

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

August 8, 2023 at 7:00 p.m.

ROLL CALL

Trustees Present: Anita De Frank, Alexandra Hanba, Josh Kiem, Danielle Powers, Lauren Rapisand, Theresa Renaldi, Gregg Rusk, David Somheil, Deepika Thiagarajan

Others Present: Joanna Bertucci, Library Director; Angela Berger, Alyson Doubek, and John Priala, Library Staff

APPROVAL OF MINUTES

Vice-President Hanba made a

MOTION: to approve the minutes of the July 11, 2023 meeting

Trustee Powers seconded the motion

Roll Call Vote: Yes: Hanba, Powers, Rapisand, Rusk, Somheil, Thiagarajan

Abstain: De Frank, Kiem, Renaldi

Motion passed

PROJECT UPDATES

Director Bertucci reviewed the project updates memo included on page 29 of the packet. Bids for the Interior improvements project were opened on August 1, 2023. The exterior improvement project start date is being determined.

The Comcast fiber project issue of where to bring fiber into the building has been resolved and installation scheduling is being determined

The copper to fiber circuit migration is now complete.

2023 INTERIOR PROJECT BID REVIEW

Director Bertucci reviewed the memo on page 30 of the packet that details the bid opening for the Interior Improvements Project which was held on August 1, 2023. Seven bids were received (bid tabulation on p. 34 of packet) with the low bidder being Stuckey Construction at \$186,400. After conducting scope review with the low bidder, project architect Williams Architects recommends that the Library award the contract to Stuckey Construction.

Trustee Kiem made a

MOTION: to award the 2023 Interior Renovations Project to Stuckey Construction of Waukegan, IL for the base bid amount of \$183,000 plus Alternate #2 in the amount of \$3,400 for a total contract award of \$186,400

Trustee Renaldi seconded the motion

Roll Call Vote: Yes: De Frank, Hanba, Kiem, Powers, Rapisand, Renaldi, Rusk, Somheil, Thiagarajan

Motion passed

OTHER

None

Trustee Powers made a

MOTION: to adjourn the meeting at 8:24 p.m.

Trustee Renaldi seconded the motion

Voice vote: All in favor

Meeting was adjourned at 8:24 p.m.