

Minutes of the
Vacaville Library Commission Special Meeting
August 9, 2023

CALL TO ORDER

Ms. Rollins called the meeting to order at 5:07 p.m.

ROLL CALL AND ESTABLISHMENT OF QUORUM

Members Present

Cathy Valdez

Peggy Rollins

Steve Vidmar

Others Present

Suzanne Olawski, Director of Library Services, Solano County Library

Mike Eitner, Assistant Director of Library Services, Solano County Library

Lisa Lin, Admin Services Manager, Solano County Library

Nancy Redfield, Branch Manager, Solano County Library

Mike Perkins, Supervising Librarian

Tim Reynolds, Capital Projects Coordinator, Solano County

Cathy Sheldon, Office Assistant, Solano County Library

COMMENTS FROM THE FLOOR

None.

NEW BUSINESS

None.

OLD BUSINESS

Expansion of the Cultural Center Library-The Commission will receive an update on the expansion and may take action. **ACTION**


Mr. Tim Reynolds, Capital Projects Coordinator, Solano County, gave the Commission an update on the Vacaville Cultural Center Library expansion project.

Ms. Valdez moved to recommend the Board approve the revised scope (with proposed enhancements) and corresponding \$20 million project budget, approve \$1.6 million contract with Cannon Design for Architectural design spanning from Design Development through Construction Administration, approve the conceptual scope and budget to provide temporary library facility services during construction closure (estimated August 2024-April 2025), and approve \$75K signing authority limit for the Director of Library Services to execute project related contracts; Mr. Vidmar seconded. Motion carried. So order 3-0 vote.

Yes Peggy Rollins
Yes Cathy Valdez
Yes Steve Vidmar

ADJOURNMENT

Meeting adjourned at 6:45 p.m.



Suzanne Olawski, Director of Library Services