Algonquin Area Public Library District
Special Construction Meeting
115 Eastgate Drive
October 6, 2014
7:00 P.M.

The Board of Trustees Special Construction Meeting for the Algonquin Area Public Library District was held on Monday, October 6, 2014 at the Branch Library.

The agenda was posted and Board Packets were distributed 48 hours before the meeting.

President Hammerlund convened the meeting at 6:58 p.m.

Present: Trustees Hammerlund, Benes, Brockman, Pedretti, Schwarz, Sprague, and Van Der Bosch. Also present were Administrators Bero and Murray, Department Managers Christopherson, and Pearsall.

Phil Wade of Morris Wade Associates presented to the Board that the condition of the parking lot is in worse condition than earlier anticipated. He stated that a signed construction Change Directive is a normal contractual mechanism to allow a contract to continue work.

Doug Pfeiffer from Dewberry Architects discussed the difficulties at the start of the grinding of the parking lot. They found inconsistencies in several locations of the lot. The base and sub-base were softer and weaker in many locations therefore causing the surface to give way under the weight of the equipment. A Change Directive was proposed and signed by the Library, October 2, 2014 to allow the replacement work to proceed while costs for the additional work could be determined. Change Directives were presented. The final Change Orders will be presented at the October 22, 2014 Board Meeting for approval.

Administrative Librarian Bero discussed the issue of change orders and monetary threshold without Board approval.

A motion for a Threshold of Change Orders below $5000.00 was made by Trustee Brockman and seconded by Treasurer Schwarz.

Ayes: Benes, Brockman, Hammerlund, Pedretti, Schwarz, Sprague, and Van Der Bosch
Nays: None
Absent: None
Abstain: None

President Hammerlund adjourned the meeting at 7:36 pm, seconded by Vice President Sprague.

Lynn Hammerlund

Lynn Hammerlund, President