

**PLANO COMMUNITY LIBRARY DISTRICT
APRIL 26, 2018 BUILDING & GROUNDS COMMITTEE MEETING
HELD IN THE KIDS' PROGRAM ROOM
OF THE PLANO COMMUNITY LIBRARY**

Chairperson Tom Karpus called the meeting to order at 5:32 p.m. Present were Trustee Zoila Gomez and Library Director Deanna Howard. Trustee Kevin Tierney were absent.

CITIZENS TO BE HEARD

None.

REVIEW, DISCUSS, AND MAKE RECOMMENDATIONS ON BIDS RECEIVED FOR EXTERIOR REPAIR WORK

Trustee Karpus presented additional information received from A&B Exteriors and Extreme Exteriors.

Bid #1: Replace all rotted wood members of decorative railing on top of west bay windows. Replace all rotted wood trim members. Match existing wood material. Re-paint decorative railing and trim at bay window in its entirety.

A&B Exteriors' original bid amount of \$16,806 included the price of replacing the rubber roof on the west bay. They were asked to separate this cost from the other work.

Total cost for roof portion of the work: \$5,300

Total cost for the railing portion of the work: \$11,506

Total cost for all work for Bid #1: \$16,806

Extreme Exteriors was asked to provide a cost for the replacement of the rubber roof on the west bay.

Total cost for the roof portion of the work: \$3,375

Total cost for the railing portion of the work: \$6,635

Total cost for all work for Bid #1: \$10,010

The committee discussed the other bids and alternates. It was agreed to recommend the board accept the bids from Extreme Exteriors for the exterior repair work, including:

Bid #1: Work on the west bay, including replacing the roof PLUS Alternate #1, cover the entire decorative railing with aluminum brake metal.

Bid #2: Repair of the sign PLUS Alternate #2, cover all exposed wood on sign with prefinished aluminum brake metal.

Bid #3: Replace gutters and downspouts on original library.

The total cost for all the work would be \$22,540. Trustee Karpus will prepare a bid tabulation sheet for the board to review at the May 17, 2018 Regular Board Meeting.

ADJOURNMENT

Being no further business, the meeting was adjourned at 6:07 p.m.

Respectfully submitted,
Deanna Howard

Approved as submitted, 5/17/18

Cecelia Carey