

Special Meeting of the Board of Trustees
August 9, 2014

Present: Mayor Weaver
Trustee Phillips
Trustee Puckett
Absent: Trustee Murphy
Trustee Leiser

Mayor Weaver opened the meeting at 10:30 AM.

Trustee Puckett stated that the low bidder for the Village Hall Roof had backed out of the bid. Trustee Puckett stated that Architect Marilyn Kaplan had emailed DeBrino Caulking and Titan Roofing requesting additional information. Marilyn Kaplan indicated in her email that if certain items were removed, the bid would be reduced. In the case of Titan which was the highest bid, it would come down to \$405,000. She suggested a 20% contingency of \$81,000 which would bring the highest bid up to \$500,000. The Mayor felt this was still too high and was concerned with the debt service in the next 2 years.

Trustee Phillips felt that Smith Roofing was still interested in bidding if the Board decided to throw out the bids and rebid the project.

It was discussed that if the bids were thrown out, by the time they were bid again and awarded, the job would not be able to be done until the spring. Trustee Phillips felt the roof could not wait until spring.

Options were discussed as well as the debt service for the village.

It was decided to meet with Marilyn Kaplan on 8/18 when she returns from vacation to discuss how the bids could be changed with the use of other materials. Trustee Puckett will email Marilyn to set up this meeting.

The Mayor will contact Jeanine from Financial Advisors to discuss the debt service and a 30 year bond for the roof.

Trustee Phillips made a motion to adjourn at 11 AM with Mayor Weaver seconded.
Vote: All "aye".

Submitted by

Carol Weaver

Mayor