

MINUTES
PLACENTIA LIBRARY DISTRICT
SPECIAL DATE MEETING OF THE BOARD OF TRUSTEES
MARCH 5TH, 2019

CALL TO ORDER

President Carline called the Special Date Meeting of the Placentia Library District (PLD) Board of Trustees to order on March 5th, 2019 at 5:35 p.m.

Members Present: President Gayle Carline, Secretary Al Shkoler, Trustee Richard DeVecchio, Trustee Jo-Anne Martin, Trustee Elizabeth Minter

Members Absent: None

Staff Present: Jeanette Contreras, Library Director; Alyssa Stolze, Administrative Assistant.

Guests: Woo Lim, President of Cal-City Construction, Inc.; James Lim, Estimator for Cal-City Construction; Matt Diunzio, Project Manager for Vincor Construction, Inc.

ADOPTION OF AGENDA

It was moved by Secretary Shkoler and seconded by Trustee Minter to adopt the Agenda (Item 3).

AYES:	Carline, Martin, DeVecchio, Shkoler, Minter
NOES:	None
ABSENT:	None

ORAL COMMUNICATION

Cal-City Construction President Woo Lim handed out exhibits for the Board to review. President Lim introduced himself, gave Cal-City Construction's background, and presented in detail Cal-City's concerns with the bids. Following President Lim was Mr. James Lim, an estimator for Cal-City, who elaborated further on the concerns within the bidding process. Mr. Diunzio, Project Manager for Vincor Construction, then presented the background and qualifications of the company for the project (Item 4).

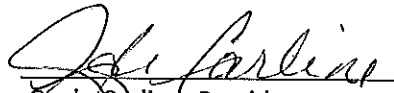
AWARD CONTRACT FOR THE LIBRARY RENOVATION PROJECT TO VINCOR CONSTRUCTION, INC. AS THE LOWEST RESPONSIBLE BIDDER IN THE AMOUNT OF \$1,194,213.73 AND AUTHORIZE THE BOARD PRESIDENT TO EXECUTE THE CONTRACT.

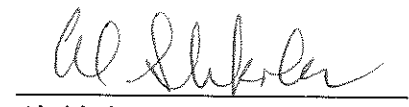
Director Contreras addressed the concerns of Cal-City Construction in regards to the exhibits presented followed by a thorough discussion with the Board to choose to award a proposal or to repost the Request for Proposals an additional two weeks. Additionally, an addendum was given to the Board in regards to the protests received by Cal-City Construction and legal counsel. After further in depth discussion, it was motioned by Secretary Martin to award the contract for the Library Renovation Project to Vincor as the lowest responsible bidder in the amount of \$1,194,213.73 and authorize the Board President to execute the contract. The motion was seconded by Trustee DeVecchio.

AYES:	Carline, Martin, DeVecchio, Shkoler, Minter
NOES:	None
ABSENT:	None

ADJOURNMENT

The Board of Trustees Special Meeting of March 5th, 2019 was adjourned at 6:07 p.m.


Gayle Carline, President
Library Board of Trustees


Al Shkoler, Secretary
Library Board of Trustee