

DAYTON METRO LIBRARY
MINUTES OF THE BOARD FACILITIES MEETING

Monday, February 11, 2019, 4:00 p.m.

PRESENT: Glenn Bower, Barbara Hayde, Jeanne Holihan,
Carl Kennebrew, Margot Merz

PRESIDING: Barbara Hayde, President

EXECUTIVE DIRECTOR: Tim Kambitsch

CALL TO ORDER

The President called the meeting to order at 4:00 p.m.

DECLARATION OF CONFLICTS OF INTEREST

Trustees were asked if they had identified any item on the agenda where there was an actual or potential conflict of interest. No conflicts were announced.

APPROVAL OF AGENDA

On a motion by Ms. Merz, seconded by Mr. Kennebrew, the agenda was approved by the Board.

Ayes: All
Nays: None

TROTWOOD BRANCH SINGLE PRIME GENERAL CONTRACTOR PACKAGE

Shook Construction, acting as Construction Manager/Advisor on behalf of the Dayton Metro Library, issued an invitation to bid on the single prime general contractor package for the Trotwood Branch. Five (5) bids were received by the bid due date January 31, 2019.

<u>Bidder</u>	<u>Amount</u>
Staffco Construction Fairborn, OH	\$4,677,000
R.W. Setterlin Building Company Columbus, OH	\$4,880,000
Brumbaugh Construction Arcanum, OH	\$5,183,000
RL Fender Construction Co. Dayton, OH	\$4,925,353
Bilbrey Construction Inc. Dayton, OH	\$4,670,150 (Incomplete Bid Documentation)

These bids were presented to the Board and on a motion by Mr. Kennebrew, seconded by Ms. Merz, the Board awarded Staffco Construction Inc. the single prime general contractor contract for the Wilmington-Stroop Branch for an amount not to exceed \$4,677,000.

Ayes: All
Nays: None

PROJECT UPDATE

The Executive Director and Gerry Mitchell, Facilities Construction consultant, gave the Board an update on the current building schedule for completion of projects. Wilmington-Stroop and Southeast are scheduled to be completed this summer. The letter of intent with the City of Dayton regarding the purchase of property for the West branch is currently under legal review.

EXECUTIVE SESSION

It was recommended that the Board go into Executive Session in accordance with Article VII, Section 3, of the Amended and Restated Constitution and Bylaws of the Board of Trustees of the Dayton Metro Library, and with Section 121.22(G)(2) to discuss property acquisition.

Ms. Merz made a motion for the Board to enter into Executive Session, Mr. Bower seconded.

A roll call vote was taken as follows:

Mr. Bower, Aye
Ms. Hayde, Aye
Ms. Holihan, Aye
Mr. Kennebrew, Aye
Ms. Merz, Aye

Ayes: All
Nays: None

The Board entered Executive Session at 4:44 p.m. and returned to open session at 5:08 p.m. The President reported that no resolution, rule or formal action was taken by the Board while in Executive Session in accordance with Article VII, Section 3, of the Amended and Restated Constitution and Bylaws of the Board of Trustees of the Dayton Metro Library, and with Section 121.22(G)(2) of the Ohio Revised Code.

ADJOURNMENT

On a motion by Ms. Holihan, seconded by Mr. Kennebrew, the Board adjourned at 5:08 p.m.

Ayes: All
Nays: None