

Lee-Whedon Memorial Library

Board Meeting August 26, 2020

Present: I. Mark, C. Kiebala, S. O'Dea, D. Schwert, B. Connors, K. Mostyn, S. Covis

K. Mostyn called the meeting to order at 4:00 p.m.

Copies of the contract for the replacement of the HVAC system were made available for review by the board.

K. Mostyn and S. Covis opened and read all bids on Thursday August 20 at 1:00 p.m. Parise Mechanical Inc. proposed the lowest reasonable bid at \$199,000 with a bid alternate of \$9,000. Paul from Pres approved their bid as the lowest reasonable. The pipes will need to be replaced, so we will be going with the alternate. The total amount will be \$208,000.

The contract between Parise Mechanical and Lee-Whedon Memorial Library was approved to be signed on a motion made by B. Connors and seconded by C. Kiebala. The motion was unanimously accepted.

K. Mostyn will send the contract to Parise to sign. They will have to return the signed contract by Friday. After we receive the signed contract they will begin ordering parts.

S. O'Dea made a motion to approve payments to Parise Mechanical according to the schedule agreed on in the contract. The motion was seconded by B. Connors and adopted unanimously.

The meeting was adjourned at 4:10 p.m. on a motion made by B. Connors and seconded by S. Odea. It was unanimously adopted.

The next Regular Board Meeting is September 14 at 4:00 p.m.

Respectfully submitted

S. Covis 8/27/2020