

1. Call to Order, Roll Call, and Declaration of Quorum

The meeting was called to order by Vice President Mason-Smith at 7:01pm.

Present: Trustees DeFord, Hawn, Kovacik, Mason-Smith, and Thomas.

Absent: Trustees Conlin and Villafana.

A quorum was present.

2. Acknowledgment of Audience

Andy Dogan of Williams Architects, Jason Perkunas of SMC Construction, Assistant Director La Barbera, and Director Cox were present.

3. Approval of Agenda – Motion to accept the agenda for Wednesday, April 20, 2022.

Motion to approve: Trustee Kovacik

Second to Motion: Trustee Thomas

Vote: [voice vote]

Ayes: all

Nays: none

Absent: Trustees Conlin and Villafana.

Result: Motion carried.

4. Building Committee Report to Board

Jason Perkunas of SMC Construction presented the two alternate Recommendations to Award (RTAs) to the Board, highlighting the difference between the two being the inclusion of 'Alternate 5', which was expanded tilework in the two public restrooms. Both RTAs also included Alternates 3 and 6 (interior storefront/entry doors replacement and addition of recirculation pump/piping respectively) Both Mr. Perkunas and Mr. Dogan commented that they were very pleased with both the level of participation in the overall bidding process as well as the amounts of the bids received, with costs being notably lower than the initial budget draft presented to the Building Committee at their January 2022 meeting.

The expanded tilework of Alternate 5 was discussed by the Board and audience: the base bid including wall tiles for only the wall in each restroom that would have the sink and toilet fixtures while the alternate specified tiling of all walls in each restroom. It was agreed that given long-term maintenance and durability of materials the RTA including Alternate 5 would be accepted.

The schedule for construction was also briefly discussed, with Mr. Perkunas informing the Board that due primarily to material order fulfillment times, the current schedule was being developed with a start date around July 5th, 2022.

1. *Motion to accept the Recommendation to Award Bids from SMC Construction Services based on public bids received the week of April 7, 2022 to include Alternates 3, 5, and 6.*

*Motion to approve: Trustee Mason-Smith
Second to Motion: Trustee Thomas
Vote: [roll call vote]
Ayes: Trustees DeFord, Hawn, Kovacik, Mason-Smith, and Thomas
Nays: none
Absent: Trustees Conlin and Villafana.
Result: Motion carried.*

5. Unfinished Business

(None)

6. Adjournment

*Motion to adjourn: Trustee DeFord
Second to Motion: Trustee Kovacik
Vote: [voice vote]
Ayes: all
Nays: none
Absent: none
Result: Motion carried, meeting adjourned at 7:14pm.*