NOTICE OF ELECTRONIC SPECIAL MEETING

LIBRARY BOARD MEETING PORTAGE DISTRICT LIBRARY Tuesday, April 13, 2021 at 6:00 p.m.

The Library Board of the Portage District Library will hold a special meeting on Tuesday, April 13, 2021 at 6:00 p.m. This meeting will be held electronically pursuant to 2020 Public Act No. 228 and Senate Bill 1246 due to a local state of emergency as enacted by the Kalamazoo County Commissioners on December 15, 2020 and lasting through December 31, 2021 unless extended or repealed. The purpose of this meeting is for the award of bids. The Library gives notice of the following:

1. **<u>Reason for Electronic Meeting</u>**. The special meeting is being held electronically because of a local state of emergency. Therefore, the Library wants to ensure participation by the public if the public cannot be physically present.

2. <u>**Procedures.**</u> The public may participate in the meeting electronically and may make public comment through either of the following methods.

You are invited to a Zoom webinar. When: Apr 13, 2021 06:00 PM Eastern Time (US and Canada) Topic: Special Board Meeting

Please click the link below to join the webinar: https://us02web.zoom.us/j/89742187686

Or One tap mobile :

US: +13017158592,,89742187686# or +13126266799,,89742187686#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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US: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or +1
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346 248 7799 or +1 669 900 9128

Webinar ID: 897 4218 7686

International numbers available: https://us02web.zoom.us/u/kbmrC3VHhF

3. <u>Contact Information</u>. For those people who desire to contact members of the Library Board to provide input or ask questions on any business that will come before the public body at the meeting, please contact Quyen Edwards at <u>qedwards@portagelibrary.info</u> prior to the start of the meeting.

4. <u>**Persons with Disabilities**</u>. Persons with disabilities may participate in the meeting through the methods set forth in paragraph 2. Individuals with disabilities requiring auxiliary aids or services in order to attend electronically should notify Quyen Edwards at <u>qedwards@portagelibrary.info</u> within a reasonable time in advance of the meeting.

Dated: April 12, 2021

Quyen Edwards Portage District Library 300 Library Lane Portage, MI 49002

PORTAGE DISTRICT LIBRARY BOARD

Special Board Meeting to be held on

Tuesday, April 13, 2021

via Zoom at 6:00 PM

AGENDA

I. Start of Meeting

- II. <u>Roll Call</u>
- III. Comments or Requests from the Public, Board Members, or Library Staff
- IV. Adoption of the Agenda for the Special Meeting of April 13, 2021 (VOTE)

V. <u>Governance</u> (30 minutes)

- A. Discussion Regarding Award of Contracts (VOTE)
- VI. Assessment of Meeting and Additional Comments
- VII. Adjournment

PORTAGE DISTRICT LIBRARY

To:	Portage District Library Board
From:	Christy Klien, Library Director
Date:	April 12, 2021
Subject:	Library Award of Contracts

BACKGROUND:

On February 28, 2021, the Portage District Library posted a notice for a public bid opening via Zoom for March 23, 2021, at 2 p.m. in the Kalamazoo Gazette. Walbridge, our construction management team, sent an invitation to area contractors for a tour through our facility to learn more about our project. The initial socially distant walk-through occurred on March 4, 2021. Additional walk-throughs happened the following week to allow for social distancing. Sealed bids were due at 2 p.m. on March 23, 2021, with the Public Opening and Reading of the Bids via Zoom immediately following.

With assistance from C2AE and Doran Lefaive, Walbridge has interviewed the following recommended contractors to validate the contract amounts, bond amounts, adherence to the scope required by the bidding documents, and contractor safety performance and history. A copy of the "Subcontractor Proposal Review" signed by the contractor is attached to each recommendation and is available for review in the Library Office. The bids provided result in the project being under budget. We recommend awarding these contracts to enable the submittal and procurement process to begin so the project can maintain the schedule.

