

Special Meeting (Virtual)

West Lafayette Public Library Board of Trustees

Wednesday, November 18, 2020

Board Members Present: Anastasia Krutulis, Christiane Keck, Pat Garrott, Martha Altschaeffl, John Meyers, Jim Knapp

Staff Members Present: Nick Schenkel, Scott Tracey

Wilhelm Construction: Tom Kerker, Brett Longenecker, Dan Fetz

Veridus: Marc Griffith

krM: Scott Godfrey

Friends of the Library: Jean Sullivan

1. Quorum

A quorum was established through roll call.

2. Guaranteed Maximum Price (GMP) offered for Library Board review and approval by Wilhelm Construction

The GMP Cost Summary presented by Wilhelm Construction

Base Bid	\$6,415,357
Accepted Alternate Bids for Alternates 2, 3,5,6,8	\$193,748
GMP Base Bid + Alternate Bids	\$6,609,105
Construction Management Contingency	\$330,445
General Liability Insurance	\$33,046
General Conditions	\$669,943
Payment & Performance Bond	\$49,568
Permit Allowance	\$50,000
Construction Management Fee	\$232,264
GMP Total	\$7,974,381

Jim Knapp moved and John Meyers seconded a motion to approve a contingent approval by the Board with review by the board President and another board member within a couple of days for final approval after further review of the Wilhelm GMP proposal. The motion carried 6-0.

The meeting was adjourned at 7:06 pm.

Patricia S. Gannon
Secretary
12/9/20