

DAYTON METRO LIBRARY
MINUTES OF THE BOARD FACILITIES MEETING

Monday, July 11, 2018, 4:00 p.m.

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

PRESIDING: Barbara Hayde, President

EXECUTIVE DIRECTOR: Tim Kambitsch

CALL TO ORDER

The President called the meeting to order at 4:01 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. Merz, the agenda was approved by the Board.

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. All current construction projects are progressing on schedule.

MAIN LIBRARY CONSTRUCTION CLAIMS SETTLEMENTS

Construction consultant Gerry Mitchell reviewed for the Board background and current status of claims and settlement agreements with six firms associated with the Main Library construction completed last year.

ADMINISTRATIVE SERVICES AGREEMENT WITH DAYTON DESIGN COLLABORATIVE FOR SEGEMENT FOUR PROJECTS

The Dayton Metro Library previously signed and executed administrative services agreements with the Dayton Design Collaborative for Segment One, Segment Two and Segment Three projects, each containing four or five branch projects. Each specific project was assigned to specific firms serving as architect of record (AOR).

On a motion by Mr. Bower, seconded by Ms. Merz, Board approved an Administrative Services Agreement with the Dayton Design Collaborative consisting of the LWC Inc., Levin-Porter Architects, Inc., and Ruetschle Architects, Inc. for design services of the Burkhardt Branch Project, Huber Heights Branch Project, Trotwood Branch Project, and Northmont Branch Project, collectively known as Segment Four, for design, engineering and consulting services outlined in the agreement Exhibits in the following amounts:

<u>Branch</u>	<u>AOR</u>	<u>Total Design Fees</u>
Trotwood	Ruetschle	\$484,236
Huber Heights	LWC	\$887,984
Northmont	Ruetschle	\$652,042
Burkhardt	Levin-Porter	\$662,374

Ayes: All
Nays: None

COMMENTS FROM THE GENERAL PUBLIC

Joyce Deitering, resident of the City of Clayton, voiced her support of the moving the new Northmont Branch Library to the Villages of North Clayton.

Tina Kelly, Elected Official of the City of Clayton, voiced her support of the moving the new Northmont Branch Library to the Villages of North Clayton.

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) to discuss property acquisition.

Mr. Bower made a motion for the Board to enter into Executive Session, Ms. Merz seconded.

A roll call vote was taken as follows:

Mr. Bower, Aye
Ms. Hayde, Aye
Ms. Holihan, Aye
Ms. Merz, Aye
Ms. Vaughn, Aye

Ayes: All
Nays: None

The Board entered Executive Session at 5:03 p.m. and returned to open session at 6:00 p.m. The 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 to discuss, the Board adjourned at 6:00 p.m.

Ayes: All
Nays: None