

Grand County libraries: linking people to boundless opportunities

GRAND COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Special Meeting, October 24, 2023
5:30 PM

Location: Zoom
Meeting ID: 871 7886 3432
Passcode: bErZ3B

Minutes

Trustees: Sally Leclair, Jeremy Krones, Marcus Davis, Darcy Schlichting, Mike Johnson, Jen Goertz
Staff: Polly Gallagher

- I. Call to Order and Consideration of Trustee Absences
Meeting called to order at 5:32 p.m.
Absent: Alan Walker
- II. Amendments to the Agenda
None at this time
- III. Approval of the Agenda
Motion to approve the agenda as presented.
Mike Johnson motion; Jen Goertz 2nd
All approve
- IV. Information Items
 - A. Authorize Purchase of Fraser Valley Library Fire System
GCLD Policy 4.6.e Bids Proposals, and Quotes requires Board of Trustees authorization for the expenditure of \$20,000.01 and above. Matt Sutton presented quote from Frontier Fire for the installation of a fire line including air tank mounted compressor and vapor shield filter system. Quote of \$53,630 includes removal of old system including all piping and installation of new pipe and fittings. Per policy, other companies had been reached out to for bids. Western State Fire Protection and Sentinel Fire were contacted by email and phone with no response. Arapahoe Fire Protection was contacted and responded that they are unable to accommodate the request and need at this time.
Discussion followed regarding the quote from Frontier Fire with three concerns raised from Treasurer Marcus Davis. First, the proposals expiration date of September 16, 2023 has passed. Matt commented that he had received email confirmation October 24 that the bid is still valid. Second and third concerns raised were in regards to the itemized proposal items not being descriptive enough in regards to \$14,550 for Attic Dry System Pipe and Fittings as well as Fire Sprinkler Labor Rate – Standard of \$28,875 as well as installation of the compressor and vapor shield. Davis expressed concern in transparency to public regarding the two concerns. Discussion ensued. In order to move forward with the project, recommendation through discussion is to allow the expenditure of the \$53,630 per the quote and to have clarification of those amounts at the regularly scheduled board meeting in November.
Motion to move to action the approval of \$53,630 to Frontier Fire for the scope of work provided in Proposal 056157 with further clarification of proposal items description to be provided at the November regularly scheduled meeting.
Jeremy Krones motion; Darcy Schlichting 2nd
All approve

V. Action Item

A. Motion to approve \$53,630 to Frontier Fire for the scope of work provided in Proposal 056157 with further clarification of proposal items description to be provided at the November regularly scheduled meeting.

Marcus Davis motion; Darcy Schlichting 2nd

All approve

VI. Adjournment

Motion to adjourn at 6:03 p.m.

Mike Johnson motion; Jen Goertz 2nd

All approve