

**SHOREWOOD-TROY PUBLIC LIBRARY
BUILDING COMMITTEE MEETING
Meeting Room A
Shorewood Troy Library,
650 Deerwood Dr.
Shorewood, IL 60404
July 24, 2024, 5:30pm**

President Thomas Novinski called the Building Committee Meeting to order at 5:30 p.m. on July 24, 2024. A roll call was conducted with all members present.

BUILDING COMMITTEE MEMBERS PRESENT:

1. Thomas Novinski
2. Karen Voitik
3. Vito Schultz

STAFF PRESENT:

1. Jennie Mills, Director

OTHERS PRESENT:

Bret Mitchell, Ethos Workshop Architects
Bob Stahl, Library Trustee
Paul Mills, serving as recorder

CHANGES/ADDITIONS TO AGENDA: NONE

COMMENTS FROM THE PUBLIC: None

OLD BUSINESS: None

NEW BUSINESS:

- a. **Recommend to Full Board to Authorize the Lowest Responsible Bidder Concord-OVC-JV at \$421,185** —Bret explained that, while there were 4 bids, only one met the DCEO's requirement for Minority-owned and Women-owned Business Enterprises. He sent the bid out to 100s of contractors and noted that the one contractor (Bisping) who did bid both times, raised their bid by \$40,000 between the first and second bid, probably because of the DCEO 's requirement to have MBE and WBE-included. Karen moved/Vito seconded to recommend to the full board to authorize Concord's. A roll call vote was conducted with everyone voting 'yes.' Concord should complete the project in 90-day after given authorization.

- b. **Recommend to the full Board to Authorize Bret Mitchell, the Library's Architect, to begin the process of value-engineering the project to lower cost.** Three proposals were provided by Bret to value-engineer the project: 1) not do the existing parking lot. However, the existing parking lot is bad shape and needs to be redone; the Building Committee feels that it is a necessary project. 2) Not do the electrical work for future buildout of charging stations. This won't save much money – maybe \$5,000. 3) Reduce the amount of landscaping. The village isn't likely to reduce the landscaping by much. Vito motioned to table the recommendation to the full board to value-engineer/Karen seconded. All voted 'yes,' via a voice-vote to table this motion.
- c. **Recommend to the full Board that Adam Simon, the Library's Attorney, begin vetting the Concord-OVC-JV and contractual agreements.** Vito motioned/Karen seconded. Motion passed with all voting 'yes,' via a voice vote.

OTHER BUSINESS: Steel painting will happen before the parking lot work starts. The trees were trimmed and three dead trees were removed.

Vice President Schultz motioned to adjourn at 5:41 pm; Secretary Voitik seconded. The meeting was adjourned.

Respectfully submitted,

Jennie Mills, Director