Recommendation for award of contracts are as follows: Metal Wall Panels—Universal Wall Systems, \$62,000 Drywall & Acoustical Ceilings—Sobie Company, Inc., \$440,000 Hard Tile—Johnson Commercial Interiors, \$75,431 Carpet, Rubber Flooring & Vinyl Tile—Johnson Commercial Interiors, \$270,531 Signage—Valley City Sign, \$36,452 Elevators—McNally Elevator, \$189,205 Landscaping—S & T Lawn Service, Inc., \$35,535

RECOMMENDATION:

I recommend the library board awards contracts to the following contractors: Metal Wall Panels—Universal Wall Systems Drywall & Acoustical Ceilings—Sobie Company, Inc. Hard Tile—Johnson Commercial Interiors Carpet, Rubber Flooring & Vinyl Tile—Johnson Commercial Interiors Signage—Valley City Sign Elevators—McNally Elevator Landscaping—S & T Lawn Service, Inc.



The following Bid information has been reviewed by Walbridge Aldinger and is attached for your consideration and approval:

Project Name:	Portage District Libra	Portage District Library Additions & Renovations					
Bid Package:	07	BP Title:	Metal Wa	all Panels			
Bid Opening date:		March 2	23, 2021				
*Bid Summary attached							
DD Budget Amount: CD Amount: Approved Low Bid: Contractors Name: Variance from Budget:	N/A \$23,7 \$62,00 Universal Wal (\$38,288)	12 00	- - - -				
Was this the Low bid red Bid Requirements meet? Safety requirements meet? MBE inclusion Trade contractor Propos Recommended Perform Prevailing wage contract Unit pricing included? Bid Alternates submitted Schedule acknowledged	? {} et? {} al Review complete? {} ance Bond? {} tor? { } {	X} Yes X} Yes X} Yes } Yes X} Yes X} Yes } Yes } Yes X} Yes	{ } { } { } { } { } { } { } { } { } { }	No No No No No No No No			
		COMMENTS	<u>6</u>				

After reviewing all bids, it is the construction team's recommendation that Universal Wall Systems be awarded the contract to perform this work.

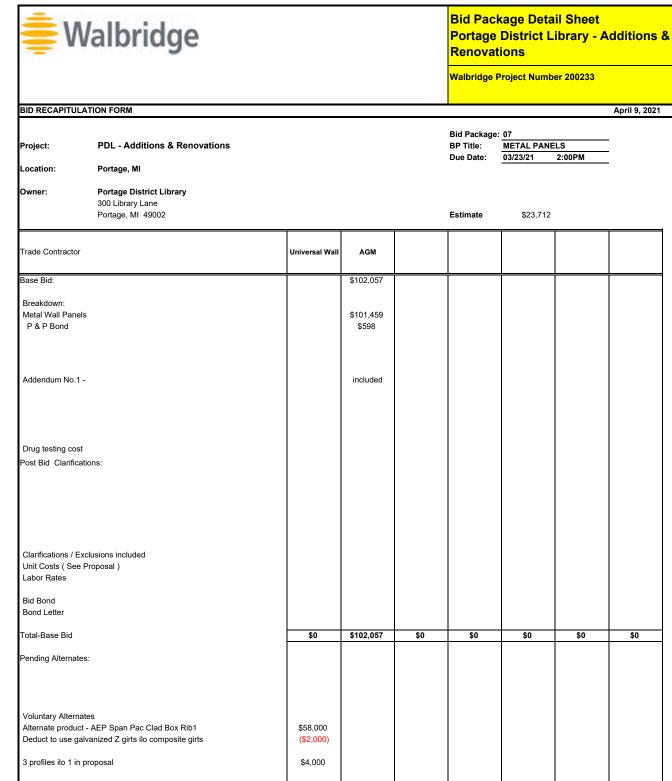
Adjustments to Base bid prior to award:

Base Bid	\$58,000
Adjustments	\$4,000
Final contract	\$62,000

Approval to award:

Name	Company	Date	Signature
Christy Klien	Portage District Library		
Rob Foti	Portage District Library		
Doran Lefaive	Portage District Library		
Lee Fitzgerald	Walbridge	4/9/21	Bill

