

Board of Trustees Proceedings
William P. Faust Public Library of Westland
Thursday, September 8, 2022

A special meeting of the Board of Trustees for the William P. Faust Public Library of Westland was held on Thursday, September 8, 2022, at 6123 Central City Parkway, Westland, Michigan.

The meeting was called to order at 7:07 P.M. by Board Vice President Gail Nicholson.

MEMBERS PRESENT: Gary Chappell, Gayle Nicholson, Jen Koralewski

MEMBERS ABSENT: James Higgins, Kathryn Sample

ALSO PRESENT: Library Director Jennifer Roth, Library Attorney Michael McNamara, Lisa Pitt from Plante Moran Cresa

1. Call to Order and Attendance

Call to Order at 7:07 P.M.

Gary Chappell, Gayle Nicholson,
Jen Koralewski Present

2. Action on Agenda

None

3. Citizen's Comments on Agenda Items

None

4. Business

a. Plante Moran Cresa Update

Lisa Pitt from Plante Moran Cresa presented information from the bid tabulation for the Library Expansion Project. Bids from general contractors were opened on August 25, 2022 and interviews were done on August 31, 2022. The Dailey Company bid is the lowest bid in the amount of \$4,022,000. Braun Construction was the next lowest bidder at \$4,199,805. The Library Director and Lisa Pitt provided Cost Modeling and presented cost saving opportunities that included eliminating the alcove bump out, leaving existing countertops and partitions, reducing the extent of wood and glass clerestory windows and walls, elimination of ornamental fence and gate, and other cost saving options to remain within the budgeted amount of \$4,700,000 for the project. There will be costs for site work, interior renovations and other soft costs.

Options for funding included construction cost cuts and using the Library Fund for an additional \$350,000 and assistance from the Friends of the Library in the amount of \$50,000. The Library Fund Balance would still include a 10% budget reserve.

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Motion by Koralewski, supported by Chappell

RESOLVED to accept the bid proposal of the Dailey Company in the amount of Four Million Twenty Two Thousand (\$4,022,000) Dollars to be the General Contractor for the Library Expansion Project.

Nicholson- Aye
Koralewski- Aye
Chappell- Aye

Motion carried.

5. Citizen Comments

None

6. Board Member Comments

None

7. Next Meeting Topics

Plante Moran Cresa Update on Library Expansion Project.

8. Adjournment

Motion by Chappell, supported by Koralewski
RESOLVED to adjourn the meeting.

Nicholson- Aye
Koralewski- Aye
Chappell- Aye

Motion carried

Meeting adjourned at 8:22 P.M.