

MINUTES OF A SPECIAL MEETING OF THE BOARD OF LIBRARY TRUSTEES
OF THE BARRINGTON PUBLIC LIBRARY DISTRICT

A Special Meeting of the Board of Library Trustees of the Barrington Public Library District was held on April 15, 2013 at 6:00 p.m. in the Conference Room of the Barrington Area Library pursuant to notices sent to the board and posted on April 12, 2013.

Present and acting as trustees were:

Donald F. Minner, President
Henry G. Wisniewski, Treasurer
Kathleen A. Peterson, Secretary
Barbara Pintozzi
William J. Pizzi
Richard J. Ryan, President Emeritus

Absent was:

Carolyn Welch Clifford, Vice President

Also in attendance were:

Detlev Pansch, Executive Director
Joe Huberty, Engberg Anderson
Shaun Kelly, Engberg Anderson
John Shales, Shales McNutt
Steve Hendrickson, Shales McNutt
Rose Faber, Head of Adult Services
Ryann Uden, Head of Youth Services
Maripat Olson, Head of Technical Services
Marie Thomas, Head of Circulation Services

President Minner called the meeting to order at 6:00 p.m. There was a presentation of bids by Shales McNutt and Engberg Anderson. Bids by Engberg Anderson were divided into furniture bid summary and furniture bid tabulation.

Bids by Shales McNutt were divided into construction bid summary, construction bid tabulation and bid alternate summary. A project cost summary was also presented.

Engberg Anderson's presentation introduced 14 separate contracts. They accepted all low bidders.

Shales McNutt bids were presented by John Shales.

Mr. Wisniewski moved, and Ms. Pintozzi seconded to award the furniture contracts to:

1) Signage – no bids – allowance	\$10,000.00
2) Library Furnishings A – Interior Investments	92,612.16
3) Library Furnishings B – M&M Office Interiors	64,891.37
4) Library Furnishings C – Interior Investments	95,939.40
5) Library Furnishing & Technology – Interiors for Business	59,555.43
6) Lounge Furnishings – Hendrickson	47,072.60
7) Meeting Room Furnishings – Interior Investments	46,337.42
8) System Furnishings – Interior Investments	153,193.70
9) Casegoods – Library Furniture International	115,068.00
10) Bookstacks Cantilevered – Library Furniture International	405,751.00
11) Shelving – Library Furniture International	21,308.00
12) Moving and Furniture Demolition – Pro Lift Movers	47,108.00
13) Library Benching Furniture – Library Furniture International	65,870.00
14) Interactive Library Technology – Snibble Interactive	135,000.00

Ayes: Wisniewski, Peterson, Pintozzi, Pizzi, Ryan

Abstentions: Minner

Absent: Clifford

Nays: 0

Motion CARRIED.

Mr. Minner moved, and Ms. Peterson seconded, to award the construction contracts to:

Bid Package	Recommended Contractor	Amount
Excavation/Site Development	Starck & Son	\$119,440.00
Asphalt Paving	Chicagoland Paving	20,900.00
Select Demolition	American Demolition	240,900.00
Building Concrete	Matrix Concrete	104,800.00
Masonry	GC Masonry	66,800.00
Structural Steel	Jack Frost Ironworks	114,900.00
Carpentry	Hargrave Builders	566,400.00
Custom & Manufactured Casework	Con Temp	209,430.00
Roofing	Weatherguard	64,850.00
Storefront/Glass Railings/Glazing	CAD	85,350.00
Framing Drywall	Hutkolter	301,700.00
Acoustical Ceiling	Just Rite Acoustics	238,000.00
Wall Tile/Flooring	Rockford Carpetland	333,000.00
Painting/Wall Finishes	DES Painting	109,100.00
Operable Partitions	Hufcor Inc.	54,985.00
Fire Protection	Automatic Fire Protection	135,895.00
Plumbing	Hatwig Plumbing	347,900.00
HVAC	MC Mechanical	1,134,000.00
Electrical/Low Voltage	Peak Electric	1,191,000.00
Technology	AVI	480,192.00

Ayes: Wisniewski, Peterson, Pintozzi, Pizzi, Ryan
Abstentions: Minner
Absent: Clifford
Nays: 0
Motion CARRIED.

Ms. Pintozzi moved, and Mr. Ryan seconded, to approve the total project cost of \$8,734,551.00 and authorize the project to proceed into the construction phase.

Ayes: Minner, Wisniewski, Peterson, Pintozzi, Pizzi, Ryan
Absent: Clifford
Nays: 0
Motion CARRIED.

Mr. Minner moved, and Ms. Peterson seconded, to authorize Engberg Anderson to proceed with construction administration services at a cost of \$106,809.20.

Ayes: Minner, Wisniewski, Peterson, Pintozzi, Pizzi, Ryan
Absent: Clifford
Nays: 0
Motion CARRIED.

A discussion followed on the drawings of the overpass and underpass for the railroad crossing. Mr. Pansch had attended the Village meeting and shared the two options from the Village with the board.

There being no further business, Mr. Wisniewski moved, and Mr. Pizzi seconded, to adjourn.

Ayes: Minner, Wisniewski, Peterson, Pintozzi, Pizzi, Ryan
Absent: Clifford
Nays: 0
Motion CARRIED.

Adjournment was at 6:45 p.m.


Kathleen A. Peterson, Secretary