



## AGENDA

PLACENTIA LIBRARY DISTRICT  
BOARD OF TRUSTEES

EMERGENCY MEETING  
Monday, January 31, 2011  
3:00 P.M.  
History Room

*The Vision of the Placentia Library District is to  
inspire exploration, open minds and bring people together.*

The Purpose of the Placentia Library District is to provide services and materials to our ever changing and diverse community.

To accomplish this goal the Library will:

- 📖 Provide a qualified staff to acquire, organize, and maintain a collection of print and non-print materials in an easily accessible facility and assist the public with its use.
- 📖 Provide literacy outreach and services to the community.
- 📖 Provide a special collection to document and preserve Placentia's History and Authors.
- 📖 Present programs and provide technology access to everyone in order to promote reading and lifelong learning.
- 📖 Promote the Library's vision through consistent messages to the public.

**AGENDA DESCRIPTIONS:** *The Agenda descriptions are intended to give members of the public notice and a general summary of items of business to be transacted or discussed. The Board may take any action which it deems to be appropriate on the Agenda and is not limited in any way by the notice of the recommended action.*

**REPORTS AND DOCUMENTATION:** *Reports and documentation relating to Agenda items are on file in the Administrative Office and the Reference Department of Placentia Library District, and are available for public inspection. A copy of the Agenda packet will be available for use during the Board Meetings. Any person having any question concerning any Agenda item may call the Library Director at 714-528-1925, Extension 203.*

### CALL TO ORDER

1. Call to Order                      Library Board President
2. Roll Call                              Recorder

3. Adoption of Agenda

*This is the opportunity for Board members to delete items from the Agenda, to continue items, to re-order items, and to make additions pursuant to Government Code Section 54954.2(b).*

Presentation:      Library Board President  
Recommendation:      Adopt by Motion

4. Oral Communications

*Members of the public may address the Library Board of Trustees on any matter within the jurisdiction of the Board. Presentations by the public are limited to 5 minutes per person. Members of the public are also permitted to address the Library Board of Trustees on specific Agenda Items before and at the time that an Item is being considered by the Board. Action may not be taken on items not on the Agenda except in emergencies or as otherwise authorized. Reference: California Government Code Sections 54954.3, 54954.2(b).*

**NEW BUSINESS**

5. Discussion of Re-Flooring Project

Presentation: Library Board President

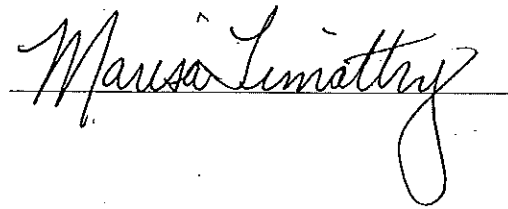
Recommendation: Action to be determined by the Library Board of Trustees.

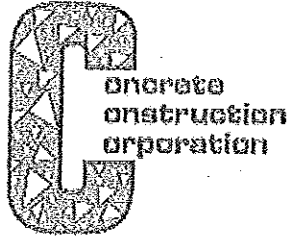
**ADJOURNMENT**

6. Adjourn

\*\*\*\*\*CERTIFICATION OF POSTING\*\*\*\*\*

I, Marisa Timothy, Administrative Assistant for the Placentia Library District, hereby certify that the Agenda for the January 31, 2011 Emergency Meeting of the Library Board of Trustees of the Placentia Library District was posted at 12:30 p.m. on January 31, 2011.

A handwritten signature in cursive script that reads "Marisa Timothy". The signature is written in black ink and is positioned above a horizontal line.



2201 East Lambert Road  
La Habra, CA 90631  
License Number: 812177  
(562) 694-0420 Fax (562) 697-2034

January 11, 2011

Placentia Library District  
411 E. Chapman Avenue  
Placentia, CA 92870

Project: Placentia Library  
411 E. Chapman Ave.  
Placentia, CA 92870

**Scope of work:**

Mechanically remove existing mortar bed down to existing structurally sound slab. Prepare surface by removing any foreign agents that could interfere with the bond of installation material

Apply Planibond (EBA) bonding agent to entire surface to receive topping.

Apply a 2 inch topping, utilizing Mapecem (202) from Mapei Products. Two inches of thickness to be achieved with one application (one lift).

If necessary to achieve a smooth finish surface a micro-topping film is to be applied to entire surface utilizing a feather finish material from Ardex Products.

Cut control joints after material has set to minimize and prevent cracking.

Pricing includes all labor, material, taxes and permits required to complete the job.

Our work is warrantied for 2 years.

We will seal off all doors and entrances into the library for dust mitigation.

Tom Solomonson or approved agents from TS Carpet and Design in coordination with the Placentia Library District will inspect our work and have final approval of its completion.

Allow 48 hours from concrete placement before applying "Domco 400 Acrylic Hard Set Adhesive" or "NAFCO Vinyl Plank, Model CP-35".

We will leave a finished product to accommodate all existing elevations at doors and existing slab entering into the library. Floor will be finished at the ACI standard of plus or minus 1/8" at 10 feet.

We will supply the Placentia Library with a W-9 and Certificate of Insurance naming the Placentia Library as an "additional insured".

All materials used for this project will be installed per manufacturer specifications and applications.

The product to be used for topping is a fast drying and low water ratio material and will allow traffic within 4 hours after its application.

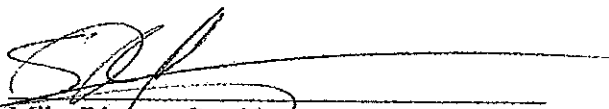
We will coordinate the schedule with TS Carpet and Design Center.

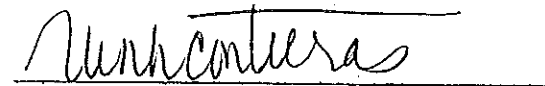
Total cost for work performed..... \$27,990.00 (final quote)

Payment terms: 100% to be paid upon completion of work

Sincerely,

**Mike Rizzuto**  
*President*  
Concrete Construction Corporation

  
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Mike Rizzuto, President  
Concrete Construction Corporation

  
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Jeanette Contreras, Library Director  
Placentia Library District