

**DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
SPECIAL COMMITTEE MEETING MINUTES
March 6, 2019**

1. ROLL CALL & CALL TO ORDER

Secretary Maureen Wener called the meeting to order at 6:00 p.m., in the Board Room, 920 Waukegan Road, Deerfield, IL.

Present Board Members: Committee: Maureen Wener – Secretary, Mike Goldberg, Luisa Ellenbogen and Kyle Stone.

Staff: Amy Falasz-Peterson, Library Director, Kelly DeCorrevont, Business Manager

2. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD & CORRESPONDENCE

None.

3. NEW BUSINESS

A. Interviews for CM (ACTION)

The Special Committee began the interviews for the Construction Management Services.

Ms. Wener thanked representatives from Shales McNutt: John Shales and Jason Perkunas, the proposed on-site Project Manager. Shales McNutt shared information about their approach to projects. Ms. Wener asked questions about the company's approach to CM at Risk or as Agent, budgeting, phasing the project. The Committee thanked Mr. Shales and Mr. Perkunas for their time.

Ms. Falasz-Peterson walked them out and gathered the second interview representatives.

Ms. Wener welcomed Pacific Construction Services, represented by Justin Pathmann and Chad Sibigroth. Mr. Pathmann is the potential project manager and Mr. Sibigroth is the potential site supervisor. Mr. Pathmann shared information about their approach to projects. Ms. Wener asked questions about the company's approach to CM at Risk or as Agent, budgeting, phasing the project. The Committee thanked Mr. Pathmann and Mr. Sibigroth.

Ms. Falasz-Peterson walked them out and gathered the third interview representatives.

Ms. Wener welcomed W. B. Olson Construction Services, represented by John Esmer, Scott Olson and Mike Rivard. Mr. Esmer explained W. B. Olson's approach to projects. Ms. Wener asked questions about the company's approach to CM at Risk or as Agent, budgeting, phasing the project. Mr. Goldberg asked why they hadn't done a makerspace project yet. Mr. Larson stated that they have done many interesting projects and they're following the directions on the architectural drawings. The Committee thanked Mr. Esmer, Mr. Larson and Mr. Rivard.

Upon discussion, the Committee asked Ms. Falasz-Peterson to call the Highland Park Library Director and the Deerfield Park District to inquire about their experience working with W. B. Olson. Ms. Wener asked for input from the Board about who to recommend since there were three qualified candidates. Mr. Stone stated that his preference is for Shales McNutt but he fully supports the Committee decision.

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MOTION: Ms. Wener made a motion to W.B. Olsen as CM for Makerspace Project pending Ms. Falasz-Peterson's follow up with references. Mr. Goldberg seconded.

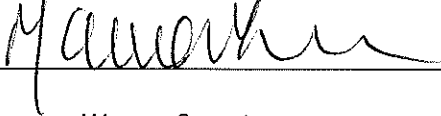
Vote: 4 Yes – Maureen Wener, Mike Goldberg, Luisa Ellenbogen, Kyle Stone.
The motion was approved.

4. OTHER

5. ADJOURNMENT

At 8:34 p.m., Mr. Goldberg made a motion to adjourn the meeting.

Vote: 4 Yes – Maureen Wener, Mike Goldberg, Luisa Ellenbogen, Kyle Stone.
The motion was approved.



Maureen Wener, Secretary