

Minutes
Cary Area Public Library District
Committee of the Whole
Special Meeting
Thursday, October 2, 2008

1. Call to Order – Library Board President called the meeting to order at 6:39 p.m.
2. Roll Call – Present were Library Trustees Tom Garvin, Barb Kalchbrenner, Scott Migaldi, John Morrison, Margaret Myers and Gary Neudahl. Also present were Library Director Diane McNulty and Administrative Assistant Karen Long.
3. Review, discuss and award bids for the renovation project – The board reviewed the bids received. Of the 3 companies bidding for carpet only one was for both the carpet and flooring so the other two were removed from the list. There were 2 paint bids and the lower one was accepted. There were no bids for the sun shade but we have the names of companies to contact. Also the smaller projects for carpentry and cabling were not bid out. Our project manager and interior designer reviewed the bids and checked out the references. Neudahl questioned whether all contractors would be required to pay prevailing wage and Diane confirmed that was part of the bid project requirements. Diane also told the board that the total of the bids came in \$52,000 under what the interior designer had projected. The board then awarded the following companies who were the low bidders in the renovation project:
 - a. Migaldi motioned to award the furniture moving to Hallett Movers in the amount of \$35,800.00, Myers seconded. On roll call all ayes, motion approved.
 - b. Migaldi motioned to award the electrical work to Althoff Industries in the amount of \$13,150.00, Kalchbrenner seconded. On roll call all ayes, motion approved.
 - c. Myers motioned to award the painting to Triangle Decorating in the amount of \$13,900.00, Kalchbrenner seconded. On roll call all ayes, motion approved.
 - d. Neudahl motioned to award the carpeting and flooring to Noland Sales in the amount of \$98,810.00, Morrison seconded. On roll call all ayes, motion approved.
4. Any and all other business the board wishes to discuss – Tom reported that 4 contractors came to the pre-bid meeting for the roof project and one other company will be picking up a packet. The bid opening for the roof project is scheduled for Monday, October 27 at 4:00 p.m. and the award meeting will be on October 30 at 6:30 p.m.
5. Adjourn - The meeting adjourned at 7:00 p.m.

Respectfully submitted,

Administrative Assistant

Reviewed by,

Secretary