

AGENDA
April 3, 2013
7:00 P.M.

SPECIAL BOARD MEETING

1. Call to order
2. Award bids for the Crete Public Library District renovation project.
3. Adjournment

CRETE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL BOARD MEETING
APRIL 3, 2013

- I. Call to order: Special board meeting called to order by President Tuttle at 7:00p.m. Those in attendance: President Tuttle, board members: Amati, Boehner, Ruklic, Sizemore & Wagner. Also in attendance: Administrator Schulten, Admin. Asst. Bonfiglio, Eric Chase from PBS & Phyllis Monks.

- II. Award bids for the Crete Public Library District renovation project: Administrator Schulten & Mr. Chase checked the bids for completeness, prevailing wage & the companies for reliability. All the components of the renovations were bid on with the exception of shelf moving. That will need to be rebid. The board discussed doing the renovation in stages or putting off some purchases for a later date. Most of the board felt that it made sense to do everything all at once since costs would only go up & the library would be in disarray just once. Some items will still be repurposed, others can be sold. Motion to accept bid from R. Smith Construction in the amount of \$71980.00 by Ruklic, second by Wagner. Motion to accept bid from Lambert Concrete in the amount of \$4995.31 by Sizemore, second by Ruklic. Motion to accept bid from Lenting Masonry Inc. in the amount of \$ 1425.00 by Amati, second by Wagner. Motion to accept bid from Vans Steel Fabrications in the amount of \$4950.00 by Boehner, second by Amati. Motion to accept bid from All Phases Electrical in the amount of \$9865.00 by Wagner, second by Sizemore. Motion to accept bid from Advanced Fire Protection in the amount of \$4040.00 by Ruklic, second by Sizemore. Motion to accept bid from Trout Glass & Mirror in the amount of \$12500.00 by Sizemore, second by Boehner. Motion to accept bid from Kwak Brothers Painting in the amount of \$34500.00 by Amati, second by Ruklic. Motion to accept bid from RJE Business Interiors in the amount of \$34892.28 by Boehner, second by Wagner. Motion to accept bid from Vortex Enterprises in the amount of \$116055.05 by Wagner, second by Amati. Motion to accept bid from Douglas Flooring in the amount of \$3470.00 by Ruklic, second by Wagner. Motion to accept bid from Fineline Furniture in the amount of \$6830.21 by Sizemore, second by Boehner. Motion to accept bid from Demco in the amount of \$58359.32 by Amati, second by Sizemore. Motion to accept bid by Frank Cooney Co. in the amount of \$11098.80 by Boehner, second by Wagner. Motion to accept bid from Library Furniture International in the amount of \$106254.00 by Wagner, second by Boehner. Motion to accept bid from RJE Business Interiors in the amount of \$103735.98 by Ruklic, second by Wagner. All motions passed on voice vote. Ayes: Amati, Boehner, Ruklic, Sizemore & Wagner. Nays: None. Motion by Wagner to reject moving bid and re-open it with a deadline of April 17, 2013 at 5:00p.m. second by Boehner. Motion passed. Ayes: Amati, Boehner, Ruklic, Sizemore & Wagner. Nays: None. Mr. Chase discussed the next steps in the renovation process. Contracts need to be checked & signed, insurance, bonds & licenses should be in place & once the final bid is accepted and permit can be obtained. In the meantime carpet & furniture can be ordered.

- III. Adjournment: Motion to adjourn at 7:59 pm. By Wagner, second by Ruklic. Motion passed. Ayes: Amati, Boehner, Ruklic, Sizemore & Wagner. Nays: None.

Respectfully Submitted,
Cindy Wagner, Secretary