

**BARTLETT PUBLIC LIBRARY DISTRICT
SPECIAL LIBRARY BOARD OF TRUSTEES MEETING MINUTES**

Tuesday, November 14, 2023

1:00 p.m.

**Location: East Conference Room
800 South Bartlett Road, Bartlett, IL 60103
630-837-2855**

The Special Board Meeting was called to order at 1:00 p.m. by President Deyne.

President Deyne stated that it was not necessary to have a special board meeting since this meeting was strictly for accepting the bids for the Fire Sprinkler System Replacement, Ceiling Tiles and Painting. There would be no discussing the bids or voting on the bids as John Shales from Shales McNutt Construction would be making recommendations to the Board at the next Board meeting.

Mr. Shales confirmed that the next Board meeting was Monday, November 20, 2023 and that is when the award would be given if the Board decided to take action that night.

The following Trustees were present: Olsen, Bucaro, Deyne. Trustees Boyer, Barry, Sias and DeSmidt were absent.

Also present:

Director Karolyn Wessel, Assistant Director/Public Relations Manager, Mallory Untch, Facility Manager Larry Siegel and John Shales from Shales McNutt Construction.

Town hall:

None

President Deyne then turned the meeting over to Mr. Shales.

Mr. Shales thanked the contractors for submitting the proposals.

There is a total of 3 separate bids on the table. The first one is for the replacement of the fire Sprinkler system. The second one is for the replacement and/or reinstallation of the ceiling tiles. The third one is for painting of the pipes.

For the fire sprinkler replacement project, a total of 3 bids were submitted.

Bid # 1 Fire Sprinkler Replacement Project

The first bid is from SJ Carlson Fire Protection. They do include a bid bond. The total base is \$266,958. The first alternate was a deduct listed as +\$21,600. The second alternate was an add on of \$17,400. The voluntary alternate was for \$63,855 for the work to be performed at night. There were no addendums.

Bid # 2 Fire Sprinkler Replacement Project

The second bid is from Nelson Fire Protection. They do include a bid bond. The total base is \$290,120. The first alternate was a deduct of -\$9088. The second alternate was an add on of \$24,500. There was no voluntary alternate. There were no addendums.

Bid # 3 Fire Sprinkler Replacement Project

The third bid is from Automatic Fire Systems. They do include a bid bond. The total base is \$259,869, The first alternate is a deduct of \$900. The second alternate is an add on of \$10,000. There was no voluntary alternate. There were no addendums.

For the replacement or reinstallation of the ceiling tiles, a total of 2 bids were submitted.

Bid # 1 Replacement or Reinstallation of the Ceiling Tiles

The first bid is from Just Right Acoustics. They do include a bid bond. The total base is \$74,600. There were no alternates. There were no voluntary alternates. There were no addendums.

Bid # 2 Replacement or Reinstallation of the Ceiling Tiles

The second bid is from Heitkotter Inc. They do include a bid bond. The total base is \$75,695. There were no alternates. There were no voluntary alternates. There were no addendums.

For the Painting works that needs to be completed, a total of 3 bids were submitted.

Bid # 1 Painting Work that Needs to be Completed

The first bid was from Nedrow Decorating. They do include a bid bond. The total base is \$11,400. There were no alternates. There were no voluntary alternates. There were no addendums.

Bid # 2 Painting Work that Needs to be Completed

The second bid was from Oosterbaan and Sons. They do include a bid bond. The total base is \$37,690. There were no alternates. There were no voluntary alternates. There were no addendums.

Bid # 3 Painting Work that Needs to be Completed

The third bid was from K & J Painting. They do include a bid bond. The total base is \$19,500. There were no alternates. There were no voluntary alternates. There were no addendums.

This concludes the bid opening. As mentioned earlier Shales McNutt Construction will go through the bids in detail to confirm the accuracy of bids to make it available for public distribution. They will then meet with the low or two lowest bidders to go through scopes of work and then make a recommendation to the library by Friday so it can be sent out in the Board packets.

NEW BUISNESS:

None

Town hall:

None

ADJOURNMENT:

There being no further business, a motion to adjourn the special board meeting was made by Trustee Bucaro. It was seconded by Trustee Deyne. The motion was approved. The meeting adjourned at 1:11 p.m.