

SHAKER HEIGHTS PUBLIC LIBRARY
 Board of Trustees
 Special Meeting
 March 5, 2020

Attendance

Members Present: Mr. Bertsch, Mr. Cicarella, Mr. Gleisser, Ms. Hirsch, Ms. Katz, Mr. Meinhard, Dr. Rashid

Staff Present: Ms. Brodar, Ms. Ritchey, Ms. Switzer, Implementation Team

Mr. Bertsch called the special meeting of the Shaker Heights Public Library Board of Trustees to order at 6:38 p.m. in the Main Library Room B.

Roll Call: Mr. Bertsch, Mr. Cicarella, Mr. Gleisser, Ms. Hirsch, Ms. Katz, Mr. Meinhard, Dr. Rashid

Hazardous Materials Consulting Services

On February 10, 2020 Turner Construction sent a request for proposals for hazardous material consulting services for the Main Library Renovation to EA Group, Terracon Consultants, and Sebesta. EA Group and Terracon submitted proposals. Turner Construction and RFC Contracting have worked with both companies in the past and report a positive experience and results.

The scope of work is planned for three phases. Phase 1 is planned for March 2020 and consists of the following:

- Review previous surveys. A limited asbestos survey was performed in 2010 on the 2nd floor.
- Identify hazardous materials
- Test for lead paint
- Complete limited initial asbestos inspection
- Complete limited material testing (in hidden areas)

Phase 2 will occur after project design advances enough so that we know the specifics of what parts of the building will be changed. It consists of:

- Additional testing of materials
- Preparing bid documents for abatement

Phase 3 is monitoring and oversight, which will occur during abatement, if necessary.

Firms were asked to provide costs for each phase. Phase 3 is a preliminary estimate subject to change based on test results.

Phase	EA Group	Terracon	Difference
Phase 1	\$2,900	\$3,950	\$1,050
Phase 2	\$4,000	\$5,700 to \$6,450	\$1,700 to \$2,450
Phase 3	\$10,000	\$15,000	\$5,000
Total	\$16,900	\$24,650 to \$25,400	\$7,750 to \$8,500

RFC Contracting and Turner Construction concur in their recommendation to hire EA Group, based on the lower project price.

2020-09 Mr. Gleisser moved and Mr. Meinhard seconded the motion to approve hiring EA Group to provide hazardous materials consulting services for the Main Library renovation at a cost not to exceed \$16,900.

Roll Call: Ayes: Mr. Bertsch, Mr. Cicarella, Mr. Gleisser, Ms. Hirsch, Ms. Katz, Mr. Meinhard, Dr. Rashid

Nays: None. Motion carried.

Adjournment

Since there was no further business to discuss, Mr. Gleisser moved and Ms. Katz seconded the motion to adjourn the special board meeting at 7:52 p.m. and trustees unanimously agreed. The next regular meeting of the Shaker Heights Public Library Board of Trustees will be Monday, March 23, 2020 at 6:30 p.m. in the Main Library Room F.

Michael Bertsch, President

Susan Ritchey, Fiscal Officer

Melissa Hirsch, Secretary