

POPLAR CREEK PUBLIC LIBRARY DISTRICT

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BRANCH 4300 Audrey Lane Hanover Park, IL 60133-6757

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF POPLAR CREEK PUBLIC LIBRARY DISTRICT

Date: May 2, 2013 Time: 7:30 p.m. Main Library Place:

Board Meeting Room

AGENDA

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Motion to Reject all Bids for Temporary Fence
- 4. Motion to Reject all Bids for Roofing
- 5. Motion to Reject all Bids for Glass and Glazing
- 6. Motion to Reject all Bids for Ceramic Tile
- 7. Motion to Reject all Bids for Specialties
- 8. Motion to Reject Bid of Boller Construction Company due to the Fact that it is a Nonconforming Bid Because the Contractor Failed to Acknowledge Addendum #2
- 9. Motion to Approve Contract with American Demolition for the Demolition in the Amount of \$25,210.00
- 10. Motion to Approve Contract with Keen Concrete for the Cast-in-Place Concrete in the Amount of \$39,051.00
- 11. Motion to Approve Contract with Jack Frost Ironworks for the Structural Steel in the Amount of \$58,385.00
- 12. Motion to Approve Contract with Ostrander Construction for the Carpentry in the Amount of \$90,000.00

- 13. Motion to Approve Contract with Heartland Cabinet for the Millwork in the Amount of \$43,208.00
- 14. Motion to Approve Contract with Doherty Construction for the Drywall & Acoustical in the Amount of \$122,700.00
- 15. Motion to Approve Contract with Noland Sales for the Resilient, Rubber, Carpet in the Amount of \$22,370.00
- 16. Motion to Approve Contract with Midwest Decorating for the Painting in the Amount of \$17,950.00
- 17. Motion to Approve Contract with Bero Plumbing for the Plumbing in the Amount of \$53,400.00
- 18. Motion to Approve Contract with Oakbrook Mechanical for the HVAC in the Amount of \$28,590.00
- 19. Motion to Approve Contract with Geary Electric for the Electrical in the Amount of \$170,133.00
- 20. Motion to Approve Contract with Oxford Construction for the Earthwork/Excavation in the Amount of \$18,800.00
- 21. Motion to Approve Contract with Allstar Asphalt for the Asphalt Paving in the Amount of \$5,800.00
- 22. Motion to Approve Contract with American Grading for the Site Utilities in the Amount of \$15,380.00
- 23. Adjournment to Next Board Meeting of May 16, 2013