

**LORAIN PUBLIC LIBRARY SYSTEM**  
**Lorain, Ohio**

**Minutes**

Lorain Public Library System  
Thursday, July 13, 2017  
5:15 p.m. North Ridgeville Branch, 35700 Bainbridge Road, North Ridgeville, OH  
Special Business Meeting

Vice President Virden called the meeting to order at 5:15 p.m.

**Roll Call**

Present: Mr. Dore, Ms. Novak, Ms. Schiemann, Mr. Virden

**Special Business to Approve Bid Process**

**#2017-086    APPROVING CONTRACT DOCUMENTS FOR CHILLER REPLACEMENT  
PROJECT AT THE MAIN LIBRARY AND AUTHORIZING SOLICITATION OF BIDS  
FOR THE WORK AND BID OPENING**

Mr. Dore moved, Ms. Novak seconded the following resolution and moved its passage:

The Lorain Public Library System Board of Trustees resolves as follows:

1. The Board approves the contract documents prepared for the Chiller Replacement Project at the Main Library.
2. The Board authorizes the placement of the required legal notices for the project in a newspaper of general circulation in the library district for a minimum period of two weeks, with the first legal notice being published on or about July 18, 2017, and bids being accepted until twelve noon on or about August 15, 2017, at the Office of the CFO for the Library, or such other time as may be determined by the CFO, as the Board's authorized representative, or by addendum or operation of law.
3. Bids will be opened immediately after the time for submitting such bids has expired at the Office of the CFO; tabulated following opening; and a report of such tabulation will be made to the Board at its next regular meeting or at a specially called meeting for the purpose of reviewing the bids received and awarding a contract for the work.

yeas, unanimous

Board of Trustees – Special Business Meeting  
July 13, 2017

0069-2017

**Next Meeting**

Regular Business Meeting of the Library Board  
Thursday, August 17, 2017 at 5 p.m.  
South Branch Library in Lorain

**Adjournment**

Time: 5:17 p.m.

**Attest:**

Homer A. Upde, Vice President

Philip McLaw, Secretary