

The Hampton Library in Bridgehampton
Minutes of the March 31, 2015
Board Meeting

SPECIAL MEETING OF THE BOARD OF TRUSTEES

March 31, 2015 at 5:01 pm

Present: Bruce Kaplan, Jackie Poole, Sandra Ferguson, Harvey Loomis, Tom House, Mary Lee and Library Director Kelly Harris.

Also attending: James Williamson (H2M Architects + Engineers), Peter Trink (Premier Mechanical), Robert Deangelis (Best Climate Control) and Sean Lanza (D&S Mechanical)

President Bruce Kaplan called the meeting to order at 5:03pm

Harvey Loomis moved and Tom House seconded a resolution that the Board of Trustees of the Hampton Library approves the proposed agenda dated March 31, 2015. Unanimously carried.

OPENING OF BIDS-HVAC UPGRADE WITH H2M Architects + Engineers

The following bids were opened

- JNS \$954,000
- Hi-Tech Air Conditioning \$827,190
- D&S Mechanical \$785,700
- Dominion Construction \$1,131,000
- Best Climate \$843,979
- Premier Mechanical Services \$1,097,500

Bruce Kaplan notes that there is no public present (other than bidders for the contract) for period of public expression.

James Williamson states that the bids are higher than the original estimates. He will now make a comparison of all the bids and review. He will stay in contact with Kelly regarding any developments prior to recommendation.

Sandy states that the Board will want to review any sub-contractors before bid and contract finalized.

Jackie Poole moved and Sandra Ferguson seconded a resolution that the Board of Trustees of the Hampton Library adjourn the meeting at 5:27pm. Unanimously carried.

Respectfully submitted, Mary Lee.