

**BUILDING AND GROUNDS COMMITTEE MEETING
BOARD OF LIBRARY DIRECTORS
AURORA (ILLINOIS) PUBLIC LIBRARY**

February 6, 2020

Present: Trustees Dee Basile, Andrew Smith

Absent: Jeffry Butler

Also present: Executive Director Michaela Haberkern, Deputy Director Tom Spicer, Director of Neighborhood Services Heather Sturm, Senior Administration Manager Kathleen Fennell

CALL TO ORDER: at 3:02 p.m.

Andrew Smith called to order the B&G committee meeting at 3:02 pm.

Minutes of the May 20, 2019 Building & Grounds Committee meeting

Andrew Smith moved, seconded by Dee Basile to approve the minutes of the May 20, 2019 Building & Grounds Committee meeting as written.

All in favor.

Motion carried.

Minutes approved

MAY 20, 2019 B&G COMMITTEE MEETING MINUTES APPROVED

New Business

Review submissions for Architectural Services

Michaela Haberkern stated that the Request for Qualification for Architectural Services was published December 13, 2019, and that the RFQ submittals were due on January 20, 2020. The committee reviewed and discussed the 9 submissions received and selected 4 firms to interview over the next few weeks. The Building & Grounds Committee will then select their first choice firm and bring a recommendation to the Library Board at the March Board of Directors meeting. After a selection is approved, the library will negotiate a contract.

The Building & Grounds Committee members and executive staff members reviewed proposals from:

- Aptus
- Architectural Resource Corporation
- Cordogan Clark
- Dewberry
- Kluber Architects + Engineers
- Sheehan Nagle Hartray Architects
- StudioGC, Inc.
- Suzuki + Kidd
- Williams Architects

Selection of Firms for Interview

Andrew Smith moved, seconded by Dee Basile to select and interview the following firms for architectural services: Williams Architects, Sheehan Nagle Hartray Architects, StudioGC Inc. and Cordogan Clark.

All in favor.

Motion carried.

ARCHITECTURAL FIRM SELECTED FOR INTERVIEWS APPROVAL

ADJOURNMENT

On a motion by Andrew Smith, seconded by Dee Basile, the Building and Ground Committee voted unanimously to adjourn at 4:18 p.m.

All in favor.

Motion carried

ADJOURNMENT

CERTIFIED TO BE A TRUE COPY

Committee Chairperson (Member)

kf