

MINUTES OF THE
MANITOWOC PUBLIC LIBRARY
BUILDINGS COMMITTEE
November 25, 2013

COMMITTEE MEMBERS:

Present: Hennessey, Hunter, Reinertson, and Vollendorf

Absent: Kornely

OTHERS PRESENT: Stewart, Davis, and Bialek

The meeting of the Buildings Committee was called to order in the Board Room at Manitowoc Public Library by Chair Robert Vollendorf at 4:30 p.m., Monday, November 25, 2013.

Facilities Manager Stacey Bialek reviewed the two proposals received for the electrical work on the lighting project. The Committee also tallied an evaluation chart based on the analysis received from Somerville Consulting. Although total cost is a concern, the Graybar proposal did score highest.

A motion was made by Hennessey, seconded by Reinertson, move to authorize Director to contact Graybar to negotiate bid down to \$16K. Motion carried.

There being no further business to come before the Committee, a motion was made by Reinertson, seconded by Hennessey, to adjourn. The meeting adjourned at 5:09 p.m.

Respectfully submitted,

Mary Davis, Recording Secretary