

## **A G E N D A**

Joliet Public Library Special Board Meeting  
Virtual and In Person Board Meeting, 150 N. Ottawa St.  
February 4, 2021

As the Joliet Public Library navigates through this unprecedented time, members of the public can listen to the audio of the Board Meeting using ZOOM. Below is the link to join in the audio. For those who want to listen via phone, below is the phone number. In lieu of providing public comment in person or by phone, members of the public may send statements to the Executive Director, at [mmillen@jolietlibrary.org](mailto:mmillen@jolietlibrary.org)

Please be aware that comments sent to the Library will be read individually.

Topic: Special Board Meeting  
Time: February 4, 2021 07:00 PM Central Time (US and Canada)  
Location: Marquette Room, 150 N. Ottawa St. Joliet, IL

Join Zoom Meeting

<https://zoom.us/j/97133289495?pwd=ODNSMnV6bnVVTG9DZDJkYThaWXBnQT09>

**Meeting ID: 971 3328 9495**

**Passcode: 939690**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**

- 1) Convene and Call to Order
- 2) Roll Call of Trustees
- 3) Agenda revision and approval
- 4) Public Participation (Regarding the current agenda's ACTION ITEMS)
- 5) New Business

### **ACTION ITEMS:**

- Motion to approve a construction bid package in the amount of **\$6,938,739.00**

This bid includes the following items:

- #02A - Demolition - Break Thru Demolition in the amount of \$436,800.00
- # 04A- Masonry - A-One Group in the amount of \$226,000.00
- #05 - Steel - Mechanical & Industrial Steel Services in the amount of \$69,075.00
- #06A - General Trades - Ostrander Construction in the amount of \$787,700.00
- #06B - Millwork/Casework/Wood Trim - Cosgrove Construction in the amount of \$493,600.00
- #08 - Aluminum/Glazing - C.A.D. Contract Glazing in the amount of \$279,448.00
- 09A - Framing/Drywall - DBM Services in the amount of \$416,300.00
- 09B - Acoustical Ceilings/Panels - Integrated Specialty Contractors in the amount of \$207,980.00
- 09C - Flooring - Carpet/Resilient/Base - TSI Commercial Floor Covering \$338,492.00

- 09D - Wall/Floor Granite Tile & Terrazzo - Rockford Tile & Terrazzo in the amount of \$403,127.00
  - 09E - Painting - K&J Painting in the amount of \$147,285.00
  - 014 - Elevator - Smart Elevator in the amount of \$104,972.00
  - 021 - Fire Protection - Valley Fire Protection in the amount of \$121,900.00
  - 022 - Plumbing - Omega Plumbing in the amount of \$ 311,890.00
  - 023 - HVAC - Hartwig Plumbing & Heating in the amount of \$670,003.00
  - 026 - Electrical/Low Voltage/Fire Alarm - JB Contracting in the amount of \$1,924,167.00
- Motion to approve Alternate # 4 - Renovated Staff Entry - in the amount of \$254,810.00
  - Motion to approve Alternate #8 - Cover Existing Wall Covering with 1/4" Gypsum Board in lieu of removal of skimming walls - a deduction of - \$4,500.00
  - Motion to approve Alternate #9 - Custom Light Fixtures - in the amount of \$125,532.00

## 6) Adjournment

FYI –

The next meeting of the Joliet Public Library Board of Trustees is scheduled for 7:00 p.m., February, 18<sup>th</sup>, 2021