

CALL TO ORDER: President Eric Richardson called the special meeting to order at 5:05 pm at Main on Oct 23, 2017

PRESENT: Eric Richardson, President; Chris Lange, Treasurer; Barbara Hill, Debra Pleatman, Attorney Ziegler & Schneider; Carrie Herrmann, Director, Mike Carrol, Architect Brandstetter & Carrol

PUBLIC COMMENT: No comment

APPROVAL OF AGENDA:

- ✓ MOTION TO APPROVE THE AGENDA AS RECEIVED, BARBARA <sup>HILL</sup>~~BARRE~~. SECOND, CHRIS LANGE, APPROVED UNANIMOUSLY.

BUSINESS:

Hebron Branch: Mike Carrol presented several documents including letters from the three low bidders clarifying questions. Discussion of bids.


- ✓ MOTION TO AWARD THE HEBRON BRANCH CONSTRUCTION CONTRACT TO PERKINS CARMACK UPON SUCCESSFUL NEGOTIATION OF UNIT PRICES. BCPL WILL ACCEPT RECOMMENDATIONS OF BRANDSTETTER CARROLL ON INDUSTRY NORM UNIT PRICES, CHRIS LANGE. SECOND, BARBARA HILL, APPROVED UNANIMOUSLY.

NEXT MEETING: Monday, November 20 4pm, at Scheben Branch

ADJOURNMENT: MEETING adjourned 6:15 pm, CHRIS LANGE. SECOND, BARBARA HILL. APPROVED UNANIMOUSLY.

Minutes taken by Carrie Herrmann

  
Secretary

  
President Vice-President