

Ames Public Library

Board of Trustees

Meeting Minutes

June 26, 2006

The Ames Public Library Board of Trustees met in special session on Monday, June 26, 2006, at 5:30 p.m. in the Library boardroom with Mathews, Mungons, Munson, Sondall Saetveit, Warnick, and Interim Co-Director Hayslett in attendance. Anderson, Botine, Ferree and Ross were absent.

Call to Order: President Munson called the meeting to order at 5:37 p.m.

Adoption of Agenda: Mathews moved and Sondall Saetveit seconded a motion to adopt the agenda. Motion passed unanimously.

Public Forum: none

New Business:

Bids for Asbestos Removal – Action Item: Mathews moved and Sondall Saetveit seconded a motion to approve the award of the contract for the removal of the asbestos containing materials at 215 Fifth Street, Ames, IA, as specified in bid # 2006-2009, to "blank" as presented/amended. Hayslett explained the bid summary, which was included in the Board packet. She said the reference checks on the company that submitted the lowest bid were satisfactory.

Hayslett explained the cost proposal from Iowa Environmental Services to provide monitoring services for the asbestos abatement project is \$2,800.00. She said since the Library's policy allows the director to approve service contracts not to exceed \$10,000.00, she will approve their proposal. They will begin work when the asbestos abatement is finished.

Mathews amended the motion to read, "Be it resolved that the Board of Trustees, Ames Public Library, approve the award of the contract for the removal of the asbestos containing materials at 215 Fifth Street, Ames, IA, as specified in bid # 2006-2009, to R.E.W. Services." Warnick seconded the motion. Motion passed unanimously.

Demolition Discussion: Hayslett said a purchase order for the asbestos removal, along with the bid request document, becomes a contract for completion. Mathews mentioned that with Ferree resigning from the Board as of July 1, 2006, they may need another Board member on the demolition committee. Munson said she will ask for another volunteer at next month's Board meeting. Mathews said the demolition committee has requested three proposals for creating technical specifications for the demolition of the building at 215 Fifth Street, Ames, Iowa. Hayslett said she will notify the demolition committee when the proposals are available.

Adjournment

Warnick moved and Sondall Saetveit seconded a motion to adjourn. Motion passed unanimously. The meeting adjourned at 5:45 p.m.