



FAYETTEVILLE PUBLIC LIBRARY

Board of Trustees

July 26, 2017 5 pm

MINUTES

Special Meeting Ann Henry Board Room

Trustees Present: Hershey Garner, Maylon Rice, Bret Park, Suzanne Clark, Rob Qualls

Trustees Present via conference call: Janine Parry

Trustees Absent: Bryn Bagwell

Staff: S. Palmer, W. Fitzgibbon, H. Robedeaux, S. DuPreez, S. Davis, S. Daniel, D. Johnson, G. Jelinek, L. Greenwood

Others: V. Chadick, FPL Attorney

Press: S. Ryburn

We inspire imagination and foster learning.

I. Call to Order: H. Garner called the meeting to order at 5:02 pm.

II. New Business

A. Consider a contract with Meyer, Scherer, and Rockcastle for architectural services

A selection committee composed of three library staff and four city staff selected MSR to enter into contract negotiations. Architecture fees will be a lump sum rather than a percentage, which protects FPL from constant increases as supply costs increase. The total fee is \$3,770,857 of which the city will pay 70% out of bond proceeds and FPL will pay 30%. Once all parties sign the contract, it will go to City Council for approval at its August 15th meeting. **M. Rice moved to approve the resolution as drafted. S. Clark seconded. No objection.**

B. The construction manager contract is being negotiated, but it's unlikely to get to the City Council by August 15th.

III. Public Comment

IV. Adjournment: **Meeting adjourned at 5:17 pm.**

Rob Qualls, Secretary

8-22-17

Date