



**South Florida Operating Engineers  
Apprentice & Training Fund**  
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**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF TRUSTEES OF THE  
SOUTH FLORIDA OPERATING ENGINEERS  
APPRENTICE AND TRAINING FUND  
WEDNESDAY, SEPTEMBER 16, 2021  
VIA VIDEOCONFERENCE**

The following Trustees were present:

**LABOR TRUSTEES**

M. Schaunaman, Chairman  
J. Mullen  
S. Singer  
W. Utreras

**MANAGEMENT TRUSTEES**

J. Epperson  
M. Harrison

Also present were:

N. Durkin - Associated Administrators, LLC  
J. Herron - Associated Administrators, LLC  
J. Ianniello - Associated Administrators, LLC  
K. Phillips - Phillips, Richard & Rind, PA  
M. Smith - Apprenticeship Director  
B. Winn - Kone Cranes

**I. CALL TO ORDER**

A quorum being present, Chairman Schaunaman called the meeting to order.

**II. TRAINING CENTER CONSTRUCTION PROJECT**

Chairman Schaunaman said that the purpose of this meeting is to review quotes regarding the purchase of an overhead crane for the new building project. He said that a quote was obtained from Equipment Repair Company, Inc. totaling \$56,753.00, in addition to the three quotes presented at the prior Board meeting from Kone Cranes for \$57,387.00, Material Handling Systems, Inc. for \$62,050.00 and Hoosier Crane Service Company for \$73,816.07. Copies of the quotes are attached to and made a part of these minutes as Exhibit A. Chairman Schaunaman said that Mr. Smith contacted several other apprenticeship programs to survey the experience they have had with overhead cranes. Mr. Smith said that all of the apprentice programs contacted were using Kone Cranes. He said they reported that the overhead cranes

run smoothly, apprentice pass rates on NCCCO tests were good, and they had not encountered any significant maintenance problems. Discussion ensued regarding details and specifications listed in the quotes, including single-phase versus three-phase hoist options. Ms. Phillips asked if a representative from Kone Cranes might be available to answer questions. Mr. Smith contacted Kone Cranes and said that a crane designer is available to join the meeting via telephone. Mr. Smith introduced Mr. Barry Winn of Kone Cranes. Mr. Winn confirmed that the quote was for installation of a three-phase overhead crane, which is appropriate for this building project. Chairman Schaunaman asked if there were any other questions that Mr. Winn might address. There being none, Trustee Schaunaman thanked Mr. Winn and he was excused from the meeting.

After further discussion, on Motion made and seconded, the Trustees voted unanimous approval of the following resolution:

**RESOLVED to approve purchasing the Kone Crane, to be installed in accordance with the new building plans.**

Chairman Schaunaman asked Mr. Smith about the status of the permitting process for the new building. Mr. Smith reported that plans are being resubmitted to address questions that were raised by the County and City governments.

### **ADJOURNMENT**

There being no further business to come before the Board of Trustees, the meeting was adjourned.

Respectfully submitted,

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Jonathan Turk, Fund Secretary

These Minutes were adopted on \_\_\_\_\_.

### **Attachments:**

Exhibit A: Quotes from Equipment Repair Company, Inc., Kone Cranes, Material Handling Systems, Inc., and Hoosier Crane Service Company