

**JERSEYVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
Thursday, January 27, 2022 at 2:00 p.m.
Meeting room at 105 North Liberty Street**

MINUTES

The meeting was called to order by President Josh Hileman at 2:00 p.m.

Others present: Steve LeBlanc, Matt Derrick, Helen Gubser, Marcia Adams, and Jerry Schleper; Doug Buesking, Farnsworth; and Anita Driver, Library Director.

Contractors present: Jake Worrell, Jani-King STL; Kevin Schulmeister, R.W. Bowker; Konner Morrissey, Morrissey Construction; Tom Jun, Jun Construction; Greg William, SM Wilson; and Matt Korte, Korte & Luitjohan.

NO PUBLIC COMMENT

On motion by S. LeBlanc, 2nd by M. Adams, the agenda was approved. Motion carried unanimously.

A. Driver opened and read all five bids that were received for the expansion project.

Bid tabulation sheet as recorded by D. Buesking:



BID TABULATION

PROJECT NAME: Jerseyville Public Library Addition

BID DATE: 02/27/2022 BID TIME: 2:00 pm. FGI PROJECT NO. 0200080.00

GENERAL CONTRACTOR	BASE BID	Schedule	Sub list	ADDENDUM #				BOND
				1	2	3	4	
R.W. Boekew	5,622,000 ⁰⁰	YES	TBD	X	X	X		94,000
S.M. Wilson	5,847,777 ⁰⁰	YES	YES	X	X	X		39,000
Jun Construction	5,694,000	NO	TBD	X	X	X		5%
Morrissey Construction	5,114,012 6,769,012	YES	YES	X	X	X		52,000
Korte Luitjohan	6,246,500	YES	YES	X	X	X		44,790

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The Board will meet Wednesday, February 3 at 4:30 p.m. to discuss the bids after Steve LeBlanc, Building and Grounds chair, has had a chance to study the details of the bids.

NO PUBLIC COMMENT

ON MOTION BY S. LeBlanc, 2nd by J. Schleper, the meeting adjourned at 2:30 p.m. MCU

Helen Gubser, Secretary

Anita Driver, Assistant Secretary