

AGENDA / STANDING COMMITTEE MEETING

February 1, 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 6pm.

2. Roll Call

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

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

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: S. Harrod

3. Public Comment

None

4. Adjustments or Additions to the Agenda

None

5. Evaluation of Construction Manager Qualifications

The RFQ drafted by the Library's attorney was sent to 12 Construction Managers via email, plus was posted on the Library's website. Seven responses were received. All were determined to be qualified candidates. After much discussion, it was determined that Lamp Incorporated and IHC would be selected for interviews, which will be held on at the next Building and Grounds Committee Meeting on February 7 via Zoom.

A draft questionnaire was discussed, with additional questions added for use during interviews.

6. Discussion of Other Building and Grounds Issues

None

7. Adjournment

At 7:42p.m. Trustee Corzine moved to adjourn the meeting. The motion was seconded by Trustee Silcroft and it carried on a roll call vote of all committee members present.

AYES (3): Corzine, Silcroft, Hurst (Chairperson)

ABSENT: (0)

ABSTAIN: (0)