

Vacaville Library Board Special Meeting (Thursday, May 18, 2023)

Generated by Teresa Flores on Friday, May 19, 2023

Members present

John Jansen, Michael Kitzes, Daniel Santellan, Santiago Serrato, Nancy Dunn

Meeting called to order at 6:35 PM

1. TELECONFERENCE/ATTEND MEETING INFORMATION

Procedural: A. Options to view and/or participate in meeting

2. OPENING OF MEETING

Procedural: A. Establish Quorum/Call to Order

President Kitzes called the meeting to order at 6:35 p.m.

Action: B. Approval of May 18, 2023 Agenda

Library Director Suzanne Olawski requested one change to the agenda under Action, Item 4.C.: The contract amount of \$150,000.00 as listed in the agenda item language should read \$225,000.00.

It is requested that the Board approve the May 18, 2023 agenda as revised.

Board Member Vote:

Motion by John Jansen, second by Daniel Santellan.

Final Resolution: Motion Passed

Yes: John Jansen, Michael Kitzes, Daniel Santellan, Santiago Serrato, Nancy Dunn

3. COMMENTS FROM THE FLOOR

Public Comment: A. Comments from the Floor (ITEMS ON THE AGENDA ONLY)

There were no comments from the floor.

4. ACTION ITEMS

Action, Discussion: A. Approval of Schematic Design for Renovation and Expansion of the Vacaville Cultural Center Library (attachment)

Library Director Suzanne Olawski, Solano County Capital Projects Coordinator Tim Reynolds, and Gilbane Building Company representative Michael Cross provided a report on the Library's proposed expansion plan. Following the presentation, the Library Board and Library staff agreed upon a revised expansion plan and increased the project budget by \$5,000,000.00, revising the total project budget to the amount of \$20,000,000.00.

Approve the schematic design for renovation and expansion of the Vacaville Cultural Center Library, in the amount not-to-exceed \$20,000,000.00.

Motion by John Jansen, second by Nancy Dunn.

Final Resolution: Motion Passed

Yes: John Jansen, Michael Kitzes, Daniel Santellan, Nancy Dunn

No: Santiago Serrato

Action: B. Approval of Project Delivery Method for Construction Services for the Vacaville Cultural Center Library Expansion Project

It is requested that the Library District Board approve Construction Manager At Risk (CMAR) as the project delivery method for the Vacaville Cultural Center Library expansion project.

Board Member Vote:

Motion by John Jansen, second by Daniel Santellan.

Final Resolution: Motion Passed

Yes: John Jansen, Michael Kitzes, Daniel Santellan, Santiago Serrato, Nancy Dunn

Action: C. Approval of Delegating Solano County Library Director to Enter Into Contract with Gilbane Building Company for the Cultural Center Library Expansion Project

The contract amount of \$150,000.00 was revised to \$225,000.00 as noted in Item 2.B.

It is requested that the Library District Board approve delegating authority to the Solano County Library Director to enter into a contract with Gilbane Building Company for the Cultural Center Library expansion project, in the amount not-to-exceed \$225,000.00.

Board Member Vote:

Motion by John Jansen, second by Daniel Santellan.

Final Resolution: Motion Passed

Yes: John Jansen, Michael Kitzes, Daniel Santellan, Santiago Serrato, Nancy Dunn

Action: D. Approval of Delegating Solano County Library Director to Enter Into Contract with Canon/Parkin, Inc. for the Cultural Center Library Expansion Project

It is requested that the Library District Board approve delegating authority to the Solano County Library Director to enter into a contract with Canon/Parkin, Inc. for the Cultural Center Library expansion project.

Board Member Vote:

Motion by John Jansen, second by Daniel Santellan.

Final Resolution: Motion Passed

Yes: John Jansen, Michael Kitzes, Daniel Santellan, Santiago Serrato, Nancy Dunn

5. ADJOURNMENT

Procedural: A. Adjourn May 18, 2023 Meeting

There being no further business, President Kitzes adjourned the meeting at 8:15 p.m.

