

Fremont Public Library District
Special Meeting
Award Bids for Remodeling Project
December 19, 2022

1.0 Call to Order

President Hoenig called to order the Special Meeting of the Fremont Public Library District Board of Trustees for the purpose of awarding bids for remodeling project. At 6:01 p.m.

2.0 Roll Call

Trustees Present: Laurie MacKay, Jodie Nalezny, Brenda Pathmann, Sharon Smogor and Steve Hoenig
Absent: Jay Kasten, Amber Reid-Schwenk

Hoenig made a motion to allow Kasten to participate in the meeting remotely, as authorized by the 5 ILCS 120/7 and the Library's Internal Administrative Procedures; seconded by Nalezny. The roll was called:

Yes: MacKay, Nalezny, Pathmann, Smogor, and Hoenig

Absent: Reid-Schwenk

The motion passed.

Updated Roll Call:

Trustees Present: Jay Kasten (remote), Laurie MacKay, Jodie Nalezny, Brenda Pathmann, Sharon Smogor and Steve Hoenig.

Absent: Amber Reid-Schwenk

Also Present: Scott Davis, Director; Becky Ingram, Assistant Director; Kristin Richardson, Engberg Anderson Architects (via Zoom)

3.0 Pathmann made a motion to approve the agenda; seconded by Smogor. The motion passed by voice vote.

4.0 Public Comment – None.

5.0 Hoenig opened the floor to motions to award contracts for remodeling services, including alternates #1, #2, and #3, authorizing a total construction cost of \$894,934. Kristin Richardson from Engberg Anderson architects was present via Zoom to review the scope of each bid awarded and answer any questions from the Board.

5.1 Smogor moved to accept the bid submitted for Package 06A General Trades from Ostrander for the amount of \$106,300; seconded by Nalezny. The roll was called:

Yes: Kasten, MacKay, Nalezny, Pathmann, Smogor, and Hoenig

Absent: Reid-Schwenk

The motion passed.

5.2 Smogor moved to accept the bid submitted for Package 09A Drywall and Acoustic Ceiling from Heitkotter, Inc for the amount of \$177,160; seconded by Pathmann. The roll was called:

Yes: Kasten, MacKay, Nalezny, Pathmann, Smogor, and Hoenig

Absent: Reid-Schwenk

The motion passed.

5.3 Nalezny moved to accept the bid submitted for Package 09C Flooring from Commercial Carpet Consultants for the amount of \$333,900; seconded by Pathmann. The roll was called:

Yes: Kasten, MacKay, Nalezny, Pathmann, Smogor, and Hoenig

Absent: Reid-Schwenk

The motion passed.

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- 5.4 Nalezny moved to accept the bid submitted for Package 09E Painting from Cosgrove for the amount of \$35,400; seconded by MacKay. The roll was called:
Yes: Kasten, MacKay, Nalezny, Pathmann, Smogor, and Hoenig
Absent: Reid-Schwenk
The motion passed.
- 5.5 MacKay moved to accept the bid submitted for Package 21 Fire Protection from Nelson Fire Protection Company for the amount of \$22,974; seconded by Pathmann. The roll was called:
Yes: Kasten, MacKay, Nalezny, Pathmann, Smogor, and Hoenig
Absent: Reid-Schwenk
The motion passed.
- 5.6 MacKay moved to accept the bid submitted for Package 23 HVAC from Dekalb Mechanical for the amount of \$48,200; seconded by Nalezny. The roll was called:
Yes: Kasten, MacKay, Nalezny, Pathmann, Smogor, and Hoenig
Absent: Reid-Schwenk
The motion passed.
- 5.7 Pathmann moved to accept the bid submitted for Package 26 Electrical from MK Industries for the amount of \$171,000; seconded by MacKay. The roll was called:
Yes: Kasten, MacKay, Nalezny, Pathmann, Smogor, and Hoenig
Absent: Reid-Schwenk
The motion passed.
- 5.8 Pathmann moved to authorize an owner-held construction contingency for 10% of the construction cost, for the amount of \$89,500; seconded by Smogor. The roll was called:
Yes: Kasten, MacKay, Nalezny, Pathmann, Smogor, and Hoenig
Absent: Reid-Schwenk
The motion passed.
- 6.0 Hoenig made a motion to adjourn the Hearing at 6:33 p.m.; seconded by MacKay. The motion passed by voice vote.

Approved

/s/Brenda Pathmann, Secretary - 1/19/2023