Cleveland Public Library
Minutes of the Special Board Meeting
January 7, 2010
Trustees Room Louis Stokes Wing
12:30 p.m.

Present: Mr. Corrigan, Ms. Rodriguez, Mr. Seifullah, Mr. Werner

Absent: Ms. Butts, Mr. Hairston, Mr. Parker

Mr. Corrigan called the Special Board Meeting to order at 12:39 p.m.

Resolution Regarding Emergency Asbestos Abatement at Woodland Branch

(See pages 880-884)

Mr. Corrigan moved approval of the following resolution. Ms. Rodriguez seconded the motion, which passed unanimously by roll call vote.

WHEREAS, Asbestos containing materials discovered at the Woodland Branch during demolition work being performed by Sterling Professional Group require abatement; and

WHEREAS, Ohio Revised Code Section 3375.41 requires public bidding for construction contracts over $25,000.00 except in cases of urgent necessity or for the security and protection of library property; and

WHEREAS, Abatement of asbestos containing materials at Woodland Branch is both urgent and necessary; and

WHEREAS, The Library retained the services of EA Group to prepare an abatement plan to be used to obtain proposals from abatement contractors; and

WHEREAS, Two (2) proposals were received:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Lump Sum Price*</th>
<th>Unit Price**</th>
</tr>
</thead>
<tbody>
<tr>
<td>Precision Environmental Co.</td>
<td>$59,680.00</td>
<td>$24.00 each</td>
</tr>
<tr>
<td>SafeAir Contractors, Inc.</td>
<td>$34,409.00</td>
<td>$12.00 each</td>
</tr>
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*Includes Addendum No. 1
**Removal of insulated fittings
WHEREAS, While both contractors are qualified and capable of completing the work, SafeAir Contractors, Inc. submitted the lower lump sum price and the lower unit price; now therefore be it

RESOLVED, The Director and Fiscal Officer be authorized and instructed to enter into an agreement with SafeAir Contractors, Inc., to perform the urgent necessary asbestos abatement at Woodland Branch for a lump sum price of $34,409.00, and a unit price of $12.00, with the expenditures being charged to Building and Repair Fund account 40179905-55300-10799.

Mr. Corrigan stated this is an emergency contract for asbestos abatement at Woodland Branch Library which is urgent and necessary to keep the project on schedule.

Myron Scruggs, Facilities Administrator stated that four prospective contractors, one of which was a minority contractor, were contacted about this bid opportunity. All four contractors attended the pre-bid meeting. However, only two contractor responses were received. SafeAir Contractors, Inc. had the lowest lump sum bid at $34,409.00 with a unit price of $12.00. Precision Environmental Company’s lump sum bid was $59,680.00 with a unit price of $24.00. Library Legal Counsel Jean Korman reviewed the bids and concurs that SafeAir is the lowest and most competitive of the bids.

Mr. Corrigan moved to adjourn the Special Board Meeting, which was seconded by Ms. Rodriguez and passed unanimously by roll call vote.

The meeting was adjourned at 12:52 p.m.
Cleveland Public Library

To Sandra Kuban

From Myron Scruggs

Date January 7, 2010

Subject Woodland Abatement Bids

After requesting bids from four (4) contractors and receiving only two (2), I have reviewed the bids to remove the asbestos from the Woodland branch and find that Safe Air Contractors, Inc. have meet all of the requirements and are the lowest and responsible bidder.

Safe Air Contractors, Inc.

Base bid $34,409.00
Unit Price $12.00

Precision Industrial Services

Base bid $59,680.00
Unit Price $24.00
BID FORM

REMOVAL OF ASPEROS-CONTAINING MATERIALS

Pursuant to Ohio Revised Code §3375.41, the Board of Trustees of the Cleveland Public Library has determined that the Removal of Asbestos-Containing Materials at the Woodland Branch of the Cleveland Public Library is a case of urgent necessity and the statutory time for advertising and soliciting of bids is unavailable.

