

Minutes for October 24, 2002

Board Meeting

**Lansing Public Library
Board of Trustees
Special Board Meeting
October 24, 2002
Minutes**

Lansing Public Library's Oct. 24, 2002 Special Board Meeting was called to order by Tom Nowak at 6:05 P.M.

Present: Larry Ginensky, Mary Kern, , Tom Nowak, Bill Streeter, Howard Schug, David Rodriguez

Absent: Bob Lauer

Also Present: William Babcock, Library Director, Patricia Higgins, Asst. Library Director

Visitors: Edwin Lugowski (Architect), William J. Hoekstra (Engineer), Mark Torphy from Southwest Town Mechanical..

Architect & Engineer's reports on results of bid for HVAC System

The architect and engineer distributed a spreadsheet summarizing the bids.

The architect reported that Octagon, the voluntary alternate offered by four of the bidders, was in Chapter 11 reorganization proceedings.

The board received a report on Southwest Town's voluntary alternate proposal by Mr. Torphy.

The Architect and Engineer offered comments about the relative merits of the various voluntary alternate proposals and base bids. The Architect and Engineer assured the Board that the Engineered Air equipment was acceptable to them.

Award contract for HVAC System

Bill Streeter moved, and Howard Schug seconded, that the board accept the voluntary alternate proposal from Qu-Bar using Engineered Air and the duct cleaning and alternate 1 and 2. Also, requested that the possibility of making the Historical Society area a separate zone be explored.

In a roll call vote all present voted Aye.

After the vote there was discussion about the next step in the project. Mr. Lugowski said Qu-Bar should be notified. They will have to submit a performance bond, schedule of construction, and shop drawings for the project.

Mr. Lugowski was also going to double-check the weight loads of the proposed equipment on the roof.

In response to additional questions from Director Babcock, the Architect stated that the new system would be properly configured and balanced so all areas of the library, especially the office areas on the east side of the building would be comfortable for the affected staff.

Submitted by

Patricia Higgins, Asst. Director

posted 12/09/02