

**Deerfield Public Library  
Construction Oversight Committee  
Minutes  
July 30, 2011**

1) ROLL CALL AND CALL TO ORDER

The meeting was called to order at 10 am.

Present: Michael Goldberg, Chair. Jeff Rivlin, Ron Simon.

Staff: Mary Pergander – Library Director, Rebecca Wolf – Assistant Director/Operations.

Guest: Jerry Aulisio – Owner’s Representative

2) OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD, and CORRESPONDENCE

No member of the public addressed the board.

3) Construction Manager interviews - Interviews were conducted with four finalist firms for Construction Manager.

4) Discussion of candidate interviews and possible recommendation – The Board member discussed the candidate interviews and provided rankings in order of preference. Because there was a high level of consistency in these preferences, the top two candidates were identified.

Mr. Goldberg made a motion ranking Mortenson as the committee’s first choice and Berglund as second choice, and to empower Mr. Aulisio to begin negotiations with Mortenson and to arrange for a meeting with their Construction Manager, who was unavailable for the interview, in order for the committee to make a recommendation to the full board at its August 20 meeting.

5) EXECUTIVE SESSION

None.

6) ADJOURNMENT

The meeting adjourned at 4 pm.