

Lansing Public Library  
Board of Trustees  
Special Board Meeting Minutes  
August 15, 2013

Present: Carrie Appold, Anthony Comer-Hill, Tim Glinski, Mary Kern, Judy Koch  
Absent: Michelle Bohacik

Also Present: Debbie Albrecht, Library Director and Joan Ridder, Adm. Asst.

Board President Carrie Appold opened the August 15, 2013 Special Board Meeting at 6:30 p.m.

President Carrie Appold welcomed Independent Construction's Dan Eallonardo to address the Board in regard to the bids received for the 2013 Parking Lot Rehabilitation. Independent Construction's spreadsheet comparing the pricing of the two bids, with specific cost breakdowns, was distributed to the Board for their review.

**Vote to Approve Deborah Albrecht to sign Parking Lot Rehabilitation Contract:**

Judy Koch moved and Mary Kern seconded to accept the bid from Pavement Systems, and to authorize Deborah Albrecht to sign the contract totaling \$142,250.00: to include the Parking Lot Rehabilitation work proposed (including bollards, traffic signs and testing) in the amount \$112,812.00, with Alternate 1 (parking lot entrances) in the amount of \$22,846.00, and the additional walk (removal and replacement at north entries) in the amount of \$6,592.00. All present voted aye on a roll call vote. Motion carried.

Dan Eallonardo said that he would speak to Debbie about sending a Letter of Intent to Pavement Systems. Work on this job is expected to proceed before the end of September and conclude by the middle or end of October.

**Vote to Approve Payment of August, 2013 Expenditures:** Anthony Comer-Hill moved and Judy Koch seconded to approve payment of the August 2013 bills in the amount of \$124,560.96. All present voted aye. Motion carried.

Carrie Appold declared the August 15, 2013 Special Board Meeting adjourned at 6:54 p.m.

Submitted by

Joan Ridder, Administrative Asst.