Attachments: BP07 Metal Wall Panels Bid Tab Subcontractor Proposal Review Form - Universal Wall Systems Follow up letter from Universal Wall Systems regarding additional profiles Copy of bids received



0.50

0.95

See Allowances for Post Bid Clarif/Allowance

EMR



The following Bid information has been reviewed by Walbridge Aldinger and is attached for your consideration and approval:

Project Name:	Portage District Libra	Portage District Library Additions & Renovations					
Bid Package:	09	BP Title:	Drywall & Aco	ustical Ceilings			
Bid Opening date:		March 2	3, 2021				
*Bid Summary attached							
DD Budget Amount:	N/A						
CD Amount:	\$277,5	07					
Approved Low Bid:	\$440,0						
Contractors Name:	Sobie Compa						
Variance from Budget:	(\$162,493)	Över budget					
Was this the Low bid rec	eived ? {>	(} Yes	{ }	No			
Bid Requirements meet?	{>	(} Yes	{ }	No			
Safety requirements mee	et? {>	(} Yes	{ }	No			
MBE inclusion	{	} Yes	{X}	No			
Trade contractor Proposa	al Review complete? {>	<pre>{} Yes</pre>	{ }	No			
Recommended Performa	Ince Bond? {>	<pre>{} Yes</pre>	{ }	No			
Prevailing wage contract	or? {	} Yes	{X}	No			
Unit pricing included?	{	} Yes	{X}	No			
Bid Alternates submitted	? {	} Yes	{X}	No			
Schedule acknowledged	? {>	(} Yes	{ }	No			
		COMMENTS					

After reviewing all bids, it is the construction team's recommendation that Sobie Company, Inc. be awarded the contract to perform this work.

Adjustments to Base bid prior to award:

Base Bid	\$440,000
Adjustments	\$0
Final contract	\$440,000

Approval to award:

Name	Company	Date	Signature
Christy Klien	Portage District Library		
Rob Foti	Portage District Library		
Doran Lefaive	Portage District Library		
Lee Fitzgerald	Walbridge	4/1/21	Aser

Attachments: BP09 Earthwork & Site Utilities Bid Tab Subcontractor Proposal Review Form - Sobie Company, Inc. Copy of bids received

Bid Package Detail Sheet Walbridge Portage District Library - Additions & Renovations Walbridge Project Number 200233 BID RECAPITULATION FORM March 24, 2021 Bid Package: 09 DRYWALL & ACOUSTICAL Project: PDL - Additions & Renovations BP Title: Due Date: 03/23/21 2:00PM Location: Portage, MI Portage District Library Owner: 300 Library Lane Portage, MI 49002 Estimate \$277,507 **Scheppers** Soble Co. Bourna Corp Risema Bouma Butter Bros 616.291.5282 Matt V 269.327.6751 Trade Contractor 616.813.4214 288.373.1763 616.437.3862 Mark R Curtis Jonathan Fish David 8 Base Bid: \$440,000 \$452,500 \$537,238 \$602,170 \$609,288 Breakdown: \$297,135 \$360,680 \$418,970 \$288,685 \$304,298 **Drywall Partitions & ceilings** \$147,410 \$150,000 \$225,000 \$234,350 \$185,250 Acoustical Cellings \$5,365 \$7,940 \$7,140 \$5,068 P & P Bond Cost \$3,925 Included included included not noted Addendum No.1 included Drug testing cost Post Bid Clarifications: Clarifications / Exclusions included Unit Costs (See Proposal) Labor Rates Bid Bond included Included included included included included included included Bond Letter \$440,000 \$452,500 \$537,238 \$602,170 \$609,288 \$0 \$0 Total-Base Bid Pending Alternates: Voluntary Alternates See Allowances for Post Bid Clarif/Allowance 0.69 0.77 0.91 0.57 EMR



The following Bid information has been reviewed by Walbridge Aldinger and is attached for your consideration and approval:

