

INSTR # M2019000136  
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2017 Library Building Committee

Special Meeting Minutes

February 13, 2019

Attendees: K. Sogofsky, S. Edwards, L. Zaffino, M. Costantini

1. Call to Order 7:11pm
2. Approval of Minutes tabled due to lack of quorum
3. No public participation
4. Old Business – none
5. New Business
  - a. Review Bids – The committee received 9 sealed bids for the children's area expansion project. Each was opened and logged by the architect. We received 8 general contracting bids and 1 sub contracting bid. Lowest base bid came in at \$1,051,444. Committee asked the architect to review the three lowest bids for completeness.
  - b. Disruption of Library Function and Access – L. Zaffino asked for clarification about how much of the collection will need to be moved, timing of that during construction and options. Base bids include 1800 square feet of mobile shelving to be used during construction.
  - c. Security Cameras – L. Zaffino asked about the possibility of installing security cameras as part of the project. Cost and feasibility will be considered.
6. Adjourned at 8:37

Submitted by

Kristi Sogofsky