

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF POPLAR CREEK PUBLIC LIBRARY DISTRICT

Thursday May 2, 2013

Main Library

Board Meeting Room

President Susan Spooner called the meeting to order at 7:30 p.m.

1. Roll Call-Present: President Susan Spooner; Treasurer Pat Carl; Trustees Bonnie Hulke; Kim Schroeder.

Absent-Trustee Sherri Harry, Mary A. Prosser (Mary arrived at 7:35 p.m.) and Secretary Candace McCreary.

2. Pledge of Allegiance

3. Ms. Hulke moved and Ms. Schroeder seconded a Motion to Reject all Bids for Temporary Fence

Roll Call Ayes Carl, Hulke, Schroeder, Spooner

Nays

Absent Harry, McCreary, Prosser

Motion Passed

4. Ms. Hulke moved and Ms. Schroeder seconded a Motion to Reject all Bids for Roofing

Roll Call Ayes Carl, Hulke, Prosser, Schroeder, Spooner

Nays

Absent Harry, McCreary

Motion Passed

5. Ms. Carl moved and Ms. Prosser seconded a Motion to Reject all Bids for Glass and Glazing

Roll Call Ayes Carl, Hulke, Prosser, Schroeder, Spooner

Nays

Absent Harry, McCreary

Motion Passed

6. Ms. Schroeder moved and Ms. Prosser seconded a Motion to Reject all Bids for Ceramic Tile

Roll Call Ayes Carl, Hulke, Prosser, Schroeder, Spooner

Nays

Absent Harry, McCreary

Motion Passed

7. Ms. Schroeder moved and Ms. Prosser seconded a Motion to Reject all Bids for Specialties

Roll Call Ayes Carl, Hulke, Prosser, Schroeder, Spooner

Nays

Absent Harry, McCreary

Motion Passed

8. Ms. Schroeder moved and Ms. Carl seconded a Motion to Reject Bid of Boller Construction Company due to the Fact that it is a Nonconforming Bid Because the Contractor Failed to Acknowledge Addendum #2

Roll Call Ayes Carl, Hulke, Prosser, Schroeder, Spooner
 Nays
 Absent Harry, McCreary

Motion Passed

9. Ms. Hulke moved and Ms. Prosser seconded a Motion to Approve Contract with American Demolition for the Demolition in the Amount of \$25,210.00

Roll Call Ayes Carl, Hulke, Prosser, Schroeder, Spooner
 Nays
 Absent Harry, McCreary

Motion Passed

10. Ms. Schroeder moved and Ms. Prosser seconded a Motion to Approve Contract with Keen Concrete for the Cast-in-Place Concrete in the Amount of \$39,051.00

Roll Call Ayes Carl, Hulke, Prosser, Schroeder, Spooner
 Nays
 Absent Harry, McCreary

Motion Passed

11. Ms. Hulke moved and Ms. Prosser seconded a Motion to Approve Contract with Jack Frost Ironworks for the Structural Steel in the Amount of \$58,385.00

Roll Call Ayes Carl, Hulke, Prosser, Schroeder, Spooner
 Nays
 Absent Harry, McCreary

Motion Passed

12. Ms. Hulke moved and Ms. Prosser seconded a Motion to Approve Contract with Ostrander Construction for the Carpentry in the Amount of \$90,000.00

Roll Call Ayes Carl, Hulke, Prosser, Schroeder, Spooner
 Nays
 Absent Harry, McCreary

Motion Passed

13. Ms. Schroeder moved and Ms. Carl seconded a Motion to Approve Contract with Heartland Cabinet for the Millwork in the Amount of \$43,208.00

Roll Call Ayes Carl, Hulke, Prosser, Schroeder, Spooner
 Nays
 Absent Harry, McCreary

Motion Passed

14. Ms. Carl moved and Ms. Prosser seconded a Motion to Approve Contract with Doherty Construction for the Drywall & Acoustical in the Amount of \$122,700.00

Roll Call Ayes Carl, Hulke, Prosser, Schroeder, Spooner
 Nays
 Absent Harry, McCreary

Motion Passed

15. Ms. Schroeder moved and Ms. Prosser seconded a Motion to Approve Contract with Noland Sales for the Resilient, Rubber, Carpet in the Amount of \$22,370.00

Roll Call Ayes Carl, Hulke, Prosser, Schroeder, Spooner
 Nays
 Absent Harry, McCreary

Motion Passed

16. Ms. Hulke moved and Ms. Prosser seconded a Motion to Approve Contract with Midwest Decorating for the Painting in the Amount of \$17,950.00

Roll Call Ayes Carl, Hulke, Prosser, Schroeder, Spooner
 Nays
 Absent Harry, McCreary

Motion Passed

17. Ms. Carl moved and Ms. Hulke seconded a Motion to Approve Contract with Bero Plumbing for the Plumbing in the Amount of \$53,400.00

Roll Call Ayes Carl, Hulke, Prosser, Schroeder, Spooner
 Nays
 Absent Harry, McCreary

Motion Passed

18. Ms. Schroeder moved and Ms. Prosser seconded a Motion to Approve Contract with Oakbrook Mechanical for the HVAC in the Amount of \$28,590.00

Roll Call Ayes Carl, Hulke, Prosser, Schroeder, Spooner
 Nays
 Absent Harry, McCreary

Motion Passed

19. Ms. Carl moved and Ms. Hulke seconded a Motion to Approve Contract with Geary Electric for the Electrical in the Amount of \$170,133.00

Roll Call Ayes Carl, Hulke, Prosser, Schroeder, Spooner
 Nays
 Absent Harry, McCreary

Motion Passed

20. Ms. Hulke moved and Ms. Prosser seconded a Motion to Approve Contract with Oxford Construction for the Earthwork/Excavation in the Amount of \$18,800.00

Roll Call Ayes Carl, Hulke, Prosser, Schroeder, Spooner
 Nays
 Absent Harry, McCreary

Motion Passed

21. Ms. Carl moved and Ms. Prosser seconded a Motion to Approve Contract with Allstar Asphalt for the Asphalt Paving in the Amount of \$5,800.00

Roll Call Ayes Carl, Hulke, Prosser, Schroeder, Spooner
 Nays
 Absent Harry, McCreary

Motion Passed

22. Ms. Hulke moved and Ms. Prosser seconded a Motion to Approve Contract with American Grading for the Site Utilities in the Amount of \$15,380.00

Roll Call Ayes Carl, Hulke, Prosser, Schroeder, Spooner
 Nays
 Absent Harry, McCreary

Motion Passed

23. Ms. Carl moved and Ms. Hulke seconded a Motion to Adjourn to the Next Board Meeting of May 9, 2013

Roll Call Ayes Carl, Hulke, Prosser, Schroeder, Spooner
 Nays
 Absent Harry, McCreary

Motion Passed

Adjourned at 8:13 p.m.

Patricia M. Carl
Secretary Pro-Temp

Deborah Muscarello
Administrative Assistant