Project Name:	Portage District Library	Portage District Library Additions & Renovations					
Bid Package:	10	BP Title:	Har	d Tile			
Bid Opening date:		March 2	3, 2021				
*Bid Summary attached							
DD Budget Amount: CD Amount: Approved Low Bid: Contractors Name: Variance from Budget:	N/A \$68,766 \$75,431 Johnson Commerci (\$6,665)	al Interiors Over budget					
Was this the Low bid red Bid Requirements meet? Safety requirements meet? MBE inclusion Trade contractor Propos Recommended Performa Prevailing wage contract Unit pricing included? Bid Alternates submitted Schedule acknowledged	Y {X} et? {X} al Review complete? {X} ance Bond? {X} cor? { {X} {X} {X} {X}	Yes Yes Yes Yes Yes Yes Yes Yes Yes	{ } { } { } { } { } { } { } { } { } { }	No No No No No No No No			
		<u>COMMENTS</u>					

After reviewing all bids, it is the construction team's recommendation that Johnson Commercial Interiors be awarded the contract to perform this work.

Adjustments to Base bid prior to award:

Base Bid	\$75,431		
Adjustments	\$0		
Final contract	\$75,431		

Approval to award:

Name	Company	Date	Signature
Christy Klien	Portage District Library		
Rob Foti	Portage District Library		
Doran Lefaive	Portage District Library		
Lee Fitzgerald	Walbridge	4/1/21	Asice

Attachments: BP10 Hard Tile Bid Tab Subcontractor Proposal Review Form - Johnson Commercial Interiors Copy of bids received

₩	albridge							Additions (
					Walbridge	Project Numb	er 200233	
BID RECAPITULA	TION FORM							March 24, 2021
Project: Location: Owner:	PDL - Additions & Renovations Portage, M Portage District Library 300 Library Lane Portage, M 49002				Bid Package BP Title: Due Dato: Estimate	10 HARD TILE 03/23/21	2:00PM	-
Trade Contractor		Johnson Commercial 616,780,4448	Central Tile 269.375.1660 Carrie					
Base Bid		Cork \$75,431	\$95,711		1			
Breakdown Hard Tile		\$74,604	\$94,669					
P & P Bond Cost		\$747	\$1,042					
Addendum No.1 -		included	included					
Drug testing cost Post Bid Clarificat	ions:							
Clarifications / Ex Unit Costs (See F Labor Rates							-	
Bid Bond Bond Letter		included included	included included					
Total-Base Bid		\$75,431	\$95,711	\$0	\$0	\$0	\$0	\$0
Pending Alternates	x							
Voluntary Alternat	as							
See Allowances fo	er Post Bid Clari/Wilowance							
EMR		0,90	0,43		1			
Comments :								



The following Bid information has been reviewed by Walbridge Aldinger and is attached for your consideration and approval:

Project Name:	Portage District Libr	Portage District Library Additions & Renovations					
Bid Package:	11	BP Ti	tle:	Carpet, Rubber Fl	ooring & Vin	yl Tile	
Bid Opening date:		М	arch 2	3, 2021			
*Bid Summary attached							
DD Budget Amount: CD Amount: Approved Low Bid: Contractors Name: Variance from Budget:	N// \$354, \$270, Johnson Comm \$84,287	818 531					
Was this the Low bid rec Bid Requirements meet? Safety requirements meet? MBE inclusion Trade contractor Propose Recommended Performa Prevailing wage contract Unit pricing included? Bid Alternates submitted Schedule acknowledged	et? al Review complete? ance Bond? or? ?	{X} Yes {X} Yes		{ } { } { } { } { } { } { } { } { } { }	No No No No No No No No		
		COMM	ENTS	<u>.</u>			

After reviewing all bids, it is the construction team's recommendation that Johnson Commercial Interiors be awarded the contract to perform this work.

