

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE HALF HOLLOW HILLS COMMUNITY LIBRARY HELD ON THURSDAY, JUNE 6, 2019 AT CHESTNUT HILL ELEMENTARY SCHOOL BUILDING

1. The meeting was called to order by the President, Maxine Roeper Cohen at 6:35PM. Also, present were Board members Wayne Griffith, Jacob Goldman, Bruce Gordon and Larry Bloomstein.
2. Also, present were Helen Crosson, Library Director; Charlene Muhr, Assistant Library Director, Michele Peluso, Business Manager and Patricia Lynch, Clerk of the Board of Trustees.
3. Andrew Martingale, Library Attorney attended the Board Meeting as a guest.
4. Upon a motion by Mr. Goldman, seconded by Mr. Griffith, the Board agreed to enter into executive session to discuss personnel matter at 6:35PM.
5. The Board reconvened into open session at 7:14PM.
6. Upon a motion by Mr. Bloomstein, seconded by Mr. Gordon the Board of Trustees approved Edward Kelley's salary increase of 3% for 2018 at \$82,335/yr. and 2.50% at \$84,393/yr. for 2019. (Mr. Goldman opposed) (Mr. Gordon abstained)
7. Dominic Calgi and David Chen of CALGI Construction, Peter Gisoli, Nina Lesser of Peter Gisolfi Associates attended the board meeting as a guest at 7:15PM
8. David Chen, Dominic Calgi and Nina Lesser and Peter Gisolfi presented to the Board of Trustees regarding the 5 Prime Contractors for the Building Project.
9. Upon a motion by Mr. Goldman and seconded by Mr. Griffith the Board of Trustees agreed to enter into executive session to discuss contract matter for the Building Project at 7:47PM.
10. The Board reconvened into open session at 8:23M.
11. Upon a motion by Mr. Goldman seconded by Mr. Griffith the Board of Trustees approved to re-award the 5 Prime Contractors that were approved at the May 7, 2019 Board of Trustee Meeting. The following is the list of contractors.

Capobianco Inc, General Contractor

Accepted:

Deduct Alternate No. 1 – All Glazing to be Dual Glazing – No Triple Glazing.

Deduct Alternate No. 6 – Change Porcelain Tile Flooring in Stairs A and D to Sealed Concrete.

Add Alternate No. 1 – Replace Slat Ceiling WSC (Rulon) with WXC-2 Wood Veneer Alat Ceiling (Geometrik)

Rejected:

Deduct Alternate No. 2 – Change Roofing from Standing Seam Metal and EPDM to PVC.

Deduct Alternate No. 3 – Eliminate Wood Wainscot on 2<sup>nd</sup> and 3<sup>rd</sup> floors.

Deduct Alternate No. 4 – Replace Porcelain Tile Flooring with Carpet Flooring.  
Deduct Alternate No. 5 – Reduce the Number of New Trees.  
Deduct Alternate No. 7 – Change Glass Railing to Metal Mesh Railing.  
Deduct Alternate No. 8 – Remove all Electronic Door Access and Replace with Conventional Keying Only.  
Deduct Alternate No. 9 – Remove Cork Flooring and Porcelain Tile Flooring and Replace with Carpet CPT -2.  
Deduct Alternate No. 10 – Eliminate Demonstration Kitchen from Supplied Equipment.  
Deduct Alternate No. 11- Eliminate Café 224 Millwork, Finishes and Equipment. Provide Capped Stubs for Future Mechanical, Electrical and Plumbing Connection.  
Deduct Alternate No. 12 – Replace All Exterior Concrete Pavers with Scored Poured Concrete.  
Add Alternate No. 2 – Add 4 Dedicated Electric Charging Parking Spaces.  
Add Alternate No. 3 – N/A

Relle Electric – Electrical Construction Contract

Deduct/Add Alternatives:

Accepted:

Add Alternate No. 3 – Add Solar Panels on Roof as Shown in Drawing. A-103.

Rejected:

Deduct Alternate No. 8 – Remove all Electronic Door Access and Replace with Conventional Keying Only

Deduct Alternate No. 11- Eliminate Café 224 Millwork, Finishes and Equipment. Provide Capped Stubs for Future Mechanical Electrical and Plumbing Connection.

Add Alternate No. 2 – Add 4 Dedicated Electric Charging Parking Spaces.

Hi-Tech Air -Conditioning Service, Inc. – HVAC Contract

W. H. M. Plumbing & Heating Contractors, Inc. -Plumbing Construction Contract

W H. M. Plumbing & Heating Contractors, Inc. – Fire Protection System Contract

12. Upon a motion by Mr. Goldman and seconded by Mr. Griffith the meeting was adjourned at 8:28PM.

Respectfully submitted,

Patricia Lynch  
Clerk of the Board of Trustee

Jacob Goldman  
Secretary