

SPECIAL BOARD MEETING

July 31, 1996

Michael Glennon called the special meeting of the Board of Trustees of the Northport-East Northport Public Library to order at 4:00 p.m. for the purpose of awarding bids for the new East Northport Library.

Also attending were C. Annette Carr, Elizabeth McGrail, Stuart Goldblatt, Director Stephanie Heineman and Assistant Director Eileen Minogue.

Ruth McKay was absent with prior notice.

Kristen Tessar, Turner Construction Company.

Todd Harvey, architect.

Douglas McNally, library counsel.

AWARDING OF THE BIDS FOR THE NEW EAST NORTHPORT LIBRARY

I General Construction Contract to Lever Construction Corporation
145 Commack Road
Commack, New York 11725

in the Base Bid amount of
ONE MILLION NINE HUNDRED TWELVE THOUSAND EIGHTY-EIGHT DOLLARS
(\$1,912,088) plus Add Alternates in the amount of
No. 1a **SEVEN THOUSAND DOLLARS (\$7,000)**
No. 2a **FOUR THOUSAND DOLLARS (\$4,000)**
No. 3a **ZERO DOLLARS (\$0)**
No. 4a **FORTY EIGHT THOUSAND DOLLARS (\$48,000)**
No. 5a **TWENTY THOUSAND DOLLARS (\$20,000)**
No. 6a **SEVENTY FIVE THOUSAND DOLLARS (\$75,000)**

II Electrical Contract to Baywood Electric Corporation
188 New York Avenue
Bayshore, New York 11706

in the Base Bid amount of
THREE HUNDRED TWENTY EIGHT THOUSAND THREE HUNDRED FIFTY DOLLARS
(\$328,350) plus Add Alternates in the amount of
No. 1a **ONE THOUSAND TWO HUNDRED DOLLARS (\$1,200)**
No. 2a **ZERO DOLLARS (\$0)**
No. 3a **TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500)**
No. 4a **ZERO DOLLARS (\$0)**
No. 5a **ZERO DOLLARS (\$0)**
No. 6a **ZERO DOLLARS (\$0)**

III HVAC/Fire Protection Contract to Sav-Mor Mechanical Inc.
30-B Howard Place
Ronkonkoma, New York 11779

in the Base Bid amount of
ONE HUNDRED NINETY NINE THOUSAND FOUR HUNDRED EIGHTY FIVE DOLLARS
(\$199,485) plus Alternate No. 1a through 6a in the amount
of **ZERO DOLLARS (\$0)**

IV Plumbing Contract to Majestic Plumbing and Consulting Corporation
915 Montauk Highway
Bayport, New York 11705

in the Base Bid amount of
EIGHTY TWO THOUSAND SEVEN HUNDRED TWENTY THREE DOLLARS (\$82,723)
plus Add Alternates No. 1a through 6a in the amount of **ZERO DOLLARS (\$0)**

V Flooring Contract to Commercial Flooring Specialist Ltd.
14 Suffolk Street
Freeport, New York 11520

in the Base Bid amount of
FORTY EIGHT THOUSAND SEVEN HUNDRED TEN DOLLARS (\$48,710)
plus Add Alternates No. 1a through 6a in the amount of **ZERO DOLLARS (\$0)**

AUTHORIZATION TO EXECUTE CONTRACTS

Mrs. Carr moved to authorize Board Chairperson Michael L. Glennon and for Director Stephanie Heineman to execute contracts for the building improvement plan, seconded by Mr. Goldblatt and unanimously carried.

RESOLUTION TO DEPOSIT ON JULY 31, 1996 AT THE FIRST NATIONAL BANK OF LONG ISLAND

Mr. Goldblatt moved to deposit on July 31, 1996 at The First National Bank of Long Island, the proceeds of a Bond Anticipation Note in the amount of \$3,687,110 issued to the Northport-East Northport Public Library by the Northport-East Northport School District for payment of the East Northport Building Project. This account will be termed the "East Northport Building Fund" and Michael L. Glennon, Chairperson of the Library Board of Trustees and/or Stephanie Heineman Director, or Eileen Minogue Assistant Director, shall be certified to sign checks for payment of expenses incurred related to this project, seconded by Mrs. McGrail and unanimously carried.

ADJOURNMENT

Mrs. McGrail moved to adjourn at 4:10 p.m., seconded by Mrs. Carr and unanimously carried.

Mr. Goldblatt moved to convene in Executive Session for the purpose of discussing personnel matters, seconded by Mrs. McGrail and unanimously carried.

Mr. Goldblatt moved to go out of Executive Session at 5:00 p.m., seconded by Mrs. Carr and unanimously carried.

Respectfully submitted,

Elizabeth A McGrail

Elizabeth McGrail
Secretary