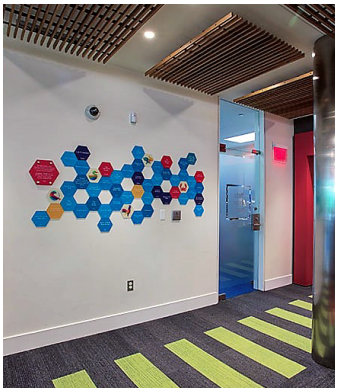
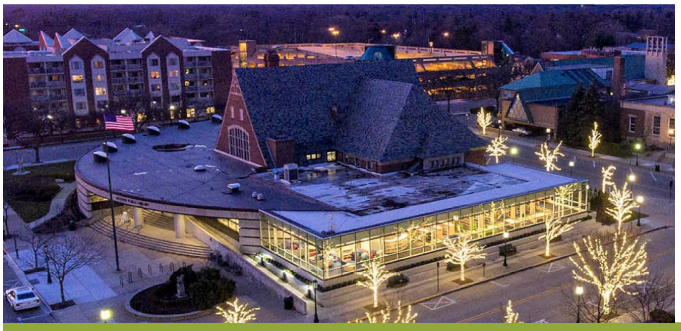
BALDWIN PUBLIC LIBRARY BOARD OF DIRECTORS





LIBRARY **BOARD** MEETING

SPECIAL MEETING
NOVEMBER 14, 2022

Frank Pisano
PRESIDENT

Jennifer Wheeler
VICE PRESIDENT

Karen Rock
SECRETARY

Melissa Mark

Danielle Rumple

James W. Suhay

Rebekah Craft
LIBRARY DIRECTOR

BPL LEARN. CONNECT. DISCOVER.

MISSION

The Baldwin Public Library in Birmingham, Michigan enriches lives by providing opportunities and resources for everyone to learn, connect, and discover.

VISION

The Baldwin Public Library will be an essential part of the community and the first choice for access to cultural, recreational, and learning opportunities.

CORE VALUES

WE ARE COMMITTED TO:

- Intellectual Freedom
- Equitable and Inclusive Access
- Education and Lifelong Learning
- Innovation
- Welcoming Environment
- Integrity
- Collaboration
- Commitment to Excellence

ADOPTED APRIL 2022

BALDWIN PUBLIC LIBRARY BOARD OF DIRECTORS

Pisano, Frank **PRESIDENT** 612 Davis Ave. Birmingham, MI 48009 Home: (248) 646-0463 Cell: (248) 835-6058 e-mail: frank.pisano@baldwinlib.org	Term expires 2025	Finance Committee
Wheeler, Jennifer **VICE PRESIDENT** 1665 Holland St. Birmingham, MI 48009 Cell: (248) 808-4495 e-mail: jennybwheeler@gmail.com	Term expires 2023	Personnel Committee, Policy Committee
Rock, Karen **SECRETARY** 465 Pilgrim Ave. Birmingham, MI 48009 Home: (248) 540-9203 e-mail: kgrock13@gmail.com	Term expires 2023	Personnel Committee, Policy Committee
Mark, Melissa S. 635 Puritan Ave. Birmingham, MI 48009 Home: (248) 644-8451 e-mail: weir527@gmail.com	Term expires 2025	Building Committee, Outreach Committee
Rumple, Danielle 843 Tottenham Rd. Birmingham, MI 48009 Cell: (734) 693-3861 e-mail: danielle.rumple@gmail.com	Term expires 2025	Finance Committee, Outreach Committee
Suhay, James W. 740 Fairfax St. Birmingham, MI 48009 Home: (248) 642-8514 e-mail: jsuhay@sbcglobal.net	Term expires 2023	Building Committee
Clark, Olivia STUDENT REPRESENTATIVE e-mail: 23oclark@bishopfoley.org	Term expires February 2023	

AGENDA

Baldwin Public Library Special Board Meeting

Monday, November 14, 2022 at 6:00 p.m.
Jeanne Lloyd Room

Agenda

The full Board packet is available online at www.baldwinlib.org on the Friday preceding the meeting.
This is an open meeting. All members of the public are invited to attend.

