

**MEDINA COUNTY DISTRICT LIBRARY
MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING**

October 24, 2005

The Medina County District Library Board of Trustees met in a special session on Monday, October 24, 2005 at 5:00 p.m. at the Medina Library Administration Office.

Roll Call was taken with the following members noted as present: Philip Duke, Michael Tefs, Thomas Horwedel, Patricia Walker and Shereen Lakhani. Library **Staff** members present were: Mike Harris, Director; Brian Hertzell, Business Manager; Diane Dermody, Judy Leuthaeuser, Keith Maynard, Al Scheimann and Elaine Frankowski. Guest in attendance was Eric Ward of David Milling & Associates Architects.

A motion was made by Thomas Horwedel and seconded by Patricia Walker to approve the **Agenda** as distributed.

Approval of Contract Award For Medina Library – Phase 2 - A recommended resolution was offered to approve the awarding of Bid Item #2 (Foundation & Building Concrete) and Bid Item #3 (Structural Steel) contracts for the Medina Library, based upon recommendation from the Construction Manager, The Ruhlin Company, and the Project Architect, David Milling & Associates Architects

The contracts involve exterior structural aspects of the project that were deemed essential to start prior to award of the final bid phase, as specified in the bid scope of The Ruhlin Company. The bids recommended by the Ruhlin Company are both less than the original estimated cost of the project.

We received four bids for the concrete and ten for the steel. The Ruhlin Company reviewed the bids, discussed the results with the project team, reviewed the merits of the alternates and is ready to make a recommendation that the bids be awarded to the lowest bidders, Cleveland Cement Contractor, Inc. for the foundation and building concrete and The Superior Erection Company for the Structural Steel. **RESOLUTION 05-38** Upon motion made by Michael Tefs and seconded Thomas Horwedel, it was RESOLVED: That the Medina County District Library Board of Trustees Upon recommendation from the Construction Manager, The Ruhlin Company, and the Project Architect, David Milling & Associates Architects, The Medina County District Library Board of Trustees hereby authorizes the award of contracts for Bid item #2, Foundations and Building Concrete, and Bid Item #3, Structural Steel, in accordance with the Construction Documents prepared by David Milling & Associates Architects and per the Bid Scopes indicated, and authorizes The Ruhlin Company to prepare Owner-Contractor Agreements for Construction for signature for the Contract. The roll call vote was as follows: Michael Tefs - aye, Thomas Horwedel - aye, Patricia Walker - aye, Shereen Lakhani - aye, and Philip Duke - aye.

Highland Update – The cost reduction items previously discussed from our October 17, 2005 Board meeting were reviewed once again. Eric Ward of David Milling & Associates Architects brought drawings showing the exterior of the facility with both the brick

and fiber cement product, along with Budget comparison charts. After discussions it was determined that it would only cost approximately \$57,000 more to have the building constructed out of the brick, and the Board decided that this is what they wanted to do. The brick would last longer and they preferred the look of the building with brick. Ward will bring several brick colors to our November Board meeting so that the members could decide on the color brick they wish to use. In addition, the Board indicated that the items listed from our October 17, 2005 Board Meeting will **not** be removed from the plans pending a recommendation from the Director that \$100,000 can be allocated. The allocation transfers will be approved by the Board at a later date so everyone will be aware of what monies will be transferred and from what accounts and/or facilities. Harris indicated that it could take three or four months after the Buckeye and Lodi projects are completed before we will officially know how much money was saved, as there will be some last minute bills arriving. We are waiting for the EPA findings before we can proceed with Highland.

President Duke indicated he is very proud of the Board with their bold action in going the distance to obtain the best building we can for the money for the Brunswick Community, as well as for all the projects.

There was no need of an **Executive Session**.

The meeting was adjourned at 5:30 pm upon motion made by Patricia Walker and seconded by Thomas Horwedel. The vote was as follows: Michael Tefs - aye, Thomas Horwedel - aye, Patricia Walker - aye, Shereen Lakhani - aye and Philip Duke - aye.

NEXT BOARD MEETING

Monday, November 14, 2005, New Buckeye Library at 7:00 pm

Philip Duke
President

Karen Hammon
Secretary