

KASSON PUBLIC LIBRARY—SPECIAL MEETING

Division 2 Bid

The KPL Board of trustees met Friday, July 24th, 2015 at 3:00 pm at the Library.

Present: L. Carlsen, S. Joachim, T. Kamel, L. Shultz, and Art Tiff, Director.

Absent: D. Buck

Visitors: E. King

Amendments to the Agenda: motion by Joachim, 2nd by Carlsen to add items 4.2 and 4.3 to discuss other bids and the City Attorney letter. All ayes.

New Business: 4.1 Art consulted with the City Attorney and the MNLC as to legalities on bidding process, and it was concluded the previous process was illegal. Therefore, a motion to rescind the bid approval of 07-14-15 for Division 2, site prep, was made by Joachim, 2nd Schultz. All ayes. A motion to readvertise for bids on the opinion of the City Attorney and MNLC by Kamel, 2nd Carlsen. All ayes. Division 2 bid period is 10 days, or August 11th, 2015, to be opened at 10:00 am at City Hall. The advertisement will appear in the 07-29-15 DCI. Additional requirements as recommended are to require mandatory site visit by prospective construction companies and detailed item bid lists. A sign-in on 08-04-15 will be required as well. 4.2 The Council approved other bids for Divisions 1 (site manager) & 13 (dome construction) at the Council meeting of 07-22-15. 4.3 Discussion of City Attorney legal opinion letter on bid process.

Adjourn: 3:41 pm

Submitted: Susan Joachim