Call to order, pledge of allegiance, reading of the Library's mission statement, and establishment of a quorum.

I. General Public Comment Period
The Library Board values public meetings and welcomes your comments on Library issues, but cannot debate items not on the agenda. The Board respectfully asks that comments be made as concisely as possible, when a motion has been made, or in the general public comment portion of the meeting. The maximum time for individual speakers should not exceed two minutes.

II. Discussion of Proposed Library Café

III. 7:00 p.m. - Interview of Construction Management Firm McCarthy & Smith

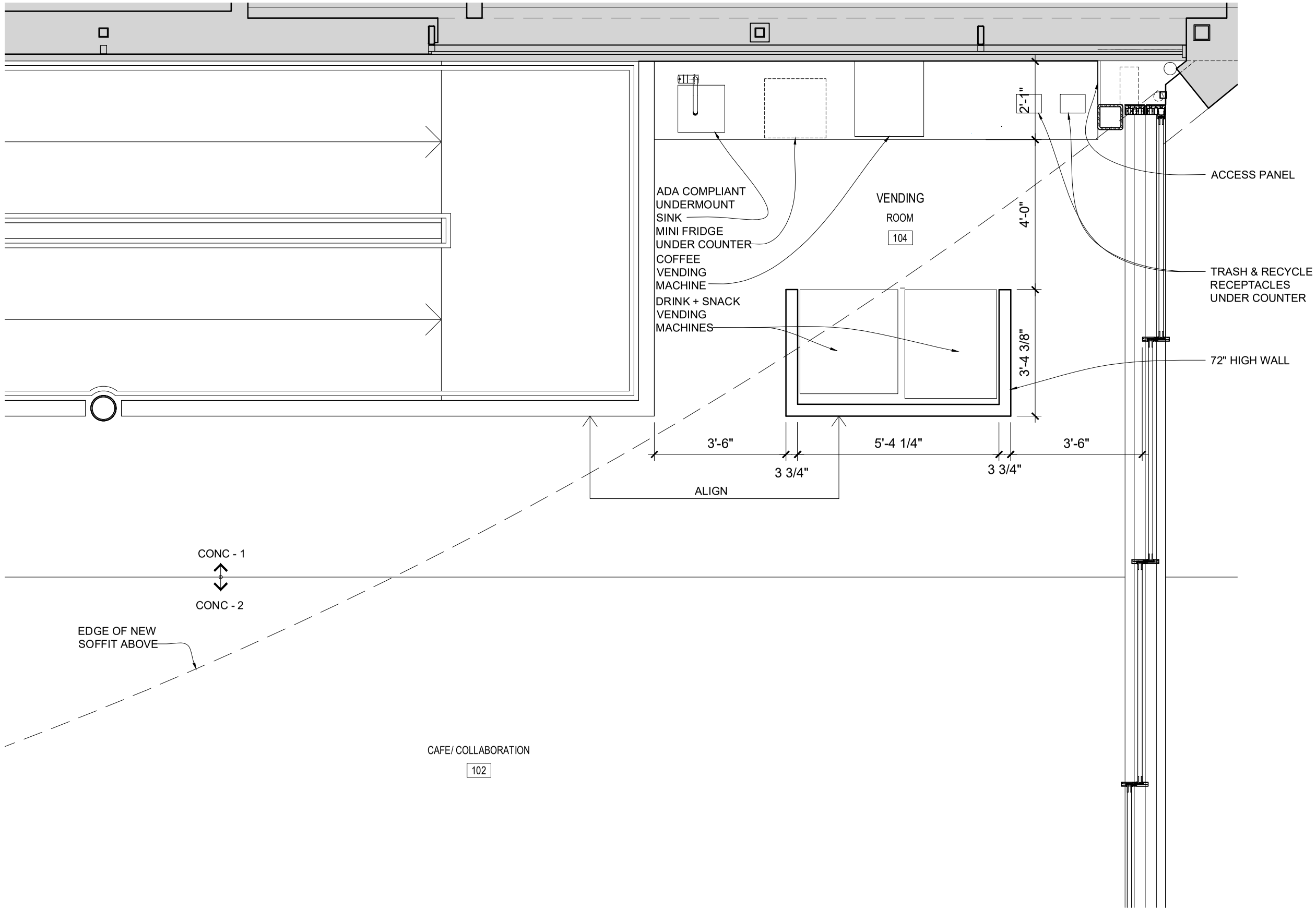
IV. 8:00 p.m. - Interview of Construction Management Firm PCI Dailey

