

WILLOUGHBY-EASTLAKE PUBLIC LIBRARY Special Meeting of the Board of Trustees,  
Wednesday, September 24, 2014, Willoughby Library Meeting Room, 7:00 p.m.

## **CALL TO ORDER**

Present: Mr. Buttari, Mr. Mackey, Mrs. Petruccio, Mrs. Roseum.

Absent: Mrs. Fiorello, Mr. Mausar,

Also present: Mr. Linderman, Ms. Simmons, Mr. Johnson

Citizens present: Mr. Meehan, HBM Architects, Mr. Giebel, HBM Architects, Ms. Mullen

The meeting was called to order by President Mackey at 6:53 p.m.

## **DISCUSSION OF LIFT STATION AND RELATED CONTRACTS WITH ARCHITECT**

Mr. Meehan clarified the Master Agreement, the contract with the architect, and the purpose of the amendments, which are to define the scope of the work involved in individual projects. They also answered questions and concerns pertaining to their work on these projects.

Regarding Amendment 1: The architects answered questions regarding unfinished roofing items.

Regarding Amendment 4, Step 4: The architects answered questions and concerns regarding dissatisfaction with the engineer's report for the lift station. HBM recommended that a new engineering company, CESO, prepare a new report and there will be no additional cost to the library for Amendment 4, Step 4. There will be no negative financial impact on the library for this work. HBM & CESO will provide a timeline for this project.

A special meeting will be called to discuss and possibly approve proceeding with the Lift Station Project with the new engineer.

## **ADJOURNMENT**

### **MOTION 113 -14**

Mrs. Petruccio moved and Mr. Buttari seconded that the Board adjourn the meeting at 7:58 p.m.

On roll call the following vote was cast: All Ayes. Motion carried.

Respectfully submitted,

---

Board President

---

Secretary

