

YALE Valley Library District

Minutes

Special Phone Conference Meeting

June 7th, 2018, 6:00 PM

Participants:

Board Members: Bob Appling, Chris Conroy, Eric Reese, Liz Kennedy, Tina Moir

FVRL: Amelia Shelley, Jay McCuistion

Johansson Architecture: Karl Johansson

Eric Reese called meeting to order 6:05 PM

Karl explained that we received 3 bids for the Phase 1: earthwork, utilities and landscape improvements at the future library site at 11842 Lewis River Road, Ariel. The low bid was from Halme Excavating, Inc. for \$203,484 to complete Phase 1 of a new Yale Valley Community Library.

Discussion followed regarding what is known about Halme Excavating. Several participants are familiar with their work and felt confident they are competent to complete this project.

Liz moved to accept the Resolution 2018-1 and the bid from Halme Excavating and authorize FVRL to finalize the contract to proceed with Phase 1. Tina seconded the motion. Motion passed unanimously.

Jay will have information regarding the start time for this work at the next regular board meeting on June 21st so the board can decide on a date for the ground-breaking ceremony.

The phone meeting adjourned at 6:20 PM.



YVLD Board Chair



Date