



Mesa County Libraries
BOARD
 OF **TRUSTEES**
 • C O M M I T T E E M E E T I N G •

Capital Projects Committee
MINUTES

Date and Time: Monday, June 25, 2018 – 12 p.m.

Location: Central Library, 443 N. 6th St., Grand Junction, CO – Administrative Conference Room

No.	Item Type	Agenda Item
1	Opening	Call to Order and Roll Call <ul style="list-style-type: none"> • Blanchard called the meeting to order at 12 p.m. • BOARD PRESENT: Barry Blanchard, Chris Mahre, Laurie Tashiro • STAFF PRESENT: Laurie Cole, Shawn Cwalinski, Tim Davis, Karen Kllanxhja, Bob Kretschman, Shana Wade • GUEST: Mesa County Libraries Foundation President Jane Fine Foster (arrived at 12:15 p.m.) Review of Agenda <ul style="list-style-type: none"> • The agenda was accepted as presented.
2	Information/ Discussion	Review Proposals for East Valley Demolition Project <ul style="list-style-type: none"> • Davis presented the bids that were submitted for demolition of existing structures and asbestos abatement on site at 3180 F Road in Grand Junction, the site of the future East Valley Branch (name TBD). <ul style="list-style-type: none"> ○ Davis reported receiving two partial bids, one for asbestos abatement and one for demolition, but Cole asserted a correction that MCL received one complete bid and one bid for demolition only. Davis inferred that the low number of bids is a result of lack of interest in small projects within an active local construction market. ○ Blanchard expressed concern about proceeding with only one complete bid for demolition. Committee members discussed the pros and cons of delaying demolition and the potential for on-site liabilities. Mahre advised that if demolition is delayed, MCL should board the building, erect a fence, and document efforts to keep people out of existing structures. ○ Davis will secure the site as soon as possible. MCL will repost the request for proposal (RFP) in the fall of 2018 or include it in the construction project.
3	Information/ Discussion	Overall Update on East Valley Capital Project Timeline <ul style="list-style-type: none"> • Discussion of the capital project timeline led to the determination that an RFP for architectural services should be posted in October along with reposting the RFP for demolition of the current structure.

		<ul style="list-style-type: none"> • Kllanxhja added that there is an April 24, 2019 deadline to spend the \$100,000 grant received from Mesa County Federal Mineral Lease District for architectural and engineering design fees.
4	Information/ Discussion	<p>Impact of Director Change on East Valley Project</p> <ul style="list-style-type: none"> • Tashiro recommended postponing the hiring of an architect until MCL has a new library director in place.
5	Discussion	<p>Future Meeting Schedule</p> <ul style="list-style-type: none"> • The next Capital Projects Committee meeting will be scheduled in September or October once a new library director is expected to be in place.
6	Closing	<p>Adjournment</p> <ul style="list-style-type: none"> • Meeting was adjourned at 12:50 p.m.

Minutes submitted by Stacey Smith, MCPLD Executive Assistant.