

Bellwood Public Library

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Special Board Meeting Minutes July 19, 2022

Mrs. Smith, President, called the Bellwood Public Library Board of Trustees meeting to order at 6:00 p.m.

Present:

Ms. Mary Clements
Ms. Constance Riales
Mr. Reginald Stewart
Mrs. Dorothy Smith

Absent:

Ms. Deborah Giles
Pastor Michael Horton
Ms. Maria Perez

Also in attendance: Library Director Amy Crump, Administrative Assistant Lili Savage, Jack Hayes & Mark Winger from F. Quinn Construction Mgt., Blake Mellecken from M.E.C. and no members of the public.

Public Comment: None. President Smith asked for Moment of Silence for the Highland Park and Indiana and any other senseless deaths.

Unfinished Business: None

New Business:

- a. A motion was made by Mr. Stewart, seconded by Ms. Riales to award bids for Interior-Entry Renovation Project to lowest responsible bidders.
 1. **Bid Package #1-02 Selective Demolition** - six (6) Bids were received. USD, LLC. of Chicago, IL submitted the low responsive and responsible base bid. There are no irregularities with the bid presented. **FQC recommend that BP #1-02 be awarded to USD, LLC. for the base bid award for a total award of Sixty-Six Thousand Hundred Dollars (\$66,000.00).**

2. **Bid Package #1-06a-General Trades** - Two (2) Bids were received. CCL Corporation of Joliet, IL submitted the low responsive and responsible base bid. There are no irregularities with the bid presented. **FQC recommend that BP #1-06a be awarded to CCL Corporation for the base bid award and Alternate #5 add of \$15,080.00 for a total award amount of Two Hundred Fourteen Thousand Nine Hundred Eight Dollars (\$214,980.00).**
3. **Bid Package #1-06b-Casework & Millwork**- Four (4) Bids were received. RB Construction, Inc. of Villa Park, IL submitted the low responsive and responsible base bid. There are no irregularities with the bid presented. **FQC recommend that BP #106b be awarded to RB Construction, Inc. for the base bid award and Alternate #2 add of \$7,000.00 for a total award amount of One Hundred Forty-Seven Thousand Dollars (\$147,000.00).**
4. **Bid Package #1-08a-Doors, Frames, & Hardware** - One (1) Bid was received. LaForce, LLC of Willowbrook, IL submitted the low responsive and responsible base bid. There are no irregularities with the bid presented. **FQC recommend that BP #1-08a be awarded to LaForce, LLC for the base bid award for a total award amount of Sixty-Five Thousand Six Hundred Forty-Eight Dollars (\$65,648.00).**
5. **Bid Package #1-08b - Aluminum Sliding Doors & Glazing** - Five (5) Bids were received. Oakton Architectural Glass of Wood Dale, IL submitted the low responsive and responsible base bid. There are no irregularities with the bid presented. **FQC recommend that BP #1-08b be awarded to Oakton Architectural Glass for the base bid award and Alternate #1 add of \$13,650.00 for a total award amount of Seventy-Eight Thousand One Hundred Fifty Dollars (\$78,150.00).**
6. **Bid Package #1-09a - Ceramic Tile** - Five (5) Bids were received. TSI Commercial Floor Covering, Inc. of Buffalo Grove, IL submitted the low responsive and responsible base bid. There are no irregularities with the bid presented. **FQC recommend that BP #1-09a be awarded to TSI Commercial Floor Covering, Inc. for the base bid award for a total award amount of Twenty-Six Thousand One Hundred Eighty-Six Dollars (\$26,186.00).**
7. **Bid Package #1-09b - Acoustical Ceilings** - One (1) Bid was received. Integrated Specialty Contractors of Elk Grove Village, IL submitted the low responsive and responsible base bid. There are no irregularities with the bid presented. **FQC recommend that BP #1-09b be awarded to Integrated Specialty Contractors for the base bid award for a total award amount of Seventy-Nine Thousand Seven Hundred Sixty-Four Dollars (\$79,764.00).**
8. **Bid Package #1-09c - Resilient Floor & Carpet** - Six (6) Bids were received. Johnson Floor Company of Countryside, IL submitted the low responsive and responsible base bid. There are no irregularities with the bid presented. **FQC recommend that BP #1-09c be awarded to Johnson Floor Company for the base**

bid award for a total award amount of One Hundred Thirty-Nine Thousand Five Hundred Ninety-Four Dollars (\$139,594.00).

