

DAYTON METRO LIBRARY

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES

Wednesday, August 16, 2017, 4:00 p.m.

PRESENT: Glenn Bower, Barbara Hayde, Jeanne Holihan,
Elaine Johnson, Margot Merz, Arlinda Vaughn

PRESIDING: Barbara Hayde, President

EXECUTIVE DIRECTOR: Tim Kambitsch

FISCAL OFFICER: Dave Hess

CALL TO ORDER

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

APPROVAL OF AGENDA

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

Ayes: All
Nays: None

COMMENTS FROM THE GENERAL PUBLIC

There were no comments from the general public.

WEST CARROLLTON BRANCH SINGLE PRIME GENERALT CONTRACTOR PACKAGE

Shook Construction, acting as Construction Manager/Advisor on behalf of the Dayton Metro Library, issued an invitation to bid on the single prime general contractor package for the West Carrollton Branch. Six (6) bids were received by the bid due date August 10, 2017.

<u>Bidder</u>	<u>Amount</u>
Leo B Shroeder <i>Dayton, OH</i>	\$5,200,000
R.W. Setterlin Building Company <i>Columbus, OH</i>	\$3,948,000

Wenco Construction Company <i>New Carlisle, OH</i>	\$4,072,812
R L Fender Construction <i>Dayton, OH</i>	\$4,208,982
Staffco Construction <i>Fairborn, OH</i>	\$3,887,000
Brumbaugh Construction <i>Arcanum, OH</i>	\$4,243,000

These bids were presented to the Board and on a motion by Ms. Johnson, seconded by Mr. Bower, the Board awarded RW Staffco Construction the single prime general contractor contract for the West Carrollton Branch for an amount not to exceed \$3,887,000.

Ayes: All
Nays: None

ADJOURNMENT

On a motion by Ms. Holihan, seconded by Ms. Merz, the Board adjourned at 4:08 p.m.

Ayes: All
Nays: None