

AGENDA
SHOREWOOD-TROY PUBLIC LIBRARY DISTRICT
Special Meeting
Meeting Room A
650 Deerwood Dr., Shorewood, IL 60404

September 27, 2022
Special Meeting of the Library Board
7:00 pm

1. Welcome

2. Comments from the Public

MEMBERS OF THE PUBLIC ARE INVITED TO SPEAK TO THE BOARD COMMITTEE. COMMENTS ARE TO BE LIMITED TO THREE MINUTES OR LESS. DUE TO OPEN MEETINGS ACT RESTRICTIONS, ACTIONS MAY NOT BE TAKEN ON ITEMS NOT ALREADY ON THE AGENDA, BUT ACTION MAY BE DEFERRED TO A LATER BOARD MEETING.

2. Old Business

3. New Business

- a. Bid Package #1 (Replacing Exterior Doors, Frames, and Door Hardware) – No Bids Received; approve determining, through quotes, if pricing for doors can be under the official bid amount of \$25,000. **(Action)**
- b. Bid Package #2 (Replace Existing Flooring and Base) – Award Contract on low bid of \$126,933 from Diverzify+ **(Action)**
 - i. Approve Alternate #2A (Replacing Stair Treads and Risers) to Diverzify+ at \$6,812 **(Action)**
 - ii. Approve Alternate #2B (Additional Ceramic Tile and Base in the Lower Level) at \$8,949 to Diverzify+ **(Action)**
- c. Bid Package #3 (Painting of the walls, doors, frames, and handrails) – Award Contract to Smith Painting Services on low bid of \$27,000 **(Action)**
 - i. Approve Alternate #3A (Repainting all Stair and Railing Components) at \$5,000 **(Action)**
- d. Bid Package #4 (New Power Receptacles and Data Outlets) – Award Contract to TIMM Electric on low bid of \$27,335 **(Action)**

4. Authorize the Architect to proceed with discussion with low bidders about components of the bid packages **(Action)**

5. Adjournment.

Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the Shorewood-Troy Public Library District Director at 815-725-1715 at least 24 hours before the meeting date.

For further information regarding this meeting agenda, please contact:
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