



## Monday, January 9, 2017 Working Meeting

**Monday**  
**6:30**  
**Trustees' Room**

### 1. Meeting Opening

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**Subject**                    **1.1 Call To Order**

Meeting                    Jan 9, 2017 - Working Meeting

Category                    1. Meeting Opening

Type                        Procedural

Call meeting to order at 6:38 p.m.

**Subject**                    **1.2 Roll Call**

Meeting                    Jan 9, 2017 - Working Meeting

Category                    1. Meeting Opening

Type                        Action, Procedural

Trustees presents: Trustee Oscar Davis, Caithlin Gleason, Brian Johnson, Darren Morton, and Na'im Tyson.  
Also present was: Tamara Stewart, library patron, Jose Alevo; Treasuer, Juan Jaramillo, Chief Accountant clerk, Doreen McQueen; Administrative Assistant.

**Subject**                    **1.3 Pledge of Allegiance**

Meeting                    Jan 9, 2017 - Working Meeting

Category                    1. Meeting Opening

Type                        Procedural

Pledge of Allegiance- led by Doreen McQueen

**Subject**                    **1.4 Acceptance of Agenda**

Meeting                    Jan 9, 2017 - Working Meeting

Category                    1. Meeting Opening

Type                        Action

Recommended Action    Motion to approve the agenda

Upon a motion made by Brian Johnson, seconded by Na'im Tyson, the Board accepted the agenda for the Working meeting of Monday January 9, 2017.  
The vote carried 5 yes 0.

## 2. Old Business

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**Subject**                    **2.1 ACCEPT THE VERICAL SYSTEM ANALYSIS CAPITAL**

Meeting                    Jan 9, 2017 - Working Meeting

Category                    2. Old Business

Type                        Action

Dollar Amount            \$10,450.00

Budget Source            ???

Recommended Action    Be It Resolved that upon the recommendation of the Mount Vernon Public Library, the Mount Vernon Board of Trustees authorizes and accepts the agreement with Vertical Systems Analysis as the designer of record for the design and specification of the modernization of (1) passenger elevator and (1) booklift

**ABSTRACT: Vertical Systems Analysis** was awarded the contract to design the elevator cab and hydraulics, as well as the booklift through competitive bid. The contract modification (CO#1 See Attached) to include the design of the rated wall and door for the machine room was pricing asked of the vendor- this item was not rebid, however we did ask Architectural Preservation to price it; they declined to bid.

Proposal dated October 8, 2015 at the cost of \$10,450 contract Upset Amount.

Yea   Nay   Abstain   Trustees

\_\_\_\_   \_\_\_\_   \_\_\_\_   Oscar Davis, Jr.  
\_\_\_\_   \_\_\_\_   \_\_\_\_   Cathlin Gleason  
\_\_\_\_   \_\_\_\_   \_\_\_\_   Brian G. Johnson  
\_\_\_\_   \_\_\_\_   \_\_\_\_   Darren M. Morton  
\_\_\_\_   \_\_\_\_   \_\_\_\_   Na'im R. Tyson

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
Oscar Davis, Jr. President

**Subject**                    **2.2 DOORS**

Meeting                    Jan 9, 2017 - Working Meeting

Category                    2. Old Business

Type                        Action

Budget Source            DASNY GRANT

Recommended Action    Be It Resolved that upon the recommendation of the Mount Vernon Public Library, the Mount Vernon Board of Trustees authorizes and accepts the agreement with A Bee R.A.G

**ABSTRACT:** The doors were publicly bid along the the bathroom and the roof. **A Bee R.A.G** was the only responsive bidder for this portion of the project. (See Attached)  
Funding: \$8,000

File Attachments  
[ABEERAGLOBBYDOOR.pdf \(209 KB\)](#)

**Subject 2.3 ACCEPT THE VERICAL SYSTEM ANALYSIS CHANGE ORDER**

Meeting Jan 9, 2017 - Working Meeting

Category 2. Old Business

Type Action

Dollar Amount \$1,000.00

Budget Source Budget KLjkljkljkl

Recommended Action Be It Resolved that upon the recommendation of the Mount Vernon Public Library, the Mount Vernon Board of Trustees authorizes and accepts the agreement with Vertical Systems Analysis change order request for the additional design of a code-compliant machine room and revision to the bid documents to include this work modernization specification. Not to exceed \$1,000.00

Yea Nay Abstain Trustees

- \_\_\_\_\_ Oscar Davis, Jr.
- \_\_\_\_\_ Cathlin Gleason
- \_\_\_\_\_ Brian G. Johnson
- \_\_\_\_\_ Darren M. Morton
- \_\_\_\_\_ Na'im R. Tyson

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
Oscar Davis, Jr. President

**3. Personnel**

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**Subject 3.1 Approval to work extra hours for Board Vote #116-16 (Tashwana Issacs)**

Meeting Jan 9, 2017 - Working Meeting

Category 3. Personnel

Type Action

**4. Executive Session (If Needed)**

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**5. Meeting Closing**

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**Subject 5.1 Adjournment**

Meeting Jan 9, 2017 - Working Meeting

Category 5. Meeting Closing

Type Action

Recommended Action Motion to adjourn meeting.

**Subject 5.2 Dates of future board meetings**

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|----------|-------------------------------|
| Meeting  | Jan 9, 2017 - Working Meeting |
| Category | 5. Meeting Closing            |
| Type     | Information                   |