Adjustments to Base bid prior to award:

Base Bid	\$270,531
Adjustments	\$0
Final contract	\$270,531

Approval to award:

Name	Company	Date	Signature
Christy Klien	Portage District Library		
Rob Foti	Portage District Library		
Doran Lefaive	Portage District Library		
Lee Fitzgerald	Walbridge	4/1/21	pill

Attachments: BP11 Carpet, Rubber Flooring & Vinyl Tile Subcontractor Proposal Review Form - Johnson Commercial Interiors Copy of bids received

Bid Package Detail Sheet Walbridge Portage District Library - Additions & Renovations Walbridge Project Number 200233 BID RECAPITULATION FORM March 24, 2021 Bid Package: 11 CARPET & RUBBER FLOORING 03/23/21 2:00PM Project: PDL - Additions & Renovations BP Title: Due Date: Location: Portage, MI Portage District Library Owner: 300 Library Lane Portage, MI 49002 Estimate \$354,818 Johnson Commercial Central Tile **River City** Trade Contractor 269.375.1660 618.477.3852 Chris Johnson 616.780.4448 Carrie Coris \$275,593 \$440,054 Base Bid: \$270,531 Breakdown \$164,429 \$223,885 \$324,566 Carpet Rubber Floorinf \$38,929 \$5,124 \$40,010 NA Vinyl Tile \$49,250 \$73,394 **Misc Materials** \$58,289 P & P Bond Cost \$2,679 \$2,458 \$3,165 Addendum No.1 included included included Drug testing cost Post Bid Clarifications: Clarifications / Exclusions included Unit Costs (See Proposal) Labor Rates **Bid Bond** included included Bond Letter included included \$270,531 Total-Base Bid \$275,593 \$440,054 \$0 \$0 \$0 \$0 Pending Alternates: Mandatory Alt \$10,000 none Voluntary Alternates deduct non working safety lead (\$20,000) See Allowances for Post Bid Clarit/Allowance EMR 0.90 0.43 0.51

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The following Bid information has been reviewed by Walbridge Aldinger and is attached for your consideration and approval:

Project Name:	Portage District Library Additions & Renovations				
Bid Package:	13	BP Title:	Sig	nage	
Bid Opening date:		March 23,	2021		
*Bid Summary attached					
DD Budget Amount: CD Amount: Approved Low Bid: Contractors Name: Variance from Budget:	N/A \$27,80 \$36,45 Valley City (\$8,652)	2			
Was this the Low bid red Bid Requirements meet Safety requirements meet MBE inclusion Trade contractor Propos Recommended Performa Prevailing wage contract Unit pricing included? Bid Alternates submitted Schedule acknowledged	<pre></pre>	<pre>} Yes } Yes</pre>	{ } { } { } { X} { } { X} { } { X} { X}	No No No No No No No	
		<u>COMMENTS</u>			

After reviewing all bids, it is the construction team's recommendation that H&H Painting Company, Inc be awarded the contract to perform this work.

Adjustments to Base bid prior to award:

Base Bid	\$36,452
Adjustments	-\$181 Delete Bond Cost
Final contract	\$36,271

Approval to award:

Name	Company	Date	Signature
Christy Klien	Portage District Library		
Rob Foti	Portage District Library		
Doran Lefaive	Portage District Library		
Lee Fitzgerald	Walbridge	4/12/21	Rill

Attachments: BP 13 Signage Bid Tab Subcontractor Proposal Review Form - Valley City Sign Copy of bids received

Bid Package Detail Sheet Walbridge Portage District Library - Additions & Renovations Walbridge Project Number 200233 BID RECAPITULATION FORM April 12, 2021 Bid Package: 13 Project: PDL - Additions & Renovations BP Title: SIGNAGE Due Date: 03/23/21 2:00PM Location: Portage, MI Owner: Portage District Library 300 Library Lane Portage, MI 49002 Estimate \$27,800 Valley Sign 616.284.7393 Mary Cook Visual Entities Trade Contractor 616.293.2939 Jeff Base Bid: \$25,511 \$40,653 Breakdown: Interior Signage \$9,044 \$16,948 Dedication Plaque \$5,806 \$0 SS Logo NA \$7,072 Exterior Signage (Allowance) \$10,000 \$15,432 ADA Signage \$10,941 Signage Admi/Permit Fees \$480 P & P Bond Cost \$181 \$1,200 Addendum No.1 -Drug testing cost Post Bid Clarifications: Clarifications / Exclusions included Unit Costs (See Proposal) Labor Rates Bid Bond Bond Letter \$36,452 \$40,653 Total-Base Bid \$0 \$0 \$0 \$0 \$0 Pending Alternates: Voluntary Alternates ADA Signage See Allowances for Post Bid Clarif/Allowance EMR Comments :