V. Adjournment
The next special meeting of the Library Board will be held on Monday, November 21 at 6:00 p.m. to interview the Construction Management firm Frank Rewold & Sons.
The next regular meeting of the Library Board will be on Monday, November 21, 2022 at 7:30 p.m.
Motion: *To adjourn the November 14, 2022 Special Board Meeting.*

Persons with disabilities that may require assistance for effective participation in this public meeting should contact the Library at the number (248) 647-1700 or (248) 644-5115 (for the hearing impaired) at least one day before the meeting to request help in mobility, visual, hearing, or other assistance.

Las personas con incapacidad que requieren algún tipo de ayuda para la participación en esta session pública deben ponerse en contacto con la oficina del escribano de la biblioteca en el número (248) 647-1700 o al (248) 644-5115 (para las personas con incapacidad auditiva) por lo menos un dia antes de la reunión para solicitar ayuda a la movilidad, visual, auditiva, o de otras asistencias. (Title VI of the Civil Rights Act of 1964).

DISCUSSION OF LIBRARY CAFÉ



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SK–1

VENDING AREA PLAN– OPTION A

SK--11092022-1

3/8" = 1'–0"

ADDITION + RENOVATION
FOR:

BALDWIN PUBLIC LIBRARY

300 W. MERRILL ST.
BIRMINGHAM, MI

MCD
ARCHITECTS

33610 GRAND RIVER
FARMINGTON, MI, 48335
www.mcdarchitects.com
248-374-0001

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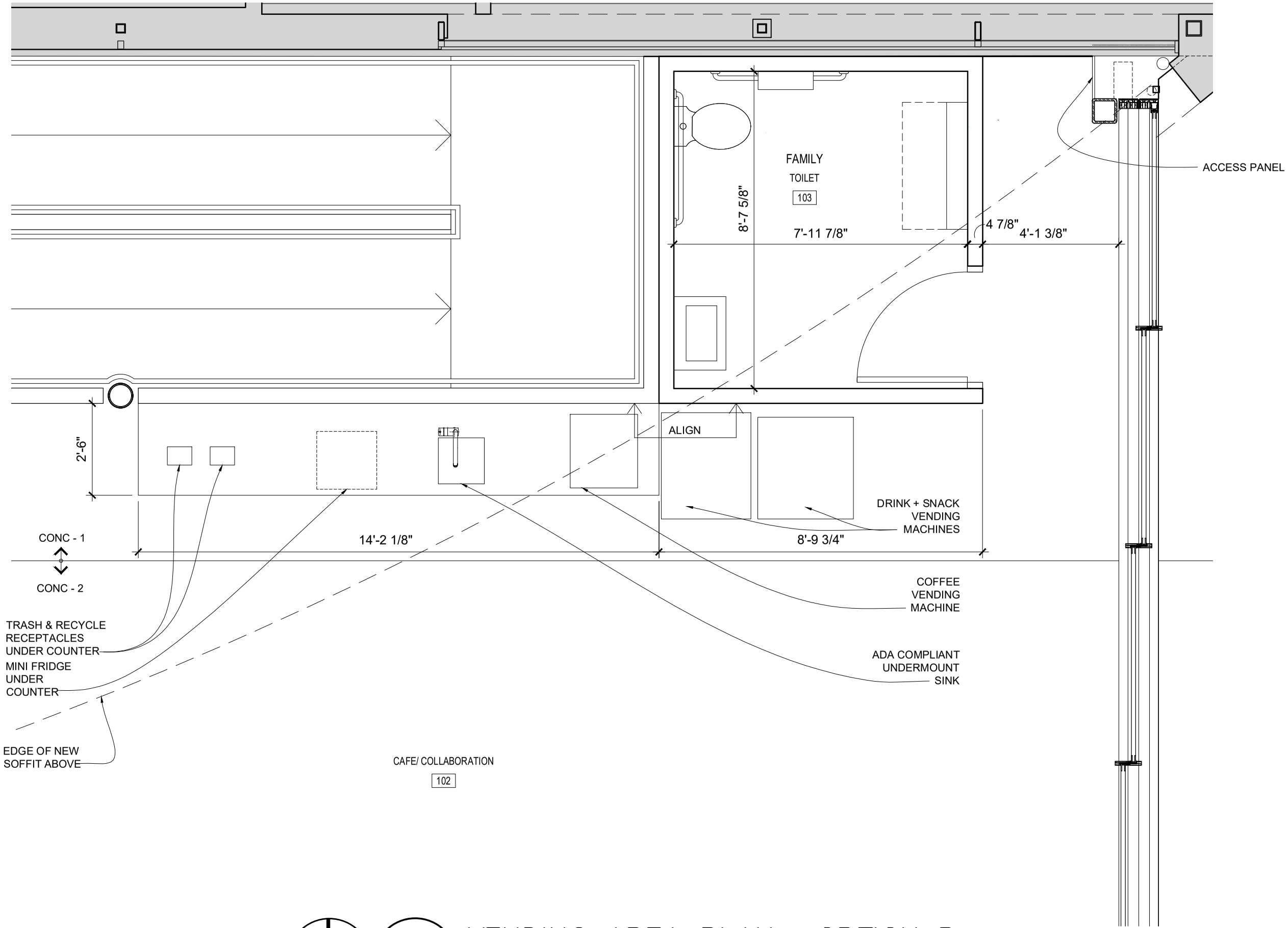

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SK–1

VENDING AREA PLAN– OPTION B

SK--11092022-3

3/8" = 1'–0"

ADDITION + RENOVATION
FOR:

