

Kenton County Public Library Board of Trustees
April 6, 2011

The Board of Trustees of the Kenton County Public Library conducted a special meeting on April 6, 2011 at the Administration Center at 3:00 p.m. Trustees present: Jim Adams, Jim Horner, Tony Milburn, Susan Mospens, Louise Canter. Guests: Robert Cooper, Hilliard Lyons; Jack Hedge, Design Group; Kenny Davis, Codell Construction; Joe Cleeves, DBL Law. Staff present: Dave Schroeder, Julia Allegrini, Maddy Williams.

Call to Order

President Jim Adams called the meeting to order at 3:00 p.m.

Agenda

Louise Canter moved the agenda be approved as submitted. Tony Milburn seconded the motion, which passed unanimously.

Bid Selection

Scoring of the Covington renovation bids was reviewed. Jim Horner moved the following bids be awarded:

Bid Package 1 – General: DER Development
Bid Package 2 – Masonry: Flach Brothers
Bid Package 3 – Steel: Lenox Steel Company
Bid Package 4 – Roof: William Kramer & Sons
Bid Package 5 – Drywall: Valley Interiors
Bid Package 6 – Windows: Contract Glazing
Bid Package 7 – Paint: Lehn Painting
Bid Package 8 – Carpet: Spectra Contract Flooring
Bid Package 9 – Tile: Cincinnati Mosaic
Bid Package 10 – Elevators: Vertical Systems
Bid Package 11 – Fire Protection: Dalmation Fire
Bid Package 12 – Plumbing: Debra Kuempel
Bid Package 13 – Mechanical: Triton Services
Bid Package 14 – Electrical: Delta Electric.

Louise Canter seconded the motion, which passed unanimously.

Bond Resolution

Project costs and bonding amounts were discussed.

Adjournment

There being no further business, Tony Milburn moved the meeting be adjourned. Louise Canter seconded the motion, which passed unanimously, and the meeting was adjourned at 4:16 p.m.

James R. Adams, President