

1. CALL TO ORDER

The Special Board Meeting of the Kitchener Public Library Board was called to order at 7:00 p.m. on Wednesday, May 5, 2010, by 1st Vice-Chair, Mr. Mike Farwell, at the Main Library.

TRUSTEES PRESENT

Ms. Jennifer Ball, Mr. Mike Farwell, Councillor Kelly Galloway, Mr. Leszek Jankowski, Mr. Bruce MacNeil, Mr. David Sterritt, Councillor Berry Vrbanovic.

Ms. Penny-Lynn Fielding, Manager, Strategic Planning & Projects.

STAFF PRESENT

Ms. Gloria Grigas.

REGRETS

Mr. Dan Carli, Mr. Dave Erb, Ms. Lynn Gazzola, Ms. Bev Glenn-Graham, Ms. Sonia Lewis.

2. AGENDA REVIEW

10-26... On motion by Mr. Bruce MacNeil and seconded by Mr. Leszek Jankowski, it was RESOLVED that the Agenda be adopted.

CARRIED

There were no pecuniary / conflict of interest declarations.

3. 1. BUSINESSREPORT OF FACILITIES PLANNING & BUILDING COMMITTEEPrequalification of Contractors for Central Library Project

Mr. Mike Farwell highlighted the Facilities Planning & Building Committee report that was emailed to the Library Board. Ms. Penny-Lynn Fielding responded to questions from the group.

10-27... On motion by Mr. Bruce MacNeil and seconded by Mr. David Sterritt, it was RESOLVED

That the following firms be prequalified as general contractors for the central library and underground parking garage project:

Belrock, Concord
Bird, Etobicoke
Buttcon, Concord
Maple Reinders, Mississauga
Maystar, Vaughan
Melloul Blamey, Waterloo
Percon, Mississauga

and,

That the following firms be prequalified as mechanical subcontractors for the central library and underground parking garage project:

Conestogo Mechanical, Kitchener
Culliton Bros, Stratford
JMR Mechanical, Exeter
Modern Niagara, Westin
Nelco Mechanical, Kitchener
Sutherland-Schultz, Cambridge
The Roberts Group, Kitchener

and,

That the following firms be prequalified as electrical subcontractors for the central library and underground parking garage project:

Accel Electrical, Concord
Black & MacDonald, Scarborough
Culliton Bros, Stratford
Janick Electric, North York
JMR Electric, Exeter
OZZ Electric, Concord
The Roberts Group, Kitchener

and,

That the following firms be prequalified as communications/I.T. subcontractors for the central library and underground parking garage project:

Bell Business Markets, Mississauga
Black & MacDonald, Scarborough
Cable Assembly Systems, Brantford
Demarcation Point, London
Marcomm, Concord
The Roberts Group, Kitchener

and,

That the following firms be prequalified as concrete forming, reinforcing and placing subcontractors for the central library and underground parking garage project:

Alliance Forming, Toronto
Avenue Building Corp, Bolton
Reimar Construction, Hannon
Swan & Associates, Orangeville
XDG Construction, Breslau

and,

That no firms be prequalified as sprinkler, millwork or curtain wall/glazing subcontractors; and further,

That these recommendations be forwarded to City Council for final approval.

CARRIED

4. ADJOURNMENT

10-28...

There being no further business, on motion by Mr. Bruce MacNeil, it was RESOLVED to adjourn the meeting at 7:15 p.m.

CARRIED

Chair

Secretary-Treasurer

[Attachments Accompanying May 5, 2010 Board Meeting]

(a) Report from Facilities Planning & Building Committee