

CLOSED meeting Minutes during PLP Board meeting 06-14-2006 for Contracts and Personnel Issues.

A. Discussion of Acadia Northstar contract. Motion was made to accept Acadia Northstar proposal, as is. 3pass-2fail. Motion was passed.

B. Discussion of Otho Tucker Services contract. Several items in proposal seem to overlap with responsibilities of principals and other personnel. Discussion asked if we could 'add' and 'delete' specific job description responsibilities. Prior to Otho exiting the meeting, he did say he was open to some changes. Suggestions were made to have some type of performance provisions included in contract allowing PLP Board to opt out if performance was not satisfactory in terms of quality or timeliness. Second suggestion- keep a log of time commitments on specified projects; we are well-aware that Otho is working for Lincoln Charter and do not want any 'double-billing.' Discussion ensued that PLP needed to establish a professional, working connection with Lincoln Charter. Third suggestion- shorten 3 year proposed contract to 2 year contract. Board wants to "sleep" on these suggestions and then through email make any refinements before submitting a counter-proposal to Otho for review.

It was discussed with Otho that during his consultations contract his allegiance would be with the PLP Board and not to Kirby Construction or other contractors. Otho would act as a liaison between the PLP Board and contractors with allegiance to the PLP Board. This allegiance to the PLP Board also applied to financing options. If things went sour with either construction contractor or financier, for whatever reason, Otho would agree to assist the PLP Board to find other options and remedy the problems to the best of his abilities.