SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Special Meeting
November 7, 2022

Attendance

Members Present: Dr. Barnard, Mr. Bertsch, Mr. Cicarella, Ms. Katz, Ms. Kaus, Dr. Rogen

Members Absent: 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 6:32 p.m.

Roll Call: Dr. Barnard, Mr. Bertsch, Mr. Cicarella, Ms. Katz, Ms. Kaus, Dr. Rogen

Approve Phase 2 GMP Amendment to the CMR Agreement with Turner Construction for the Bertram Woods Branch Improvements

The Shaker Heights Public Library Board of Trustees (Board) previously approved an agreement with Turner Construction Company as the construction manager at risk for the pre-construction stage services required for improvements at the Bertram Woods Branch (Phase 2).

Turner Construction submitted its proposal for the Phase 2 Guaranteed Maximum Price (GMP) Amendment for the Bertram Woods Branch improvements in the total amount of $2,339,689 which has been reviewed by RFC Contracting, the Owner’s Representative for the overall project and Bialosky + Partners Architects.

The Building Committee recommended approval of the Phase 2 GMP amount of $2,339,689 for the Bertram Woods Branch Improvements, subject to final negotiations of the Assumptions and Clarifications as well as the correction of any errors in the calculations (if necessary).

Ms. Switzer confirmed all the staff from Woods would be reallocated to the Main Library during the closure.

2022-60 Ms. Katz moved, Ms. Kaus seconded, and the Shaker Heights Public Library Board of Trustees resolves as follows:

1. The Phase 2 GMP Amendment to the CMR Agreement with Turner Construction for the Bertram Woods Branch improvements is approved in the amount of $2,339,689, subject to final negotiations of the Assumptions and Clarifications as well as the correction of any errors in the calculations (if necessary).

2. The Director is authorized to negotiate the Assumptions and Clarifications as needed, with the guidance and support of legal counsel from Bricker & Eckler and the library’s Owner’s Representative.
3. The Board President and Fiscal Officer are authorized to sign the GMP Amendment in the final version provided, as well as any related documents for the work.

Roll Call: Ayes: Dr. Barnard, Mr. Bertsch, Mr. Cicarella, Ms. Katz, Ms. Kaus, Dr. Rogen

Nays: None. Motion carried.

Approve Closing Bertram Woods Branch for Construction

Ms. Switzer requested approval to close the Bertram Woods Branch effective January 1, 2023 for construction and to remain closed for the duration of the renovation project.

2022-61 Dr. Barnard moved, and Dr. Rogen seconded the motion to close the Bertram Woods Branch for Construction effective Sunday, January 1, 2023, and remain closed for the duration of the project.

Roll Call: Ayes: Dr. Barnard, Mr. Bertsch, Mr. Cicarella, Ms. Katz, Ms. Kaus, Dr. Rogen

Nays: None. Motion carried

Adjournment

Since there was no further business to discuss, Ms. Katz moved, and Dr. Barnard seconded the motion to adjourn the special board meeting at 6:58 p.m. and trustees unanimously agreed.

__________________________
Michael Bertsch, President

__________________________
Susan Ritchey, Fiscal Officer

__________________________
Doreen Katz, Secretary