

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

SPECIAL MEETING

June 28, 1994

2:00 P.M.

AGENDA

1. Call to order
2. Approval of minutes from special meeting, June 22, 1994
3. Discussion of building project budget and cost
4. Schedule for revised bidding
5. You name it
6. Adjournment

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

SPECIAL MEETING OF JUNE 28, 1994

PRESENT: Trustees Foley, Mucha, Murray, Schultz, Shepley,
Administrator Wsol, LZT/F Representative Maniates,
Crete Record Reporter DeMuth

ABSENT: Trustees Adams and Engel

1. The meeting was called to order by President Foley at 2:05 p.m. in the Library Board Room. President Foley thanked everyone for helping with the groundbreaking ceremony and reviewed the list for thank you letters.
2. Trustee Shepley moved that the minutes of the June 22, 1994 Special Meeting be approved. The motion was seconded by Schultz. All present voted AYE.

Absent Adams and Engel

MOTION CARRIED

3. Administrator Wsol presented to the Board a tax bill in the amount of \$93.68 for the property recently given to the Library. Trustee Schultz moved to pay the 1993 taxes in the amount of \$93.68. The motion was seconded by Shepley. On roll call all voted AYE.

Absent Adams and Engel

MOTION CARRIED

4. Discussion of Building Project Budget and Cost - LZT/F representative Maniates reviewed in detail a list of possible new building cuts that would hopefully bring the base bid of the building more into line with the budget. The list consisted of the following number of items in each area:

Civil - 2
Landscaping - 3
Architectural/Structural - 20
Mechanical - 2
Fire Protection - 1
Electrical - 1
Other - 1

After a lengthy discussion Trustee Shepley moved that the building project be rebid with the revisions suggested by LZT/F. The rebidding process is to include a line by line reduction of costs for each item suggested by LZT/F. The motion was seconded by Schultz. On roll call all present voted AYE.

Absent Adams and Engel

MOTION CARRIED

5. Schedule for Rebidding - LZT/F representative Maniates informed the Board of the following important dates:

July 11, 1994 - A meeting with all contractors for the purpose of receiving their rebid packages.

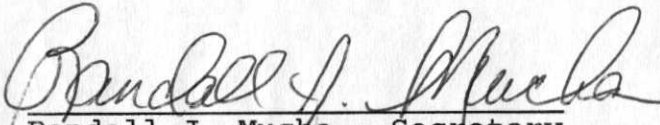
July 26, 1994 - The bids will be due at 2:00 p.m. at the Library.

With these dates in mind the Board decided to schedule a Special Session on July, 27, 1994 at 4:30 p.m. for the purpose of reviewing the bids from the contractors.

6. Trustee Shepley moved that the meeting be adjourned. The motion was seconded by Schultz. All present voted AYE.

Absent Adams and Engel

MEETING ADJOURNED AT 4:00 p.m.


Randall J. Mucha - Secretary