

MINUTES / STANDING COMMITTEE MEETING

February 7, 2022

6:00 p.m. Remote (via Zoom) Meeting at Ela Area Public Library

1. Building & Grounds Committee Meeting - Call to Order

Chair Anne Hurst called the meeting to order at 6:08pm.

2. Roll Call

Committee members present via Zoom: A. Hurst, M. Silcroft

Committee members absent: E. Corzine

Additional trustees present via Zoom: C. Steker, K. Caudill, C. Blank

Library staff present in the Library: L. Rosenthal

Library staff present via Zoom: E. Christianson, J. Carranza, C. Petersen

Members of the public present via Zoom: Tom Lena, Tom Carrano, Jim Leppert, and Eric Zierk from Construction Management firm IHC. Ian Lamp, Chad Alexander, Rachel Londberg, Tom McGrath, and Darren Thibert from Construction Management firm Lamp Incorporated joined the meeting at 7:05.

3. Public Comment

None

4. Adjustments or Additions to the Agenda

None

5. Construction Manager presentations and interviews

Representatives from IHC discussed their proposal and the Building Committee asked questions from a standard questionnaire form.

At 7:05 all representatives from IHC left the meeting, and representatives from Lamp joined.

Representatives from Lamp Incorporated discussed their proposal and the Building Committee asked questions from a standard questionnaire form.

6. Committee's recommendation

The Committee discussed both proposals at length. A few additional points of information were requested for follow-up.

A straw poll of committee members present was taken, with both preferring to use Lamp Incorporated. A poll of additional trustees as well as staff present produced the same

result. The committee will recommend pursuing an agreement with Lamp Incorporated as Construction Manager for the interior renovation project.

7. Discussion of Other Building and Grounds Issues

None

8. Adjournment

At 9:14pm. Trustee Silcroft moved to adjourn the meeting. The motion was seconded by Trustee Hurst and it carried on a roll call vote of all committee members present.

AYES (2): Silcroft, Hurst (Chairperson)

ABSENT: (0) Corzine

ABSTAIN: (0)

Anne Hurst, Building and Grounds Committee Chair
Approved at the next Regular Meeting of February 15, 2022