

**Romeo District Library  
Board of Trustees  
Special Meeting - Finance Committee  
August 5th 2009**

**Board Members present:** Julie Yelick-Miller, Michael Pohlod, Kathleen Eubank,  
**Staff Present:** Mary Elizabeth Harper  
**Guest:** Robert Lipka

President Julie Yelick-Miller called the meeting to order at 7 P.M. to open the bids for the maintenance contracts. President made the following statement:

"The Romeo District Library Board of Trustees Finance Committee meeting will <sup>begin</sup> now. The Board is receiving bids for preventive maintenance of HVAC equipment at the Graubner and Kezar Libraries. We reserve the right to reject any and all proposals. The full Board will discuss the bids and recommend action at the regular meeting next Wednesday, August 12, 2009. Proposals will be opened at this time, and the bidders' names and bid totals read aloud for the record.

<b>Bumler Mechanical Inc.</b>	<b>Sterling Heights,</b>
Graubner	Year 1 \$4,896.00
	Year 2 \$4,896.00
	Year 3 \$5,040.00
Kezar	Year 1 \$2,520.00
	Year 2 \$2,520.00
	Year 3 \$2,592.00

<b>Supreme (Alfred Provenzano)</b>	<b>Detroit</b>
Graubner	Annual \$4,980.00
	3 Years \$4,600.00 per year
Kezar	Annual \$3,305.00
	3 years \$3,075.00 per year

**Pallotta Heating and Cooling, LLC Clarkston**

Graubner	Year	\$3,200.00
	5 years	\$16,000.00
Kezar	year	\$ 1,200.00
	5 years	\$6,000.00

**TSI Temperature Services Inc. Livonia**

Graubner	Annual	\$3,648.00
	5 years	3% increase each
Kezar	Annual	\$1,988.00
	5 years	3% increase each

Dual Temp Mechanical Refrigeration      Livonia


Graubner	One year	\$7,293.00
	3 years	\$20,785.00

Kezar	One year	\$2,100.00
	3 years	\$5,985.00

10 bids were received and have been turned over to the evaluation committee.

Question was asked does everyone have to be certified to work on the equipment.  
to the knowledge of the people present the answer is yes.

Motion for the meeting to be adjourned at 7:25 P.M.      Eubank/ Pohlod

  
Kathleen G. Eubank,  
Acting Secretary

Heights Heating & Cooling Inc. Auburn Hills.

Graubner	Annual	\$4,490.00
	3 years	\$13,170.00

Kezar	Annual	\$1,820.00
	3 years	\$5,160.00

JRS Mechanical Inc. Oxford

Graubner	Annual	\$9,700.00
	2nd year	\$9,700.00

Kezar	Annual	\$4,950.00
	2nd year	\$4,950.00

Design Comfort Co. Inc. Howell

Graubner	one year	\$9,212.00
	next 4 years	\$9,600.00 per year

Kezar	One year	\$4,360.00
	next 4 years	\$4,578.00 per year

Macomb Mechanical Inc. Sterling Heights

Graubner	one year	\$7,640.00
	2 years	\$14,516.00

Kezar	One year	\$2,300.00
	2 Years	\$4,370.00

Pleune Service Grand Rapids

Graubner	one year	\$2,400.00
	years 2,3,4	\$2,520.00

Kezar	one year	\$1,500.00
	years 2,3,4	\$1,575.00