BALDWIN PUBLIC LIBRARY

300 W. MERRILL ST.
BIRMINGHAM, MI

MCD
ARCHITECTS

33610 GRAND RIVER
FARMINGTON, MI, 48335
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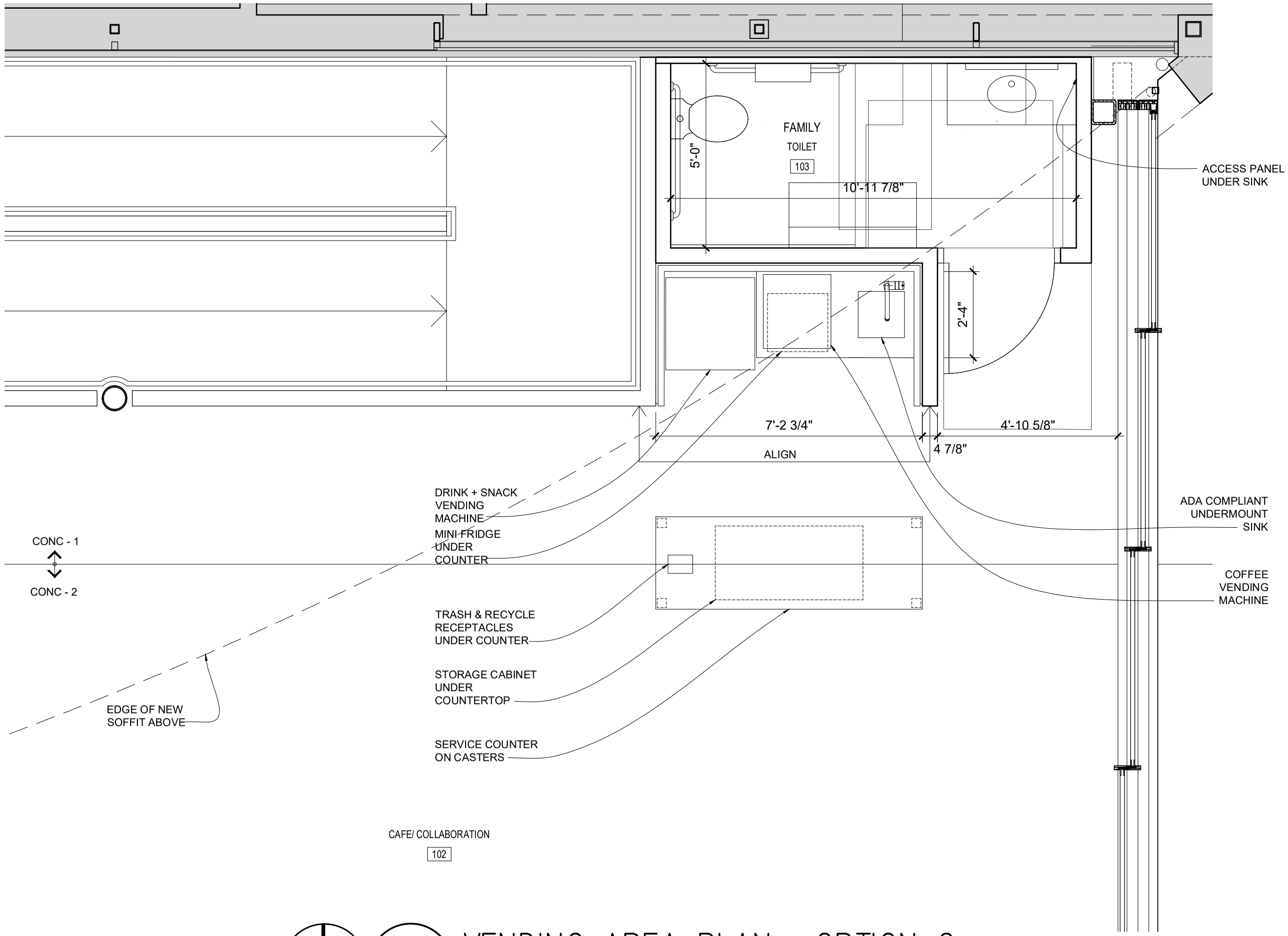

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SK-1

VENDING AREA PLAN- OPTION C

SK--11112022-1

3/8" = 1'-0"

ADDITION + RENOVATION
FOR:

BALDWIN PUBLIC LIBRARY

300 W. MERRILL ST.
BIRMINGHAM, MI

MCD
ARCHITECTS

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FARMINGTON, MI, 48335
www.mcdarchitects.com
248-374-0001

SK-11112022-1

INTERVIEW OF CONSTRUCTION MANAGERS

Bid Opening Sheet			
REQUEST FOR PROPOSALS **For Construction Management Services for the Expansion and Renovation of** **Front Entrance and Circulation Area of Baldwin Public Library**			
Bid Opening: 3:00 p.m. on Wednesday, October 19, 2022			
Company Name	*Construction Management Fee*	*General Conditions/Staff*	*TOTAL BID*
Frank Rewold and Sons	119,895 or 3.4%	265,900	385,795
McCarthy & Smith	$79,000 or 2.8%	$305,000	$384,000
PCI Dailey	$86,000 or 2.5%	$161,200	$247,200

Click on the company name to view the Bid