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
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

4-22-17