

<p>Romeo District Library Special Board Meeting</p> <p>Monday, July 19, 2010</p> <p>Graubner Branch Meeting Room 65821 Van Dyke Washington, Michigan</p> <p>MINUTES</p>	<p>DRAFT MINUTES</p>
<p>President Kathleen Eubank called the meeting to order at 6:02pm</p> <p>Members present: Kathleen Eubank, Elizabeth Miller, Kathy Bosheers, Stephanie Sochowicz, Anna Reiz, Carol Marshall</p> <p>Members absent: None</p> <p>Employees Present: Library Director Mary Elizabeth Harper and Architect from JFR in charge of Kezar project James F. Renaud.</p> <p>PUBLIC PARTICIPATION None</p>	<p>CALL TO ORDER</p> <p>PUBLIC PARTICIPATION</p>
<p>KEZAR PROJECT</p> <p>Harper began discussion by asking if the will of the board was to finish project. Board agreed that this was the overall goal. Discussion ensued regarding possible money saving options such as possibly declining the use of Community Development Block Grant funds for the project, or rebidding just the foundation. Concerns about delaying the project include having it finished before Peach Festival and other costs we may face.</p> <p>Motion by Miller, support by Reiz to continue the project with the amount not to exceed \$46,715.34 in additional construction cost, and request that cost savings is a main priority from here on out.</p> <p>ROLE CALL VOTE REIZ: YES MARSHALL: NO BOSHEERS:NO SOCHOWICZ:NO EUBANKS: NO MILLER: YES</p>	<p>KEZAR PROJECT</p> <p>MOTION FAILED DUE TO LACK OF SUPPORT</p>

<p>More discussion ensued regarding money saving options. Bosheers broke down the amount of money we have already spent on the project and how much we would possibly pay if we rebid the project without using CDBG money. Refer to the numbers on the attached spreadsheet.</p> <p>Motion by Bosheers, support by Miller. Regretfully we proceed with the recommendations of James Renaud and Mary Elizabeth Harper to accept JFR Architects' Bulletin 1 for \$46,715.34 to complete the Kezar library renovations; actions to be of cost savings as we go forward with this project.</p> <p>ROLE CALL VOTE MILLER: YES EUBANK: YES SOCHOWICZ: YES BOSHEERS: YES MARSHALL: YES REIZ: YES</p>	<p style="text-align: right;">KEZAR PROJECT</p> <p style="text-align: right;">MOTION CARRIED</p>
<p>COMMENTS: Marshall made the comment that we should have the Facilities Manager oversee and report on the project during the continuing construction.</p> <p>ADJOURNMENT: Motion by Bosheers, support by Eubanks to adjourn at 7:01 pm.</p> <p>AYE: ALL NAY: NONE ABSENT: NONE</p>	<p style="text-align: right;">ADJOURNMENT</p> <p style="text-align: right;">MOTION CARRIED</p>
<p>_____</p> <p>Stephanie Sochowicz , Secretary Date</p>	

	Cancel and rebid work	Current contract
Expended Funds	23682	
	3318	
	2229	
Subtotal	29229	29229
Bricks and Blocks	7500	
Supplies already purchased	6000	6000
Subtotal	42729	
Additional Architect overrun	5000	5000
Subtotal	47729	
Termination Charges	5000	
Subtotal	52729	
Remaining Existing Scope of Work	56000	56000
Subtotal	108729	
Addendum	47000	47000
Total if rebid	155729	143229

**ALL AMOUNTS ARE ESTIMATES BASED ON DISCUSSION WITH
ARCHITECT AT SPECIAL BOARD MEETING ON July 19, 2010**