BID FROM: Bidder: Precision Environmental Company
Address: 5500 Old Brecksville Road
City, State, Zip: Independence, OH 44131
Telephone: 216-642-6040
Fax: 216-642-6041
Email: www.precision-env.com

BIDS DUE: December 18, 2009 until Noon local time

BID TO: Cleveland Public Library
325 Superior Avenue
Cleveland, OH 44111-1371

FOR PROJECT: Removal of Asbestos-Containing Materials
Woodland Branch Library
5806 Woodland Avenue
Cleveland, Ohio 44104

1. LUMP SUM PRICE

Having examined the Specifications for Removal of Asbestos-Containing Materials prepared by EA Group 7118 Industrial Park Blvd., Mentor, Ohio 44060-5315, the Bidding Requirements, and the Agreement Between Owner and Contractor, and having inspected the site and conducted a walk-through to verify all quantities of ACM material required for removal in each designated area and to become familiar with conditions affecting the Work, Contractor proposes to furnish all supervision, superintendent, labor, materials, tools, transportation and equipment necessary to complete the Work designated above for the following lump sum amount:

Fifty Nine Thousand Six Hundred Eighty Dollars $59,680.00

2. ADDENDA

The following Addenda are included in Contractor's lump sum price set forth in Paragraph No. 1.

Addendum No. 1 Dated: 12-11-09
Addendum No.
Dated:

Addendum No.
Dated:
Addendum No.
Dated:

3. UNIT PRICE(S)

Please submit the following Unit Price(s)

Removal of Insulated Elbow/Fittings on Fibrous Glass Lines throughout the Designated Work Area

$ 24.00 Each.

BID FORM
4. **SUBSTITUTION LIST WITH ATTACHED SPECIFICATIONS**

Contractor shall base its bid on the "Standards" specified herein and the Contract Documents. Should the Bidder propose to substitute any item, method, material, equipment or procedure, such substitution shall be listed below with the proposed substitute specifications attached.

It is understood and agreed that the lump sum price submitted is based on furnishing "Standards" as specified and entitles the Owner to require that such named materials, equipment and methods be incorporated into the work, except for those substitution(s) based on the quotations entered below, which are accepted by Owner and subsequently made a part of the Agreement and Contract Documents.

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<th>Brand or Manufacturer</th>
<th>Proposed Substitution</th>
<th>Add</th>
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<td>1. N/A</td>
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5. **CONTRACT TIME**

Contractor agrees to have all Abatement Work substantially completed within 25 Calendar Days following Owner's Notice to Proceed by performing:

a. 12 hr. Working Shifts during normal business hours Monday through Friday.

b. 10 hr. Working Shifts during normal business hours Monday through Friday

6. **SUBCONTRACTORS**

List all subcontractors and suppliers that Contractor proposes to contract with to perform any of the Abatement Work required for the Project for the lump sum price stated in Paragraph No. 1.

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<tr>
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<th>Scope of Work</th>
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7. **EXHIBITS FOR SUBMISSION WITH BID**

The following required documents shall accompany this Bid Form as enumerated in the Instructions to Bidders:

a. Contractor's Qualification Statement (Exhibit A);

b. Bid Guaranty Bond (Exhibits B, C or D);

c. Non-Collusion Affidavit (Exhibit E);

d. Fair Employment Practices Report (Exhibit F);

e. Declaration Regarding Material Assistance/No Assistance to Terrorist Organization (Exhibit G).

f. Certification of Personal Property Taxes (Exhibit H)

g. Asbestos Abatement Contractor Certification (Exhibit I)

Bidder: Indicate one (1)

- Corporation
- Partnership
- Sole Proprietor

I hereby certify that the information provided in Contractor's bid and Exhibit A through I are true and correct and authorize the Owner, or its authorized representative, to confirm the information contained and agree to provide any additional documentation reasonably requested by Owner.
By: James Bower
Title: Project Manager
Date: 12-18-09
Address: 5500 Old Brecksville Road, Independence, OH 44131
Telephone: 216-642-6040
Fax: 216-642-6041
Email: jbower@precision-env.com
BID FORM

REMOVAL OF ASBESTOS-CONTAINING MATERIALS

Pursuant to Ohio Revised Code § 3375.41, the Board of Trustees of the Cleveland Public Library has determined that the Removal of Asbestos-Containing Materials at the Woodland Branch of the Cleveland Public Library is a case of urgent necessity and the statutory time for advertising and soliciting of bids is unavailable.

