

**MINUTES OF SPECIAL MEETING
RIVERSIDE COUNTY BOARD OF LAW LIBRARY TRUSTEES
September 21, 2021**

PRESENT

Hon. Jackson Lucky, President
Hon. Jacqueline Jackson, Vice President
Hon. Harold Hopp
John Boyd, Esq.
Victoria Williamson, Secretary

ABSENT

Hon. Cheryl Murphy
Joseph Peter Myers, Esq.
Hon. Kira Klatchko

GUEST

Kandice Attridge of Tilden-Coil
Ryan Kahrs of Tilden-Coil

I. CALL TO ORDER

A quorum being present, the special meeting of the Riverside County Board of Law Library Trustees held via Zoom was called to order by President Jack Lucky at 12:11 pm.

II. PUBLIC COMMENT

No members of the public present at this meeting.

III. REGULAR SESSION

A. Decide Whether or not to Bid Out the Library's New Carpet & Paint Project

Kandice provided the Board with an update on the construction project and presented the pricing for the added scope of work of putting new carpet and paint. The price came in at \$600,000, which is a lot higher than the allowance of \$50,000.

The square footage is documented well in the drawings produced by the architect. There are 5 different packages required for the scope to bid out: 1) abatement/demo, 2) drywall/plaster, 3) flooring, 4) paint, 5) furniture moving. The Board can get a better price if it is bid out. Kandice stated that the price would drop and can save depending on how the project is allocated. If Tilden Coil oversee the project, they have to go to bid right away. She asked if the Board wants Tilden Coil to go forward with the bid.

Judge Hopp asked can the bids be ready by the November Board meeting and Kandice responded affirmatively. She said that they have the drawings already, they can get their pre-construction team by mid-October, and do a 3-week public bid. The goal would be to start the construction end of December or January 2022. Construction would take approximately 4 weeks.

President Lucky asked how much substantial savings, is it worth getting this out to bid, and what is the downside for putting this project out to bid? Kandice stated that the savings to be gained by putting it out to bid is worth it and the only downside is the cost for pre-construction and advertising which will be a few thousand dollars. She also stated the drawings produced by the architect is really helpful, if they have any questions and that they will put an allowance on the 5 categories, in case of an error in the architect's drawings.

Judge Jackson made a motion to put the carpet and paint project out to bid. John Boyd seconded, voted upon affirmatively and motion carried.

IV. ADJOURNMENT / NEXT MEETING

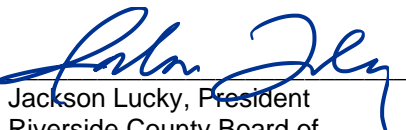
There being no further business to come before the Board, the special meeting was adjourned at 12:21 pm.

MINUTES:



Victoria Williamson, Secretary
Riverside County Board of
Law Library Trustees

APPROVED:



Jackson Lucky, President
Riverside County Board of
Law Library Trustees