

## 336 Board Meeting Summary

October, 2012

In a telephone conference call on October 30, 2012, the Board addressed the following matters:

The Board noted it had received a letter dated October 26, 2012 from Michael Scorrano of EN-Power Group to management containing a matrix comparison of the four contractors' proposals. Mr. Scorrano reported on the gas conversion bids as described in his letter, noting that the lowest bidder was Controlled Combustion. He also noted Controlled Combustion is the building's current service provider. Mr. Scorrano stated that Controlled Combustion was a reputable company and advised the Board that in his opinion, Controlled Combustion should be engaged. There was a thorough discussion of the bids presented and the alternate bids and warranties for the proposed work.

The Board unanimously resolved that Controlled Combustion be selected as the contractor to perform the conversion work requested in the RFP and further resolved that EN-Power Group be authorized to work with Controlled Combustion to confirm that (i) the proposal received encompasses and conforms to the plans and specifications included in the RFP and (ii) the proposal is reduced to a form of contract that includes the requested plans and specifications, incorporates the legal recommendations of Board counsel and is recommended by EN-Power Group for signature on behalf of 336 Tenants Corp.

The Board discussed a recent estimate submitted to perform repairs to the chimney. It was the consensus of the Board that the scope of work, estimate and other terms were acceptable, but the Board requested a formal proposal and asked for confirmation that no other hurricane-related repairs would be necessary.

The superintendent reported that inspections had revealed no leaks or other damage caused by Hurricane Sandy. The Board thanked the superintendent and the building staff for their excellent support and handling of the building during the storm.