BID FROM:  Safarik Contractors Inc.

Address:  9342 Pinecone Dr.

City, State, Zip:  Mentor, Ohio 44060

Telephone:  (440) 639-1191  Fax:  (440) 639-1191

Email:  Branks@SAFARIKCONTRACTORSINC.COM

BIDS DUE:  December 18, 2009 until Noon local time

BID TO:  Cleveland Public Library

325 Superior Avenue

Cleveland, OH 44111-1271

FOR PROJECT:  Removal of Asbestos – Containing Materials

Woodland Branch Library

5806 Woodland Avenue

Cleveland, Ohio 44104

1. LUMP SUM PRICE

Having examined the Specifications for Removal of Asbestos-Containing Materials prepared by EA Group 7118 Industrial Park Blvd., Mentor, Ohio 44050-5315, the Bidding Requirements, and the Agreement Between Owner and Contractor, and having inspected the site and conducted a walk-through to verify all quantities of ACM material required for removal in each designated area and to become familiar with conditions affecting the Work, Contractor proposes to furnish all supervision, superintendent, labor, materials, tools, transportation and equipment necessary to complete the Work designated above for the following lump sum amount:

Thirty Four Thousand Four Hundred Dollars $ 34,409.00

2. ADDENDA

The following Addenda are included in Contractor’s lump sum price set forth in Paragraph No. 1.

Addendum No. 1  Dated: 12/11/2009

Addendum No. 2  Dated:

Addendum No. 3  Dated:

3. UNIT PRICE(S)

Please submit the following Unit Price(s)

Removal of Insulated Elbony/Fittings on Fibrous Glass Lines throughout the Designated Work Area

$ 12.00 Each.
4. SUBSTITUTION LIST WITH ATTACHED SPECIFICATIONS

Contractor shall base its bid on the “Standards” specified herein and the Contract Documents. Should the Bidder propose to substitute any item, method, material, equipment or procedure, such substitution shall be listed below with the proposed substitute specifications attached.

It is understood and agreed that the lump sum price submitted is based on furnishing “Standards” as specified and entitles the Owner to require that such named materials, equipment and methods be incorporated into the work, except for those substitution(s) based on the quotations entered below, which are accepted by Owner and subsequently made a part of the Agreement and Contract Documents.

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5. CONTRACT TIME

Contractor agrees to have all Abatement Work substantially completed within ___ Calendar Days following Owner’s Notice to Proceed by performing:

a. 8 hr. Working Shifts during normal business hours Monday through Friday.

b. 10 hr. Working Shifts during normal business hours Monday through Friday.

6. SUBCONTRACTORS

List all subcontractors and suppliers that Contractor proposes to contract with to perform any of the Abatement Work required for the Project for the lump sum price stated in Paragraph No. 1.

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<td>4813 Woodall Rd, 4304</td>
<td>Transportation/Digest</td>
</tr>
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7. EXHIBITS FOR SUBMISSION WITH BID

The following required documents shall accompany this Bid Form as enumerated in the Instructions to Bidders:

a. Contractor’s Qualification Statement (Exhibit A);

b. Bid Guaranty Bond (Exhibits B, C or D);

c. Non-Collusion Affidavit (Exhibit E);

d. Fair Employment Practices Report (Exhibit F);

e. Declaration Regarding Material Assistance/No Assistance to Terrorist Organization (Exhibit G).

f. Certification of Personal Property Taxes (Exhibit H)

g. Asbestos Abatement Contractor Certification (Exhibit I)

Bidder: Indicate one (1) Corporation Partnership Sole Proprietor

I hereby certify that the information provided in Contractor’s bid and Exhibit A through I are true and correct and authorize the Owner, or its authorized representative, to confirm the information contained and agree to provide any additional documentation reasonably requested by Owner.
By: Robert Parks
Title: President
Date: 12/17/09
Address: 9342 Piaccone Dr. Mentor, Ohio 44060
Telephone: (440) 639-1191
Fax: (440) 639-1191
Email: B.Parks@SafraidContractorsInc.com