

Lopez Island Library Board of Trustees
Special Bid Review Meeting
September 3, 2010
Approved as amended on September 14, 2010

Members present: Bob Buchholz, Sarah Eppenbach and Deborah Bundy. Tina Katzenberger and Ilene Unruh were excused.

Staff: Lou Pray

Guest: Robert and Lois Wardell

Call to Order: Deborah Bundy called the meeting to order at 3:01 pm after it was determined that a quorum was present.

Lopez Library Courtyard Addition: Bid Review: Robert and Lois Wardell, architects for the project, passed out a "Bid Tabulation" for the Lopez Library Courtyard Addition. Five contractors had expressed an interest. Three submitted formal bids for the project. There was quite a range of bids. Home and Garden Builders of Everson, WA had the lowest bid at \$98,443.00. They did not acknowledge the 2nd addendum but this was a very minor issue of putting "Do Not Open" on the document and using a certain clamp. The other two bids were as follows: \$166,212.93 from Swal'lach Construction and \$176,123.00 from Wellman & Zuck. Wellman and Zuck posted a \$100 trench protection and the others listed \$0. Given the range of the bids, the Wardells contacted the low bidder and asked him to review the numbers and get back to us on Monday, September 6, 2010 to make sure they didn't leave anything out.

The board's decision will be delayed until we get confirmation from the lowest bidder. In the meantime, the Wardells will review references and pictures of recent work and consult with architects in the northern part of the state.

The next bid meeting is scheduled for Sept 11, 2010.

Adjournment: Adjournment: With no other items to discuss, a motion was made to adjourn. **MSP** A motion to adjourn the meeting was made by Bob Buchholz and seconded by Sarah Eppenbach. Passed.

The meeting adjourned at 3:23 pm.

Respectfully submitted: _____
Board Secretary

Approved: _____
Board Chair