

Galway Public Library Board Meeting

28 March 2018

Present: Arlene Rhodes, Mary Lynn Kopper, Kayla Dodds, Judy Knowlton, Fred Baily, Donna Erickson, Jane Behrens Director: Deb Flint

Meeting called to order at 3:00 pm by Arlene Rhodes

Introductions to the Board of architects Paul Mays and Richard Horsch of BRMA.

Two bids were received by BRMA for the position of Clerk of the Works/Construction Management for the library new building project

Motion by Fred Baily, seconded by Jane Behrens, to accept Freeman Project Management as our on-site representative during construction, for the proposed fee of \$120K, and that we authorize BRMA to proceed with preparation of the agreement for execution by the BOT.

VOTE: Yes 7 No 0 Motion carried.

Plan to execute the agreement at April 4 meeting.

The architects reviewed final construction documents for the new building.

Motion by Jane Behrens, seconded by Donna Erickson, to approve the completion of the construction documents by BRMA for distribution for bidding on April 9.

VOTE: Yes 7 No 0 Motion carried.

The bid due date will be May 7 with opening of bids at 1:15 pm at Galway Town Hall.

Motion by Judy Knowlton, seconded by Jane Behrens, to adjourn the meeting at 5:05 pm. Vote: Yes 7 No 0 Motion carried.

Kayla Dodds, Secretary