

DAYTON METRO LIBRARY  
MINUTES OF THE BOARD FACILITIES MEETING

Monday, March 7, 2016, 4:00 p.m.

PRESENT: Glenn Bower, Barbara Hayde, Elaine Johnson,  
Carl Kennebrew, Margot Merz,

PRESIDING: Barbara Hayde, Vice President

EXECUTIVE DIRECTOR: Tim Kambitsch

CALL TO ORDER

The Vice President called the meeting to order at 4:00 p.m.

DECLARATION OF CONFLICTS OF INTEREST

Trustees were asked if they had identified any item on the agenda where there was an actual or potential conflict of interest. No conflicts were announced.

APPROVAL OF AGENDA

On a motion by Ms. Merz, seconded by Ms. Johnson, the agenda was approved by the Board.

Ayes: All  
Nays: None

WILMINGTON-STROOP BRANCH OPTIONS

Mike Ruetschle, representing the Dayton Deign Collaborative, shared a presentation with the Board of options of a renovation and addition versus a total replacement of the Wilmington-Stroop Branch. When comparing the Branch to Kettering-Moraine (a renovation) the renovation construction costs are comparable to replacement construction costs therefore making a total replacement a viable option.

PROJECT UPDATE

Tom Marchesano, Director for Library Construction, announced that he was in the process of updating budgets and schedules for the general Board meeting next week, however he does not anticipate any significant changes.

CONSTRUCTION MANAGEMENT AGREEMENT

It was recommended that the Board approve a construction management as advisor (CMA) services agreement with Skanska/ATCS for an extension of basic construction management services. This agreement extends the scope and timetables outlined for Segment One in the original construction manager agreement approved by the Board in November 2013.

On a motion by Mr. Bower, seconded by Ms. Johnson, the Board approved of the extension through October 31, 2016 in an amount not to exceed \$615,000.

Ayes: All  
Nays: None

EXECUTIVE SESSION

It was recommended that the Board go into Executive Session in accordance with Article VII, Section 3, of the Amended and Restated Constitution and Bylaws of the Board of Trustees of the Dayton Metro Library, and with Section 121.22(G)(2) of the Ohio Revised Code to discuss purchase or sale of property.

A roll call vote was taken as follows:

Mr. Bower, Aye  
Ms. Hayde, Aye  
Ms. Johnson, Aye  
Mr. Kennebrew, Aye  
Ms. Merz, Aye

Ayes: All  
Nays: None

The Board entered Executive Session at 4:57 p.m. and returned to open session at 5:33 p.m. The Vice President reported that no resolution, rule or formal action was taken by the Board while in Executive Session in accordance with Article VII, Section 3, of the Amended and Restated Constitution and Bylaws of the Board of Trustees of the Dayton Metro Library, and with Section 121.22(G)(2) of the Ohio Revised Code.

ADJOURNMENT

There being no further business, the Board adjourned at 5:33 p.m.

Ayes: All  
Nays: None