The following Bid information has been reviewed by Walbridge Aldinger and is attached for your consideration and approval:

Project Name:	Portage District Library Additions & Renovations					
Bid Package:	14	BP Titl	e:	Elev	ators	
Bid Opening date:		Ma	arch 23, 2021			
*Bid Summary attached						
DD Budget Amount: CD Amount: Approved Low Bid: Contractors Name:	N/ \$148 \$189 McNally	,000 ,205 Elevator				
Variance from Budget:	(\$41,205)	Over budg	get			
Was this the Low bid rec Bid Requirements meet? Safety requirements meet? MBE inclusion Trade contractor Propose Recommended Performa Prevailing wage contract Unit pricing included? Bid Alternates submitted Schedule acknowledged	et? al Review complete? ance Bond? or? ?	 {X} Yes {X Yes {X Yes {X Yes {X Yes {X Yes 		{ } { } { } { } { } { } { } { } { } { }	No No No No No No No No	
		COMM	<u>ENTS</u>			

After reviewing all bids, it is the construction team's recommendation that H&H Painting Company, Inc be awarded the contract to perform this work.

Adjustments to Base bid prior to award:

Base Bid	\$189,205
Adjustments	\$0
Final contract	\$189,205

Approval to award:

Name	Company	Date	Signature
Christy Klien	Portage District Library		
Rob Foti	Portage District Library		
Doran Lefaive	Portage District Library		
Lee Fitzgerald	Walbridge	4/12/21	Aser

Attachments: BP14 Elevators Bid Tab Subcontractor Proposal Review Form - McNally Elevator Propoal Review Follow up Email from McNally Elevator Copy of bids received



Bid Package Detail Sheet Portage District Library - Additions & Renovations

April 12, 2021

Walbridge Project Number 200233

BID RECAPITULATION FORM

Project: PDL - Additions & Renovations

Location: Portage, MI

Owner: Portage District Library 300 Library Lane Portage, MI 49002

Bid Package	: 14	
BP Title:	ELEVATORS	
Due Date:	03/23/21	2:00PM

Portage, MI 49002				Estimate	\$148,000		
Trade Contractor	McNally 269.207.6103 Ryan	Great Lakes 517.655.5400 Tony	TK Elevator 248.516.8242 Drew	Otis 616.304.2782 Grant			
Base Bid:	\$183,218	\$189,500	\$222,000	\$234,100			
Breakdown: Demo E1 E2 P & P Bond Cost Addendum No.1 -	\$8,783 \$85,645 \$84,090 \$4,700 included	\$10,000 \$88,400 \$88,400 \$2,700 included	\$48,000 \$87,000 \$87,000 included	\$17,000 \$105,000 \$109,000 \$3,100 included			
Drug testing cost Post Bid Clarifications: needs access doors from adjacent space - adjust architectural design removal of existing elevator Clarifications / Exclusions included Unit Costs (See Proposal) Labor Rates	yes yes \$5,987 yes	yes yes \$4,400 yes	not included yes	not included yes			
Bid Bond Bond Letter	included included	not included not included	not included not included	included included			
Total-Base Bid	\$189,205	\$193,900	\$222,000	\$234,100	\$0	\$0	\$0
difference from apparent low bid: Pending Alternates:		\$4,695	\$32,795	\$44,895			
Voluntary Alternates Elevators with Machine Rooms E1 with custom cab / increase capacity requires Machine room TK holeless with machine room See Allowances for Post Bid Clarif/Allowance	(\$6,700) \$2,300	(\$15,000)					
EMR	0.83		0.78	0.46			



The following Bid information has been reviewed by Walbridge Aldinger and is attached for your consideration and approval:

