



Monday, April 9, 2018
Special Meeting

Monday
6:30
Trustee's Room

1. Meeting Opening

Subject **1.1 Call To Order**

Meeting Apr 9, 2018 - *Special Meeting*

Category 1. Meeting Opening

Type Procedural

The Special meeting of Monday April 9, 2018, was called to order at 6:36 p.m. by Trustee Oscar Davis.

Subject **1.2 Roll Call**

Meeting Apr 9, 2018 - *Special Meeting*

Category 1. Meeting Opening

Type Action, Procedural

Trustee's present: Oscar Davis, Jr., Cathlin Gleason, (arrived 7:12 pm), Brian Johnson, (arrived 6:49 pm), Tanya Southerland.

Trustee absent: Darren Morton

Also present was: Juan Jaramillo; Chief Accountant Clerk, Jose Alvelo, Treasurer, Thompson, Director, Doreen McQueen, Administrative Assistant, and Akia Shangai, Part Time Admin. Asst.

Subject **1.3 Pledge of Allegiance**

Meeting Apr 9, 2018 - *Special Meeting*

Category 1. Meeting Opening

Type Procedural

Pledge of Allegiance led was by Jose Alvelo.

Subject **1.4 Acceptance of Agenda**

Meeting Apr 9, 2018 - *Special Meeting*

Category 1. Meeting Opening

Type Action

Recommended Action Motion to approve the agenda

Upon a motion made by Cathlin Gleason, seconded by Tanya Southerland, the Board approved the agenda for the Special Board Meeting of Monday April 9, 2018. The vote carried 3 yes and 0 no.

Yea	Nay	Abstained	Trustees
X	___	___	Oscar Davis, Jr.,
X	___	___	Cathlin Gleason
___	___	___	Brian G. Johnson
___	___	___	Darren M. Morton
X	___	___	Tanya Southerland

2. New Business

Subject 2.1 Suburban Construction Contract Resolution#0048-18 Modernization

Meeting Apr 9, 2018 - *Special Meeting*

Category 2. New Business

Type Action

Recommended Action WHEREAS, WHEREAS, the Trustees’ resolve to award a contract to Suburban Construction Company of NY Inc., located at 72 Brook Street 2F Scarsdale NY 10583 NY in the amount not to exceed \$298,990. (With the understanding that further value engineering to lower total construction costs will continue under the supervision of OLA Engineering ;) for the Elevator & Book Lift Modernization Project

WHEREAS, the Trustees’ resolve to award a contract (“subject to a mutually agreeable contract”) to Suburban Construction Company of NY Inc., located at 72 Brook Street 2F Scarsdale NY 10583 NY in the amount not to exceed \$261,170. (With the understanding that further value engineering to lower total construction costs will continue under the supervision of OLA Engineering ;) for the Elevator & Book Lift Modernization Project.

WHEREAS, Board of Trustees for the Mount Vernon Public Library, have to approve this recommendation,

NOW, THEREFORE, be it

RESOLVED, that that upon the request of the Director, and upon the recommendation of the Building and Grounds Committee, the Board of Trustees for the Mount Vernon Public Library has approved, adopted and authorized the acceptance of the Elevator & Book Lift Modernization Contract with Suburban Construction Company, (“subject to a mutually agreeable contract.”) .

The Suburban Construction Company will refurbish the existing elevator and book lift at the facility. The new elevator will utilize the existing shaft and machine room. The contract fee for this service will not exceed \$261,170 and will be expensed from line #1160.07 Restricted Construction Funds.

Upon a motion made by Cathlin Gleason, seconded by Tanya Southerland, the Board approved and adopted Resolution#0048-18. The vote carried 4 yes, and 0 no.

Yea Nay Abstained Trustees

X	_____	Oscar Davis, Jr.,
X	_____	Cathlin Gleason
X	_____	Brian G. Johnson
	_____	Darren M. Morton
X	_____	Tanya Southerland

3. Executive Session

Subject	3.1 Executive Session
Meeting	Apr 9, 2018 - *Special Meeting*
Category	3. Executive Session
Type	

Executive Session did not take place.

4. Meeting Closing

Subject	4.1 Adjournment
Meeting	Apr 9, 2018 - *Special Meeting*
Category	4. Meeting Closing
Type	

Upon a motion made by Cathlin Gleason, seconded by Brian Johnson, the special meeting of Monday April 9, 2018 adjourned at 6:43 p.m.