

## MINUTES

### PARK RIDGE PUBLIC LIBRARY

20 S. Prospect Avenue, Park Ridge, IL 60068

Building and Grounds Committee of the Whole Meeting of the Board of Trustees

November 8, 2022 at 7:00 p.m.

#### ROLL CALL

Trustees Present: Committee Chair: Joseph Steinfelds; Alexandra Hanba, Josh Kiem, Lauren Rapisand, Theresa Renaldi, David Somheil, Deepika Thiagarajan  
Absent: Danielle Powers, Gregg Rusk  
Others Present: Joanna Bertucci, Library Director; Angela Berger, Alyson Doubek, and John Priala, Library Staff

Chairman Steinfelds called the meeting to order at 7:03 p.m.

#### APPROVAL OF MINUTES

Trustee Rapisand made a

**MOTION:** to approve the minutes of October 11, 2022

Trustee Hanba seconded the motion

Roll Call Vote: Yes: Hanba, Kiem, Rapisand, Renaldi, Somheil, Steinfelds, Thiagarajan

**Motion passed**

#### PROJECT UPDATES

Director Bertucci reviewed the project updates memo included on page 7 of the packet, beginning with the interior acoustics project. The bid opening for this project occurred and Director Bertucci distributed a bid tabulation of the results. The apparent low bidder came in at 16% over the budget for the project. Director Bertucci explained that possible funding sources for this overage could come from unspent Per Capita Grant funds or from underspent Capital budget funds. In addition to the base bid, Andrew Jose of Green & Associates suggested that alternates could be added to address the need for soundproofing in the second floor study rooms. Director Bertucci explained the Alternate 2 and Alternate 3 pricing and her recommendation that both alternates be accepted in addition to the base bid. She also recommends that this be included on the Board agenda under New Business.

Trustee Rapisand asked about the additional soundproofing provided by undertaking both alternates 2 and 3 as opposed to only alternate 2. Director Bertucci replied that she will ask Mr. Jose to include that information in his memo summarizing the bid results.

Other project updates include:

Ice melt system - contractor will install new and additional sensors next week

Email update - This will go live the week after Thanksgiving

File server - Due to chip shortage, this has been delayed.

PA system - Approximately \$17,000 has been carried forward from prior years for this project. Upon further investigation, it has been determined that a full replacement system is not required. Additional speakers will be added and CVI will provide a quote for this prior to the Board meeting.

With regard to the masonry wall project, Director Bertucci explained that a crack in both the exterior and interior brick walls that was included in the original project scope and was intended to be repaired by tuck pointing, now appears to need to be filled with epoxy. The additional cost for this work will be \$1,889 but overall, the project would still be under the project estimated cost.

Trustee Steinfelds made a

**MOTION:** to approve Masonry Wall project Change Order #2 in the amount of \$1,889

Trustee Renaldi seconded the motion

Roll Call Vote: Yes: Hanba, Kiem, Rapisand, Renaldi, Somheil, Steinfelds, Thiagarajan

**Motion passed**

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**OTHER**

None

Meeting was adjourned at 7:22 p.m.