

SUN PRAIRIE PUBLIC LIBRARY BOARD
SPECIAL MEETING MINUTES
Thursday, May 1, 2024
6 PM
Library Conference Room

1) Call to Order, Roll Call

- a. Rex Owens called the meeting to order at 6 p.m.
- b. Present: Rex Owens, Mary Bell, April Brazier, Mark Chin, Krystal Johnson, Emily Lindsey, Maya Lisowe, Suhani Pandey, Steve Stocker, Rohit Vaidya
- c. Absent: Sandy Pittelli
- d. Also present: Svetha Hetzler, Sarah Michaelis, Kevin Johnson (Owner's Representative, FVM), Jan Holmes, Christy Monk, Peter Smith, Terry Larson

2) Volunteer Sign-In Sheet

- a) The sign-in sheet was distributed

3) Citizen Appearances/Public Comment

- a) Peter Smith and Terry Larson were in attendance.

4) **UNFINISHED BUSINESS: None**

5) **NEW BUSINESS**

a) Consideration, Discussion and Possible Action on Recommendation to Award Contract #24-LIB13 (SPPL Addition & Remodel Construction)

- i) Hetzler shared a presentation summarizing the work of the Ad-Hoc Bid Evaluation Committee and the Next Chapter Team.
- ii) If approved tonight, the contract will then be presented at a Special Committee of the Whole Meeting on May 14th. If approved, it would go to City Council on May 21st. Construction would be slated to begin in June 2024 and be completed in March 2026.
- iii) Five bids were received. The Ad-Hoc Bid Evaluation Committee recommended Kraemer Brothers, the apparent low bidder. The project total cost went from \$23,598,391.00 to \$26,037,221.00
- iv) At the meeting on May 14th, there will be an ask for an additional \$2.5M. Cost factors included increased general labor costs, increased general supply costs, an increased construction time line, project phasing, supply chain issues, prevailing wage requirements for IRA direct pay, and Buy America Build America (BABA) requirements for IRA direct pay.
- v) **MOTION: To award the contract to Kraemer Brothers as recommended by the Ad-Hoc Bid Evaluation Committee**
- vi) Stocker (1); Vaidya (2); Yes: 8, No:0. Motion passed.

6) Referrals

- a) Owens asks everyone to attend the meeting on May 14th. Lindsey encourages everyone to reach out to their alder before the meeting and let them know why the project is meaningful to you.
- b) Hetzler will work with City staff to arrive at a final number we would bond for the expansion project.

7) Adjournment

- a. **MOTION: To adjourn at 6:51pm**
- b. Chin (1); Bell (2); motion passed.

Submitted by: Sarah Michaelis, Administrative and Project Librarian

Rex Owens, Library Board President

A handwritten signature in black ink, appearing to read "Rex Owens", is written over a horizontal line. The signature is cursive and stylized.