

REGULAR MEETING

November 4, 2010

A meeting of the London Public Library Board was held on the above date in the Friends of the Library Board Room, Central Library at 4:15 p.m. with the following present:

From the Board: J. Lubell (Chair), Controller Barber, J. Colwell, J. Morgan and J. Tilley;

Senior Management: S. Hubbard Krimmer, T. Wilkes;

Minutes taken by: J. White.

APOLOGIES - Councillor Bransombe, Ms. Leckie, Ms. MacDonald, Councillor Winninger.

DISCLOSURES OF INTEREST – none

L10/76 REPORTS FROM COMMITTEES, MEMBERS, AND STAFF REQUIRING BOARD ACTION

Tender 10-01: Project BB2010 Beacock and Byron Library Repairs

Beacock and Byron Branch Libraries both require exterior shell work, such as brick work, roofing, flashing, etc. The needs of these locations are identified in the 2009/2010 *LPL Capital Life Cycle Renewal Priorities List*.

It was suggested that a comparison chart be created for future tenders to provide clarification on the various bids.

It was MOVED by Controller Barber and seconded by Mr. Colwell that the London Public Library Board accept the response to Tender 10-01 *Project BB2010 Beacock and Byron Library Repairs* submitted by Elgin Contracting and Restoration Limited to perform capital upgrades for the Beacock and Byron Branch Libraries at a cost of \$310,000.00 +HST.

CARRIED

ON MOTION, the meeting adjourned at 4:25 p.m.

Chair

Secretary