Project Name:	Portage District Library Additions & Renovations				
Bid Package:	20	BP Title:	Land	scaping	
Bid Opening date:		March	1 23, 2021		
*Bid Summary attached					
DD Budget Amount: CD Amount: Approved Low Bid: Contractors Name: Variance from Budget:	N/A \$32,8 \$35,5 S&T Lawn Se (\$2,685)	50 35	-		
Was this the Low bid rec Bid Requirements meet? Safety requirements meet? MBE inclusion Trade contractor Propose Recommended Performa Prevailing wage contract Unit pricing included? Bid Alternates submitted Schedule acknowledged	et? { al Review complete? { ance Bond? { or? { ?	X} Yes X} Yes X} Yes } Yes X} Yes X} Yes X} Yes } Yes X} Yes	{ } { } { } { } { } { } { } { } { } { }	No No No No No No No No	
			<u>rs</u>		

After reviewing all bids, it is the construction team's recommendation that S&T Lawn Service. be awarded the contract to perform this work.

Adjustments to Base bid prior to award:

Base Bid	\$31,300
Deduct Sales Tax	-\$765
Deduct Bond Cost	-\$500
Add rip rap for Bioswale	\$5,500
Final contract	\$35,535

Approval to award:

Name	Company	Date	Signature
Christy Klien	Portage District Library		
Rob Foti	Portage District Library		
Doran Lefaive	Portage District Library		
Lee Fitzgerald	Walbridge	4/1/21	pseul

Attachments: BP20 Landscaping Bid Tab Subcontractor Proposal Review Form - S&T Lawn Service Copy of bids received

Walbridge

Bid Package Detail Sheet Portage District Library - Additions & Renovations

March 29, 2021

Walbridge Project Number 200233

BID RECAPITULATION FORM

0:20			
LANDSCAPING			
03/23/21	2:00PM		
	LANDSCAR		

					Bid Packag BP Title:			
Project:	PDL - Additions & Renovations	PDL - Additions & Renovations				LANDSCAPING		
Location:	Portage, MI				Due Date:	03/23/21	2:00PM	-
Owner:	Portage District Library							
	300 Library Lane Portage, MI 49002				Estimato	\$32,85	0	
Trade Contractor	6	8 & Y Lawn 269,788,7931 Tim	Naylor 269.217.1382 Barney	Wolf Creek 616.646.6567 Nick				
Base Bid:		\$31,300	\$41,300	\$47,346	1	1		İ
Breakdown:							1	
Landscaping		\$30,800	\$41,300	\$47,346				
P & P Bond Cos	t	\$500	na					
		(included)						
Addendum No.1	*.	included						
Drug testing cos	4	included						
Post Bid Clarifica								
Deduct cost for I		(\$500)						
Add for rip rap d		\$5,500						
Exclude sales ta	x	(\$765)						
Clarifications / E	xclusions included							
Unit Costs (See	Proposal)							
Labor Rates								
Bid Bond								
Bond Letter								
Total-Base Bid		\$35,535	\$41,300	\$47,346	\$0	\$0	\$0	\$0
Pending Alternat	es:							
Voluntary Altern	ates							
topsoil by others			(\$5,800)					
See Allowances	for Post Bid Clarif/Allowance							
					- k			
EMR		0.70	0.54					

PORTAGE DISTRICT LIBRARY BOARD

Special Board Meeting to be held on

Tuesday, April 13, 2021

via Zoom at 6:00 PM

I. Start of Meeting

Board members and staff gathered virtually via Zoom and the special board meeting started at 6:00 PM.

II. <u>Roll Call</u>

Board Members Present:

Linda Whitlock and I am participating virtually from my home in Portage, MI. Tom Vance and I am participating virtually from my home in Portage, MI. Jeanne Friedman and I am participating virtually from my home in Portage, MI Michele Behr and I am participating virtually from my home in Portage, MI. Ken Baker and I am participating virtually from my home in Portage, MI. Donna VanderVries and I am participating virtually from my home in Portage, MI.

