenance on a need basis. PCC Dave Risen presented a proposal from the Man of All Trades firm. Their proposal offered their services based on a service call and hourly rate to take care of maintenance issues. This firm is also equipped to repair the sidewalk concrete deterioration at the front of the building. An agreement was presented and signed by Man of All Trades firm on January14, 2020.

The Trustees continue to monitor building activity with the goals in mind to provide a viable office environment for both our non-Lion tenants as well as the Ohio Lions State Office operations.

The Building Trustees will continue to diligently serve the Lions of Ohio. We do our utmost to operate and maintain the Ohio Lions State Office Building in a responsible manner. As chair of the Building Trustees, I truly appreciated each trustee's input and dedication to the elected task of overseeing the Ohio Lions State Office Building.

Respectfully Submitted,

PCC David Risen State Office Building Trustees District OH-5 Representative