

APPROVED

DUBLIN PUBLIC LIBRARY

Special Trustee's Meeting 7:00 PM June 28, 2021

The meeting was held in the lower library meeting room as an in person meeting.

Attending: N. Cayford (Chairman), G. Bartlett, J. Bird, C. Snitko, J. Rizzo. Guest: FDPL board member W. White

Regrets: B. Gurney, C. Cerroni, B. Walker, R. Lovett

This special meeting was called to order at 7:05 Pm to discuss the Cody Gordon bid for the drainage project. J. Bird made the motion that we accept Gordon Services bid of \$26,055.50 dated 6-24-21 for Drainage Repair. The May 1, 2021 warrant article covers \$24,000.00 of the cost. The remaining \$2,055.50 will be paid with the Library Trustees' checking account. Motion seconded by G. Bartlett.

Discussion followed. W. White requested that we obtain some type of warrantee for this work in case the system should fail. J. Bird stated that possibly a limited warrantee such as for two years is given. Nancy stated that this is not in the bid but she will discuss with Cody. Jerry stated that Gordon Services is well known and very reputable. The bid for the main drainage repair is \$22,555.50 and the cost of resetting the front granite walkway and replacing the drainage material there is \$3500 for a total cost of \$26,055.50. Celeste questioned about the division of services listed on the bid with the work of resetting the front granite walkway listed separately and questioned if the remaining warrant money from the main project should be used toward this cost. Nancy stated that Gordon broke the two parts down to show division of materials and labor but that the walkway work is part of the drainage repair as water is gathering in a ponding effect under the slabs and drainage repair is needed there too. Resetting these slabs will also resolve the trip hazard of the current uneven levels. She also stated that the extra cost beyond the warrant article is for the increase in material costs second set of pipes being installed. One set takes care of ground water while a second set takes care of water from the roof so as to not overwhelm the system.