

Bellwood Library Board - Special Meeting Aug. 8, 1977

The meeting was called to order at 7:35 P.M. by the president, Mr. Gallagher. Present were Mr. Katusic, Mrs. Clifford, Mr. Gallagher and Miss Olson.

The purpose of the meeting was to open bids for the work to be done on the parking lot and alley as outlined in our invitation to bid printed in the Proviso Star Sentinel.

Two bids were received. The first was from C & B Economy Asphalt & Seal Coating, 1321 S. Finley, Lombard, Il. dated 8/3/77 with certificate of insurance attached. Quotation was \$5,300.00 for the parking lot and \$1,150.00 for the alley, for a total of \$6,450.00. They requested payment of one third down, the balance upon completion of the work.

The second bid was from Abbey Paving & Bldg. Material, 122 N. Hillside Ave., Hillside, Il. dated 8/8/77. No insurance certificate was attached. Quotation was \$4,985.00 for the parking lot and \$1,215.00 for the alley, for a total of \$6,200.00 for the job.

Since there was no insurance certificate attached to this bid, it could not be considered.

Mr. Katusic made a motion we accept the bid from C & B Economy Asphalt & Seal Coating for the lot and alley for \$6,450.00. Mrs. Clifford seconded the motion and it carried. Mr. Katusic made a motion we send a letter to Abbey Paving & Bldg. Material advising them we could not consider their bid since they did not submit proof of insurance as stipulated in our request. Motion was seconded by Mrs. Clifford and carried.

Two bids were received for carpeting the office, work room and desk area. One from Walton, 4004 Roosevelt Rd., Hillside, Il. for \$1,575.70. The second one was from Kenom, Schaumburg, Il. for \$1,921.71. Mrs. Clifford made a motion we accept Walton's bid of \$1,575.70. Motion was seconded by Mr. Katusic and carried. A letter will be sent to Kenom thanking them for their bid.

A bid from Campus Corps in the amount of \$926.00 for painting the exterior of the library was read. Mr. Katusic made a motion that Campus Corps be awarded the contract to paint the exterior as outlined in their bid. Motion was seconded by Mrs. Clifford and carried.

Two bids for the burglar alarm system were received. One from Certified Alarms, 5045 W. 45th St., Chicago, Il. and the second from Securtronics Corp., 744 E. Northwest Hwy., Palatine, Il. Mr. Katusic made a motion that we lease the equipment from Securtronics Corp. with an option to purchase it after 6 months. We motion was seconded by Miss Olson and carried.

At 8:25 Mr. Katusic made a motion to adjourn. Mrs. Clifford seconded the motion and it carried.



Helen Olson
Secretary