

Clinton-Macomb Public Library

Board of Trustees Special Meeting Minutes

March 6, 2019

- I. **Call to Order** – The special meeting of the Board of Trustees of the Clinton-Macomb Public Library was called to order at 5:44 p.m., February 28, 2018 in the Board Room at 40900 Romeo Plank Road, Clinton Township, Michigan. The presiding officer was Michael Lotito.

A quorum was present, including the following: Barbara Brown; Cheryl Cannon; Fred Gibson, Jr.; Michael Lotito; Elizabeth Pugh; Peter Ruggirello; Camille Silda; Amy Wille and Ex-officio Larry Neal.

Guests Michael Nickerson of Michael Nickerson & Associates; Anne Seurnyck (via telephone) of Foster Swift; Bill McCarthy and Aaron Phillips from McCarthy & Smith; and Ann Dilcher (via telephone) and Benjamin Telian of Quinn Evans Architects were in attendance.

- II. **Adoption of the Agenda** – On a motion from Mrs. Brown and seconded by Mr. Gibson the Agenda was adopted as presented.

- III. **New North Branch update** –

The representatives from McCarthy & Smith provided a preliminary overview of the bidding, post-bid interview, and value engineering process including a discussion of why some bid divisions were significantly higher than the design development budget estimate and next steps towards awarding the bids on March 20.

A copy of the draft post-bid estimated budget and sample debt service comparison schedule was received, reviewed and filed.

The board requested McCarthy & Smith and Quinn Evans Architects to draft letters outlining the impact on the project should bid awards be delayed due to the unresolved right-of-way improvement issues.

Ms Dilcher and Messrs. McCarthy, Phillips and Telian left the meeting at 7:28 p.m.

On a motion from Mrs. Brown and seconded by Ms Pugh on a unanimous roll call vote the board entered closed session at 7:29 p.m. for the purpose of the consideration of purchase of real property.

Ms Seurnyck joined the closed session at 7:32 p.m.

Ms Seurnyck left the closed session at 8:10 p.m.

On a motion from Mrs. Silda and seconded by Ms Pugh the board returned to open session at 8:35 p.m.

The board reviewed a draft of a letter to Macomb Township regarding the actions necessary to keep the new North Branch project on schedule as well as requested opinion letters from Mr. Nickerson and Ms Seuryneck regarding the improvements in the right-of-way.

IV. **Public Comment** – There were no members of the public present.

V. **Other Business** –

Deferment of bid awards and cancellation of special meeting – On a motion from Mrs. Silda and seconded by Ms Pugh the board deferred the bid awards to the March 20 regular meeting and cancelled the March 14 special meeting.

VI. **Adjournment** – On a motion from Mrs. Cannon and seconded by Ms Pugh the meeting was adjourned at 8:40 p.m.

Approved: March 20, 2019
Elizabeth Pugh, Secretary