

JOINT

Library Board of Trustees and 2017 Library Building Committee

Special Meeting Minutes

February 27, 2019

Attendees: K. Sogofsky, V. Rozo, P. Wizda, G. Gay, L. Dollard, S. Edwards, D. Ghavami, L. Zaffino, Mary Beth Rassulo

1. Call to Order 7:11pm

2. Motion to table items 2 through 7 for consideration at respective meetings. Motion passed unanimously.

8. New Business

a. Re-evaluate Expansion Project – Members reviewed and discussed the bids received for the children's area expansion. The lowest base bid came in at \$1,051,444, which is about \$200,000 more than estimated and over budget. Members discussed options of reducing the scope of the project as well as postponing the project. Several asked for a detailed breakdown of the lowest bids in order to see what is driving up the cost, and as a means to identify potential cost-saving measures.

L. Dollard made a motion to ask the architect (Silver Petrucelli) to review the schedule of values from the three lowest bidders and come back to the committee/board with recommendations to reduce the project cost so that it is near the pre-bid estimate of \$886,000 without reducing the scope of work. Second by G. Gay. Passed unanimously.

The next meeting will be set once Silver Petrucelli obtains the desired data.

9. Adjourned at 9:03pm

Submitted by

Kristi Sogofsky