

Portage Public Library
253 W. Edgewater Street
Portage WI 53901
Phone: (608) 742-4959
E-mail: porill@scls.lib.wi.us
Web Site: www.portagelibrary.us

LIBRARY BOARD SPECIAL MEETING Minutes
October 30, 2012

Meeting called to order 7:02

Present: Davis, Tamboli, Hoffmann, McLeish, Poches, Varvil-Weld, Voigt

Excused: Gregory

- 1) Mike Bahr of Plunkett-Raysich Architects presented the Bid Tabulation Form listing the General Contractor firms bidding on the Library Expansion/Renovation Project.
- 2) Motion to recommend to the City Council the selection of Ellis Stone as General Contractor of the Library Expansion/Renovation Project, contingent upon verifying their bid and references. The Board recommends accepting their base bid of \$1,214,700 plus Alternates 1, 2, 3, 4, 5, 6, 8, 9, and 10. (AT/CP)
- 3) Motion to recommend to the City Council to allow Cappel Brothers to withdraw their bid and to forgive the forfeiture of their bid bond. (CP/DV-W)
- 4) Meeting adjourned 7:31. (CP/AT)

Richard Davis – President
Addie Tamboli – Vice President
Beverly Hoffmann - Treasurer
Eleanor McLeish – Secretary
Charles Poches – School Superintendent
Dr. David Gregory
Dr. Douglas Varvil-Weld
Eleanor Voigt