- 9. Bid Package #1-09d - Painting** - Three (3) Bids were received. Cosgrove Construction, Inc. of Joliet, IL submitted the low responsive and responsible base bid. There are no irregularities with the bid presented. **FQC recommend that BP #1-09d be awarded to Cosgrove Construction, Inc. for the base bid award and Alternate #5 add of \$2,000.00 for a total award amount of Sixty-Five Thousand One Hundred Dollars (\$65,100.00).**
- 10. Bid Package #1-10 - Operable Partition** - One (1) Bid was received. Modernfold Chicago, Inc. of Chicago, IL submitted the low responsive and responsible base bid. There are no irregularities with the bid presented. **FQC recommend that BP #1-10 be awarded to Modernfold Chicago, Inc. for the base bid award for a total amount of Forty-Nine Thousand Eight Hundred Dollars (\$49,800.00).**
- 11. Bid Package #1-14 - Elevator Upgrades** - Two (2) Bids were received. Colley Elevator Company of Bensenville, IL submitted the low responsive and responsible base bid. There are no irregularities with the bid presented. **FQC recommend that BP #1-14 be awarded to Colley Elevator Company for the base bid award for a total award amount of Sixty-Three Thousand Eight Hundred Fifty-Seven Dollars (\$63,857.00).**
- 12. Bid Package #1-22-Plumbing** - Five (5) Bids were received. Jensen's Plumbing & Heating, Inc. of Woodstock, IL submitted the low responsive and responsible base bid. There are no irregularities with the bid presented. **FQC recommend that BP #1-22 be awarded to Jensen's Plumbing & Heating, Inc. for the base bid award for a total award amount of Eighty-Three Thousand Two Hundred Dollars (\$83,200.00).**
- 13. Bid Package #1-23 - HVAC** - Four (4) Bids were received, C. Acitelli Heating & Piping Contractors, Inc. of Villa Park, IL submitted the low responsive and responsible base bid. There are no irregularities with the bid presented. **FQC recommend that BP #1-23 be awarded to C. Acitelli Heating & Piping Contractors, Inc. for the base bid award and Alternate #12 deduct of \$11,000.00 for a total award amount of Sixty-Seven Thousand Two Hundred Forty-Four Dollars (\$67,244.00).**
- 14. Bid Package #1-26 - Electrical & Low Voltage** - Four (4) Bids were received. Hy-Power Electric Co. of Crestwood, IL submitted the low responsive and responsible base bid. There are no irregularities with the bid presented. **FQC recommend that BP #1-26 be awarded to Hy-Power Electric Co. for the base bid award, Alternate #5 add of \$3,500.00 and Alternate #14 deduct of \$45,000.00 for a total award amount of Six Hundred Eleven Thousand Five Hundred Dollars (\$611,500.00).**

A roll call vote was taken.

AYES: 4: Ms. Clements, Ms. Riales, Mr. Stewart, Mrs. Smith

NAYS: 0:

ABSTAIN: 0:

ABSENT: 3: Ms. Giles, Pastor Horton, Ms. Perez

The motion passed.

- b. A motion was made by Mr. Stewart, seconded by Ms. Riales to award bid for asbestos abatement to lowest responsible bidders which was Husar Abatement, Ltd. in the amount of \$110,000.00.

A roll call vote was taken.

AYES: 4: Ms. Clements, Ms. Riales, Mr. Stewart, Mrs. Smith

NAYS: 0:

ABSTAIN: 0:

ABSENT: 3: Ms. Giles, Pastor Horton, Ms. Perez

The motion passed.

- c. A motion was made by Ms. Riales, seconded by Mr. Stewart to approve extended property insurance relative to Interior-Entry Renovation Project in the amount of \$6,747.00.

A roll call vote was taken.

AYES: 4: Ms. Clements, Ms. Riales, Mr. Stewart, Mrs. Smith

NAYS: 0:

ABSTAIN: 0:

ABSENT: 3: Ms. Giles, Pastor Horton, Ms. Perez

The motion passed.

- d. A motion was made by Ms. Riales, seconded by Ms. Clements to approve disposal of old furniture and other personal property items each having a current value of less than \$100.00, first rights to the Village.

A roll call vote was taken.

AYES: 4: Ms. Clements, Ms. Riales, Mr. Stewart, Mrs. Smith

NAYS: 0:

ABSTAIN: 0:

ABSENT: 3: Ms. Giles, Pastor Horton, Ms. Perez

The motion passed.

- e. A motion was made by Ms. Clements, seconded by Mr. Stewart to approve closed dates - August 8-30, 2022.

i. August 8 – 9 closed for staff moving days.

ii. August 10 – 11 closed for construction team to make changes for mover.

iii. August 12 closed for mover to clear the areas for asbestos abatement.

iv. August 15 – 30 closed for asbestos abatement.

A roll call vote was taken.

AYES: 4: Ms. Clements, Ms. Riales, Mr. Stewart, Mrs. Smith

NAYS: 0:

ABSTAIN: 0:

ABSENT: 3: Ms. Giles, Pastor Horton, Ms. Perez

The motion passed.

Communication/Announcements: Trustee Riales stated that the Community loved the Summer Reading Kickoff program event. The book signing and entertainment were very good! Great job!

Public Comment: Director Crump was thanked for moving the library forward during Covid.

Adjournment: Mr. Stewart moved to adjourn the meeting, Ms. Riales seconded the motion. The meeting adjourned at 6:37 p.m.

A roll call was taken.

AYES: 4: Ms. Clements, Ms. Riales, Mr. Stewart, Mrs. Smith

NAYS: 0:

ABSTAIN: 0:

ABSENT: 3: Ms. Giles, Pastor Horton, Ms. Perez

The motion passed

Reginald Stewart, Secretary