

DAYTON METRO LIBRARY
MINUTES OF THE BOARD FACILITIES MEETING

Tuesday, January 16, 2018, 4:00 p.m.

PRESENT: Barbara Hayde, Elaine Johnson, Carl Kennebrew
Margot Merz, Arlinda Vaughn

PRESIDING: Barbara Hayde, President

EXECUTIVE DIRECTOR: Tim Kambitsch

CALL TO ORDER

The 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. Johnson, seconded by Mr. Kennebrew, the agenda was approved by the Board.

Ayes: All
Nays: None

VANDALIA MARKER APPROVAL

The Vandalia Historical Society submitted a request to the Board to fund a marker to place on the site of the old Vandalia-Butler School Board Building site recognizing the former cemetery that had been moved in 1929.

On a motion by Ms. Johnson, seconded by Ms. Merz, the Board approved funding for the marker in an amount not to exceed \$1,500.

Ayes: All
Nays: None

WILMINGTON-STROOP 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 Wilmington-Stroop Branch. Five (5) bids were received by the bid due date January 10, 2018.

<u>Bidder</u>	<u>Amount</u>
R.W. Setterlin Building Company Columbus, OH	\$5,684,000
Empire Building Company Cincinnati, OH	\$5,494,000
Brumbaugh Construction Arcanum, OH	\$5,588,000
Leo B. Schroeder Inc. Dayton, OH	\$7,370,000
Staffco Construction Fairborn, OH	\$5,427,000

These bids were presented to the Board and on a motion by Ms. Johnson, seconded by Ms. Merz, the Board awarded Staffco Construction Inc. the single prime general contractor contract for the Wilmington-Stroop Branch for an amount not to exceed \$5,427,000.

Ayes: All
Nays: None

WILMINGTON-STROOP BRANCH DEMOLITION PACKAGE

Shook Construction, acting as Construction Manager/Advisor on behalf of the Dayton Metro Library, issued an invitation to bid on the demolition package for the Wilmington-Stroop Branch. Four (4) bids were received.

<u>Bidder</u>	<u>Amount</u>
Charles Jergens Construction Dayton, OH	\$104,410
Tallview Palladium Dayton, OH	\$88,244
Diamond Concrete Bellbrook, OH	\$103,500
Safeco Services Cleveland, OH	\$425,000

These bids were presented to the Board and on a motion by Mr. Kennebrew, seconded by Ms. Merz, the Board awarded Tallview Palladium the demolition contract for the Wilmington-Stroop Branch for an amount not to exceed \$88,244.

Ayes: All
Nays: None

OLD MIAMISBURG BRANCH BUILDING

The Executive Director drafted a response to Mayor Church regarding the disposition of the former branch library on S. Fifth Street, and shared it with the Board before sending. Once DML and the City of Miamisburg come to an agreement, the Executive Director will bring it before the Board for approval.

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. Both West Carrollton and Southeast are progressing, however the weather is causing minor delays in Southeast's foundation work.

ADJOURNMENT

On a motion by Ms. Johnson, seconded by Ms. Merz, the Board adjourned at 4:45 p.m.