

6/27/2007 LIBRARY BUILDING COMMITTEE

SPECIAL MEETING MINUTES

TAKEN BY: LISA RABIDEAU, LBC CLERK

MINUTES APPROVED ON: JULY 11, 2007

DATE: Wednesday, June 27, 2007

TIME: 6:30 pm

**PLACE: JESSE SMITH MEMORIAL LIBRARY, 144 HARRISVILLE
MAIN STREET, HARRISVILLE, RI**

**MEMBERS PRESENT: Victor Antoniello, James Moran, G. Wayne
Miller, Michael Magnan**

**MEMBERS ABSENT: David Ketcham, Christopher Blakely, Robert
Martel**

**OTHERS PRESENT: Daniel Joubert, Clerk of the Works; Pamela Choi
Redfern, NCA; Sandra Mundy, Librarian**

**CALL TO ORDER: Meeting was called to order by Victor Antoniello,
Chairman, at 6:34 p.m.**

1. OLD BUSINESS

LBC-133 Discuss and take action on shelving proposals.

**Pamela Choi Redfern distributed finalized bid proposals from both
companies along with a summary sheet of those quotes. After
outlining how the costs are broken down, PCR advises her
recommendation is to go with PSI due to large cost savings.**

Dan Joubert advised that he checked references on both companies.

It was determined that bonding should be required of whichever company is chosen. It was also determined that any additional changes/expenses after awarding the bid can be submitted as change requests as they occur.

PCR will advise both companies of the outcome of tonight's vote.

VOTED: To award shelving contract to PSI, as specified in their final bid, in the amount of \$156,215.16. MOTION BY: James Moran

SECONDED: Michael Magnan THOSE VOTING FOR THE MOTION: Victor Antoniello, James Moran, G. Wayne Miller, Michael Magnan

VOTING AGAINST: none

2. GENERAL DISCUSSION OF PROJECT

Dan Joubert advised they have found more trench rock that needs to be removed, and also noted that they are ready to begin sheetrock. It was announced that the target for public opening of new library will be mid-March of 2008.

3. THIS MEETING WAS ADJOURNED AT 7:15 PM

VOTED: To adjourn. MOTION BY: James Moran SECONDED: Wayne Miller THOSE VOTING FOR THE MOTION: Victor Antoniello, James Moran, G. Wayne Miller, Michael Magnan VOTING AGAINST: none

MINUTES

CERTIFIED

BY:

Lisa Rabideau, Clerk to LBC Date

MINUTES

APPROVED:

Victor Antonello, LBC Chairman Date

NOTES FROM COMMITTEE CLERK:

1. THE NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, JULY 11, 2007 AT 6:30 P.M. AT THE OAKLAND MAPLEVILLE FIRE DEPARTMENT.