

**MINUTES FOR THE MEETING OF THE
CARNEGIE-SCHADDE MEMORIAL PUBLIC LIBRARY
BUILDING COMMITTEE**

Date and Time: Monday February 14th 2022, 2:00pm

Location: Carnegie-Schadde Memorial Public Library 230 4th Ave. Baraboo, WI 53913. Lower level meeting room.

Members in Attendance: B. Persche, B. Stelling, T.Kujawa, F. Hartmann

Others in Attendance: J. Ellington, C. Bradley, C. Arndt, P.Cannon, T. Pinion, J. Bergin

I. Call to order at 2:04pm by Ellington

- A. Noted compliance with Open Meeting Law
- B. Agenda approved AJ/BP- unanimous
- C. Approved of minutes from Dec. 29, 2020 meeting AJ/BP- Unanimous

II. Public Hearings/Appearances - None

III. Action items

- A. Discussion and possible recommendation to library board on General Contractor apparent low bid from Vogel Bros. Discussion about how subcontractors are selected, T.Pinion shared the list of intended subs to be hired by Vogel. No one had any concerns about any subs on the list. Discussion about universal budget for the project- that will be decided by library board tomorrow. Motion by Anthony Kujawa, second by Beth Persche to recommend approval of bid from Vogel Bros Construction for \$9,664,000. Roll call vote, all were in favor. Motion passes.
- B. Discussion and possible recommendation to library board on Alternate Bids #1, #2, #3 from apparent low bidder Vogel Bros.
 - Motion by Anthony Kujawa, second by Beth Persche to recommend approval of Alternate Bid #1 Entry Plaza for \$50,600. Roll call vote, all were in favor. Motion passes.
 - Motion by Anthony Kujawa, second by Beth Persche to recommend approval of Alternate Bid # 2 Musical play equipment for \$17,000. Roll call vote- AK, BP, BS in favor, FH against. Motion passes.
 - Motion by Anthony Kujawa, second by Beth Persche to recommend to DECLINE Alternate Bid #3 Accoustical gypsum board in vaulted ceilings for \$176,200. Roll call vote, all were in favor. Motion passes.

IV. Information items

- A. Updated project schedule if available. Will look at this in library board tomorrow instead.

V. Adjourned by Ellington at 2:58pm.