Board Members Absen	t: Carol Bale (excused)
Library Staff Present:	Library Director Christy Klien, Quyen Edwards, Rob Foti, Doran Lefaive, Abby Pylar, and Colin Whitehurst

- III. <u>Comments or Requests from the Public, Board Members, or Library Staff</u> None.
- IV. <u>Adoption of the Agenda for the Special Meeting of April 13, 2021</u> Board Chair Behr asked if there were any changes needed to the agenda for the April 13, 2021 special board meeting before its adoption. There were no changes requested by trustees. Behr asked for a motion to adopt the brief agenda.
- MOTION: It was moved by Trustee Baker and supported by Trustee Whitlock that the Library Board adopt the agenda for the special meeting of April 13, 2021. Roll Call Vote: Whitlock yes, VanderVries yes, Vance yes, Friedman yes, Behr yes, Baker yes. 6-Yes, 0-No, 1-Absent (Bale). Motion carried.
 - V. <u>Governance</u>

A. Discussion Regarding Award of Contracts

Klien said that the memo provided in the agenda packet included the final seven contractors needed to move forward with the project. All have been vetted by the construction management team, Walbridge, and were the lowest bids. Facilities Manager Lefaive said that the interviews helped make the decision on who to recommend moving forward with.

Board Chair Behr asked if all the companies are local and Klien responded yes, they are all in west Michigan.

Trustee Baker asked if there would be any more contracts to award in the future. Klien said, "At this point, yes." She said that the team would take some time to review the budget before considering alternatives or any additional projects. Klien said that the project is currently under budget.

Klien said that she verified with the construction management team that MBE stands for Minority Business Enterprise. Some projects do require that, however our library project does not. It means that 51% of the firm is owned or operated by members who are minorities. The second term "prevailing wage" is no longer required for public entities in Michigan, but Walbridge leaves it on their form because they have offices outside of Michigan that do still require it.

Board Chair Behr asked about an amount under carpet and flooring and Lefaive confirmed that the red numbers mean that the amount is over budget from Walbridge projections.

There were no additional questions or comments by trustees, so Board Chair Behr asked for a motion to approve the following recommendations:

Metal Wall Panels—Universal Wall Systems, \$62,000 Drywall & Acoustical Ceilings—Sobie Company, Inc., \$440,000 Hard Tile—Johnson Commercial Interiors, \$75,431 Carpet, Rubber Flooring & Vinyl Tile—Johnson Commercial Interiors, \$270,531 Signage—Valley City Sign, \$36,452 Elevators—McNally Elevator, \$189,205 Landscaping—S & T Lawn Service, Inc., \$35,535

MOTION: It was moved by Trustee VanderVries and supported by Trustee Baker that the Library Board approve the seven construction contracts as recommended. Roll Call Vote: Whitlock – yes, VanderVries – yes, Vance - yes, Friedman - yes, Behr - yes, Baker – yes. 6-Yes, 0-No, 1-Absent (Bale). Motion carried.

VI. Assessment of Meeting and Additional Comments

- A. Comment from Trustee Vance Vance commended Marketing Manager Colin Whitehurst on all the communications about the pending move and said it has been done very well. Whitehurst said that we will continue to put more information out including an interview by WMUK.
- B. Board Chair Behr noted that Kalamazoo Public Library has moved back to curbside service only.
- C. Facilities Manager Doran Lefaive thanked Trustee Linda Whitlock for helping with some landscaping recommendations. He said they were able to successfully put her recommendations into the site plans for review to the City and they have been very responsive to the native plants we want to put in place of grass.
- D. Trustee Baker said that there was a meeting of the Friends of the Portage District Library. They are in the process of moving like the rest of the library, but they are planning to sell items in a designated space in the new location and are hoping to have at least one sale this summer. They approved funds for the Summer Reading Program 2021.

VII. <u>Adjournment</u>

Library Board Chair Behr said if there was no further business to be considered, that she would adjourn the special board meeting of April 13, 2021.

DISPOSITION: The special board meeting of April 13, 2021 was adjourned at 6:23 PM.

Recorded and Transcribed by,

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Quyen Edwards, Library Board Secretary