



Agenda LORAIN PUBLIC LIBRARY SYSTEM North Ridgeville, Ohio

Tuesday, July 20, 2021

North Ridgeville Branch, 35700 Bainbridge Road, North Ridgeville

Special Business Meeting to discuss the Avon Construction Project and the Recommendation for a Board of Trustee Position

Roll Call

#2021-077 Approval for Recommendation of Lorain Public Library System Board of Trustees Member

_____ moved, _____ seconded to recommend to the Lorain City School District the appointment of Thomas Dake II to fill the unexpired term of Colonel Keith Belanger as Trustee, for the period of August 1, 2021 through December 31, 2024.

#2021-078 Resolution to Issue Notes

_____ moved, _____ seconded

#2021-079 Resolution Authorizing Guaranteed Maximum Price and Execution of the Guaranteed Maximum Price Amendment to the Construction Manager at Risk Contract with Gilbane Building Company

_____ moved, _____ seconded

WHEREAS, the Lorain Public Library System Board of Trustees (the "Board") is undertaking construction of the Avon Library Branch Project (the "Project") and previously entered into a construction manager at risk agreement with Gilbane Building Company (the "CMR") for preconstruction services for the Project, with the understanding that a guaranteed maximum price ("GMP") for

construction of the Project was anticipated to be added to the agreement by amendment at the time the construction documents and the preconstruction services were sufficiently complete; and

WHEREAS, the CMR completed the preconstruction services for the Project and has proposed a GMP of \$_____; and

WHEREAS, the Board wishes to authorize execution of a GMP Amendment in an amount not to exceed the proposed GMP.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. That the Board authorizes the Project GMP in an amount not to exceed \$_____, and authorizes the Library Director and Fiscal Officer to work with legal counsel and the Owner Representative to finalize and to execute a GMP Amendment to the existing agreement with Gilbane Building Company, consistent with such not-to-exceed amount, as well as related documentation.
2. That the Board authorizes the CMR's work to proceed immediately upon execution of such GMP Amendment.

Next Meeting:

Regular Business Meeting of the Library Board

August 19, 2021

South Library Branch, 2121 Homewood Drive, Lorain

