

**CHARITON PUBLIC LIBRARY MINUTES
THURSDAY JANUARY 14, 2021**

Present:

Lois Dixon (online)
Marcia Fenton (online)
Tim McGee (online)
Jim Mefferd
Bevin Pillsbury-Allen (online)
Justin Sharp (online)
Fay Utesch (online)
Librarian Kris Murphy
City Manager Laura Liegois
Architecture Associate Bamai Nhkum

**Chariton Public Library Special Meeting
Roof Bid Discussion
Thu, Jan 14, 2021 5:30 PM - 7:30 PM (CST)**

Please join my meeting from your computer, tablet or smartphone.
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On Thursday January 14, 2021 the Chariton Public Library held a special meeting to address bids submitted for the roof repair.

The meeting was called to order at 5:32 pm.

The Agenda was approved on a motion from Mefferd, seconded by Pillsbury-Allen.

Roof Repair Bids

Discussion was held concerning 3 bids received (Attached) in response to an RFP sent out by Architect Ed Soenke. The bid from Weatherproofing Technology Inc. was missing addendum 3, but Soenke had already confirmed by phone that the contractor had intended that addendum to be included in the bid price. Murphy informed the Board that the architects, absent due to weather issues, had confirmed that they favored the bid from Weatherproofing Technology Inc.

Mefferd moved that the Board accept the bid from Weatherproofing Technology Inc. for \$51,964.00, with additional work to be done at \$17.50 per square foot, and with the caveat that the company provide in writing a statement that addendum 3 was in fact included in the bid price.

Dixon seconded the motion.

There was no further discussion. McGee called the roll:

Dixon	Aye	Pillsbury-Allen	Aye
Fenton	Aye	Sharp	Aye
McGee	Aye	Utesch	Aye
Mefferd	Aye		

The motion was approved unanimously.

Liegois specified that Weatherproofing Technology Inc. must provide their insurance information prior to work beginning. Murphy will communicate that to Soenke so that he can request it of the contractor.

The meeting was adjourned at 5:45 pm on a motion from Mefferd, seconded by Pillsbury-Allen.

Secretary pro tem
Kris Murphy