

CEDAR SPRINGS PUBLIC LIBRARY

SPECIAL BOARD MEETING

Meeting Minutes

August 22, 2016

7:00 pm

CEDAR SPRINGS PUBLIC LIBRARY

43 W. CHERRY STREET

Cedar Springs, MI

Special meeting

For special and irregular meetings, public bodies must post a notice indicating the date, time and place at least 18 hours before the meetings. Library Director is to post notice. Public comment may be recognized by the chair anytime or during each new business agenda item.

I. Call to order

Chair called meeting to order at 7:00 pm

Quorum present: Powell, Ellick, Hall, Babcock. Alber, Owen, King

II. Absent

None

III. Agenda approval

Motion: "Approve agenda" made by Babcock second by Powell

Motion carried by voice vote

IV. New business

Chair recognized D. McIntyre (Program Manager for Library project)

D. McIntyre provided the Board an update on the Library project and informed the Board CBDT has indicated they will pay 50,400.00 towards foundation site work. Project is coming along well and sewer, water, and other underground utilities should be going in next week.

a) Consideration of Contractor proposal motion made for foundation work.

Motion: "Approve option 2 as submitted by Jared Gauss of Nugent Builders" made by Powell second by Babcock

Motion carried by voice vote

(Secretary note: This item was initially to be considered at a special meeting scheduled for Aug 2, 2016. Meeting was not posted properly as Director was in a car accident and could not post meeting notice. Board was not aware of meeting not being posted until

end of meeting. Because meeting was not posted properly meeting itself is void as was any actions taken during the meeting. Item (a) scheduled for that meeting was rescheduled for this meeting.)

Informational purposes only concerning motion: Excerpt from document actual documents are part of packet and part of Change of Contract in item d) below

“The following is a breakdown of cost associates with the over-excavation of the site. This is pricing is just and estimate. Actual costs will be determined based on actual cubic yards of soils removed and replaced with sand.
Option 2=Existing soils hauled off site”

Option 2 - Existing Soils removed from Site

Deans Excavating	\$44,600
Bond Costs	\$446
OH&P 15%	\$6,757

Total = **\$51,803**

b) Property Insurance for new Library building construction

Motion: “Purchase insurance from Gephardt Insurance” made by Ellick second by Owen.

Motion carried voice vote

Motion: “To pay \$4500.00 dollars for insurance” made by Powell second by King
Roll call vote: Ayes-Ellick, Alber, Powell, Owen, Babcock, King, Hall. Nays-0

Motion carried by roll call vote

c) Payment Document for consideration

Motion: “Authorize treasurer to pay Application and Certificate for payment bill \$113,004.00 dollars to Nugent Builders” made by Powell second by Babcock.

Motion carried by voice vote

Motion: “Pay 62,604.00 dollars of authorized bill to Nugent” made by King second by Ellick.

Roll call vote: Ayes-Ellick, Alber, Powell, Owen, Babcock, Hall, King Nays-0

Motion carried by roll call vote

According to Program Manager McIntyre the CBDT indicated they will pay \$50,400.00 dollars towards these costs

d) Contract change order for consideration

Motion: "Approve Chair to sign Contract Change order with Nugent Builders"
made by Owen second by Hall
Motion carried by voice vote

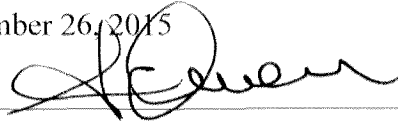
Adjournment

Motion: "adjourn meeting" made by Alber second by Babcock
Motion approved by voice vote
Meeting adjourned 7:32 pm

Next regular meeting is September 26, 2016, 7 pm at the Library

Approved by Board on September 26, 2015

Signed by Secretary Owen

A handwritten signature in black ink, appearing to read "Owen", is written over a horizontal line. The signature is cursive and stylized.