

MASTICS-MORICHES-SHIRLEY COMMUNITY LIBRARY

MINUTES OF JULY 12, 2022, SPECIAL BOARD MEETING

Trustee Gross called the meeting to order at 8:09 am.

CALL TO ORDER

Present were Trustees Gross, Dubois, Furnari and Marks and Director Rosalia, Business Manager Nowak, and Secretary Stirber. Chris Barletta from Sandpebble attended as a guest. Wendy Gross had to leave at 8:17 am.

PRESENT

Motion by Dubois, second by Marks, to award Contract 01-1.008 Moving and Storage for the Main Library Renovation Project to National Library Relocations, Inc. in the amount not to exceed \$130,347.00 (Base Bid + Options 1A, 1B and 3), and reserving the right to accept any additional alternates at a later date. Carried 3-0.

CONTRACTS

Motion by Marks, second by Dubois, to award Contract 12-12.125 Wall Shelving for the Moriches Annex Project to W.B. Mason using New York State Contract #PC68401 in the amount not to exceed \$34,500 (final price to be determined). Carried 3-0.

Motion by Marks, second by Dubois, to award Contract 12-12.125 Wall Shelving for the Mastic Beach Annex Project to W.B. Mason using New York State Contract #PC68401 in the amount not to exceed \$34,500 (final price to be determined). Carried 3-0.

Motion by Marks, second by Dubois, to award Contract 02-2.200 Paving for the Moriches Annex Project to Aventura Construction, Corp. in the amount of \$109,200.00 (Base bid - \$99,200.00+#2-\$10,000.00) and reserving the right to accept any additional alternates at a later date. Carried 3-0.

Motion by Marks, second by Dubois, to move into Executive Session at 8:42 am to discuss a contractual issue. Carried 3-0.

**EXECUTIVE
SESSION**

Motion by Dubois, second by Marks, to leave Executive Session at 8:42 am. Carried 3-0.

Motion by Dubois, second by Marks, to adjourn the meeting at 8:43 am. **ADJOURNMENT**
Carried 3-0.

Respectfully submitted by,

Madeline Stirber

Madeline Stirber, Secretary