

DAYTON METRO LIBRARY
MINUTES OF THE BOARD FACILITIES MEETING

Monday, October 9, 2017, 4:00 p.m.

PRESENT: Barbara Hayde, Jeanne Holihan,
Elaine Johnson, Carl Kennebrew

PRESIDING: Barbara Hayde, President

EXECUTIVE DIRECTOR: Tim Kambitsch

CALL TO ORDER

The President called the meeting to order at 4:04 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. Holihan, seconded by Ms. Johnson, the agenda was approved by the Board.

Ayes: All
Nays: None

PURCHASE OF PROPERTY

The Board approved the purchase of land from the City of Trotwood for the new Trotwood Branch Library at the July facilities meeting and a purchase agreement has been executed.

On a motion by Ms. Kennebrew, seconded by Ms. Holihan, the Board authorized Fiscal Officer, David Hess to execute all necessary documents to proceed with the purchase of the land, contingent upon appropriate due diligence investigations of the property, and legal review of the title by legal counsel.

Ayes: All
Nays: None

EASEMENT TO CITY OF KETTERING

The City of Kettering has requested a perpetual non-exclusive easement for the construction and removal of a public sidewalk/multi-use path in front of the Wilmington-Stroop Branch Library property. The proposed easement would not impact the library’s use of the property.

On a motion by Ms. Johnson, seconded by Mr. Kennebrew, the Board approved the easement to the City of Kettering.

Ayes: All
Nays: None

SOUTHEAST BRANCH SINGLE PRIME GENERAL 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 Southeast Branch. Seven (7) bids were received by the bid due date October 4, 2017.

| <i><u>Bidder</u></i> | <i><u>Amount</u></i> |
|--|-----------------------------|
| <i>Staffco Construction Fairborn, OH</i> | <i>\$6,374,000</i> |
| <i>Empire Building Company Cincinnati, OH</i> | <i>\$6,028,000</i> |
| <i>AKA Construction Inc. Dayton, OH</i> | <i>\$6,421,850</i> |
| <i>R.W. Setterlin Building Company Columbus, OH</i> | <i>\$6,365,000</i> |
| <i>Brumbaugh Construction Arcanum, OH</i> | <i>\$6,565,000</i> |
| <i>Leo B. Schroeder Inc. Dayton, OH</i> | <i>\$7,317,000</i> |
| <i>Becker Construction Inc. Dayton, OH</i> | <i>\$6,932,000</i> |

These bids were presented to the Board and on a motion by Ms. Holihan, seconded by Mr. Kennebrew, the Board awarded Empire Building Company the single prime general contractor contract for the Southeast Branch for an amount not to exceed \$6,028,000.

Ayes: All
Nays: None

PROJECT UPDATE

The Executive Director and Gerry Mitchell, Facilities Construction consultant, gave the Board an update on the current building schedule for completion of projects.

ADJOURNMENT

There being no further business to discuss, the Board adjourned at 4:45p.m.

Ayes: All

Nays: None