

KASSON PUBLIC LIBRARY BOARD MINUTES

Special meeting—Bid Awards

The KPL Board of Trustees met Wednesday, July 8th, 2015, at 1:30 pm at Kasson City Hall.

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

Absent: none

Visitors: Pat Baldwin, Earlene King, Laurie Schultz, and Nancy Zaworski.

Amendments to the Agenda: none. Motion to accept agenda by Joachim, 2nd Kamel. All ayes.

New Business: The bid opening was held July 7, 2015, at City Hall at 10:00 am. Approval in writing is necessary for the architect and construction manager to proceed, and a motion was made by Buck, 2nd by Carlsen to draw up the necessary paperwork and proceed with the option to cease by Buck, 2nd Carlsen. All ayes. If a conflict of interest exists within a bid award, it will be necessary to abstain as set in place by city statutes. Five divisions did not receive bids: 3 (concrete), 4 (masonry), 8 (doors & windows), 9 (finishing), and 10 (specialties). A motion to re-bid these divisions plus Division 16 (Mechanical) to go out Friday, July 10th, by Carlsen, 2nd Kamel. All ayes. The announcement will be in the DCI, July 15th edition and run the mandatory 21 days which will end August 4th. Other sources of bid publication will be “Bid Clerk” and “Rochester Home Builders Exchange”.

General Discussion: Dome construction requires specialized construction and an experienced contractor to assure expert supervision.

Adjourn: 2:09 pm

Submitted by: Susan Joachim, secretary