

**MINUTES  
EXECUTIVE COMMITTEE MEETING  
JUNE 7, 2010**

A meeting of the Executive Committee of the Wynmoor Community Council was held in the West Wing I at 1:30 PM on June 7, 2010.

The following officers and members of the Executive Committee were present:

President	-	Harold Goldberg
1 <sup>st</sup> Vice President	-	Irving Jacobson
2 <sup>nd</sup> Vice President	-	Neil Nota
3 <sup>rd</sup> Vice President	-	Chick Chase
4 <sup>th</sup> Vice President	-	Jake Green
Treasurer	-	Kevin Norton*

\* Non-Voting Member

The following members were absent and were represented by their duly elected Alternate:

Bill Frever, Bermuda represented by Alternate Tom Montone  
Jack Mendelson, Victoria represented by Stanley Cohen

The following members were absent and were not represented by their duly elected Alternate:

Jack Deitchman\*, Secretary and Israel Grossman

**MINUTES:** The Minutes of the Executive Committee Meeting of May 17, 2010 were approved and adopted as presented.

**PRESIDENT'S REPORT:** President Goldberg announced that since today's meeting only concerns the elevator/lift maintenance contract, there would be an Executive Committee Meeting on Monday, June 21<sup>st</sup> at 1:30 PM in the Multi-Purpose Room. He also announced that Bruce Bandler is on the 'high seas', therefore there is no Administrator's Report.

**OLD BUSINESS:** None

**NEW BUSINESS:** On Motion by Irving Jacobson, seconded by Neil Nota, it was

**Resolved on the recommendation of the Elevator Advisory Selection Committee that the Executive Committee recommend to the Council Board of Directors to approve the selection of the Gator Elevator Company; (three bids received), to be awarded the Maintenance and Repair Contract for the Wynmoor Community elevators and lifts for an initial term of three (3) years commencing June 22, 2010.**

**The monthly amount to be paid to Gator will be \$19,415.00 including all 93 elevators and 19 lifts. The elevator costs to be shared between 38 Associations represent \$182.00 per elevator per month; the costs for the 19 lifts at the three (3) Nassau Associations represent \$131.00 per lift per month. The RFP which solicited the bids will be converted to the final contract with the addition of the Gator proposal. Gator Elevator Company took no exception to the RFP and all clauses will be included as the final contractual requirement.**

Discussion followed. In response to the concerns of the replacement of pistons being excluded from the Gator Contract, Fred Michael, Director of Association Affairs explained that the replacement of pistons are a separate Association expense and a cooperative self-insuring program is being implemented to cover the current anticipated cost of \$20,000.00 per piston with Council acting as facilitator and record keeper.

President Goldberg called for a vote by show of hands and the Motion passed by Majority vote of fourteen (14) 'YES', two (2) abstaining and one (1) 'NO'. Abstaining votes were cast by Elliot Rappaport of Aruba, and David Pollack of Lucaya II. The one (1) 'NO' vote was cast by Larry Schwartz of Martinique.

**ADJOURNMENT:** There being no further pertinent business to come before this committee, the meeting was adjourned at 2:10 PM.

Respectfully Submitted,

WYNMOOR COMMUNITY COUNCIL

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Harold Goldberg, President

Minutes transcribed by Betty Hasting