

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

SPECIAL MEETING

WEDNESDAY, JUNE 22, 1994

7:30 P.M.

AGENDA

1. Call to order
2. Bills for payment
3. Prevailing wage resolution
4. Discussion of bids -- George Maniates
5. Adjournment

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

SPECIAL MEETING OF JUNE 22, 1994

PRESENT: Trustees Adams, Engel, Foley, Mucha, Schultz,  
Shepley, Administrator Wsol, LZT/F Representative  
Maniates, Crete Record Reporter DeMuth

ABSENT: Trustee Murray

1. The meeting was called to order by President Foley at 7:30 p.m. in the Library Board Room.
2. Bills for Payment - Administrator Wsol presented to the Board invoices #30 and 250 from LZT/F for payment. Invoice #30 was for the 10% completion of the construction document phase for the amount of \$960.00. Invoice #250 was for the 20% completion of the bidding/negotiation phase for the amount of \$15,915.07. Trustee Shepley moved that the two invoices from LZT/F be paid. The motion was seconded by Schultz. On roll call all voted AYE.

Absent - Murray

**MOTION CARRIED**

3. Administrator Wsol and LZT/F Representative Maniates reviewed for the Board the Prevailing wage resolution. After a brief discussion Trustee Schultz moved to adopt Ordinance #1994-1 (Prevailing Wage Resolution for Will County). The motion was seconded by Shepley. On roll call all voted AYE.

Absent - Murray

**MOTION CARRIED**

4. Discussion of Bids - LZT/F Representative Maniates reviewed for the Board the Bids of the six qualified contractors. The base bids were as follows:

Bulley and Andrews	\$2,799,000
Henry Bros. Co.	\$2,790,000
Modern Builders	\$2,898,611
Paul H. Schwendener	\$2,794,000
R.T. Milord	\$2,926,000
Richard Hoffman	\$2,848,000

Mr. Maniates indicated the major problems areas in the cost difference from the estimate were in the structural steel, windows, roofing and painting.

Mr. Maniates proposed to the Board that his firm prepare revisions and modifications in the project and have the qualified contractors rebid the project. The Board decided to meet again on Tuesday June 28, 1994 at 2:00 p.m. in the Library Board Room to review these revisions and modifications.

Trustee Schultz moved to not accept any of the six initial bids from the qualified contractors due to the high dollar amount from each. LZT/F is to complete revisions and modifications and rebid the project. The motion was seconded by Shepley. On roll call all voted AYE.

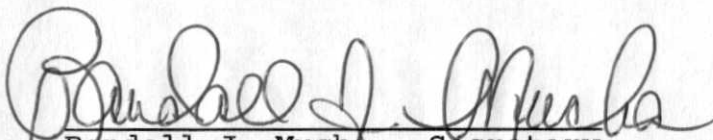
Absent - Murray

**MOTION CARRIED**

5. President Foley and Administrator Wsol discussed the groundbreaking ceremony to be held on Sunday June 26, 1994.
6. Trustee Schultz moved that the meeting be adjourned. The motion was seconded by Mucha. All voted AYE.

Absent - Murray

**MEETING ADJOURNED AT 8:25 p.m.**

  
Randall J. Mucha - Secretary