

July 14, 1971

A special meeting of the Building Committee was held July 14, 1971, at 6:30 p. m. at the Library.

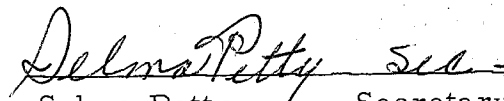
Members present: Terry Engel, Diana Hunter, Selma Petty, Rabbi Karl Weiner, Mary Radmacher, Chief Librarian.

Also present: James Hammond and Vincent Cameron, architects.

The architects presented a suggested agenda and tabulation of Building Program Budget Data for review at the Board meeting July 14, copies of which are attached hereto.

The architects discussed all items in detail and, in particular, alterations to and modifications of the West building. They explained that all efforts are being made to hone down remodeling and to do as little changing as possible.

The Building Committee meeting adjourned at 7:30 p. m.


Selma Petty Secretary

AGENDA

Skokie Public Library Building Committee Meeting
July 14, 1971

1. ~~Status of building program costs through July 14, 1971.~~
Funds available/Funds committed and estimated.
2. Change orders. Subcontractors approvals (Marbelette and Hardin Paving), materials review.
3. Commonwealth Edison - moving poles at south property line.
4. Added scope of work for consideration
 - a) West building remodeling
 - b) Column covers
 - c) Glass
 - d) Miscellaneous
5. Night watchman - Library to employ
6. Interiors - Furniture and furnishings
 - a) Procedures to date - inventory, quantity determinations, schematic layouts.
 - b) Circulation desk mock-up.
 - c) Visits to other Libraries schedule.

SKOKIE PUBLIC LIBRARY

BUILDING PROGRAM BUDGET DATA FOR REVIEW AT BOARD MEETING OF
JULY 14, 1971

Funds Available

Bond Issue	\$2,960,000.00
Library Services and Construction Act	97,000.00
Interest on Investment of Bond Issue Funds as Estimated by Mr. Kahn (\$300,000.00 to \$400, 00.00)	300,000.00
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	\$3,357,035.00

A. Funds Committed and Other Obligations to Satisfy Bond Issue Ordinance

1. Committed to date - actual and/or estimated
 - a. Actual expenditures to July 14, 1971 - costs of professional services, referendum, bond sale, and land 355,157.54
 - b. Construction cost through Payment Request #5 2,194,409.46
 - c. Electrical additions for Commonwealth Edison and refinements - Change Order #6 - add 41,004.26
2. Other bond issue commitments to be satisfied
 - a. Landscaping - allow 5,000.00
 - b. Book Drop - estimate 3,000.00
 - c. Bicycle racks - estimate 1,000.00
 - d. Lights and hose bibbs at new building roof 1,000.00
 - e. New furnishings & specialized library equipment for new building, refurbishing certain old furniture, carpet in new and old buildings 300,000.00

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B. Contingency, Estimated Fees and Related Expenses - \$150,000.00

C. Desirable Additions

Considered but deleted or deferred pending receipt of construction bids. Favorable construction bids now make reconsideration possible.*

1. Modification of West Building - improve heating and lighting; add sprinklers - highly desirable. Construction economics, including escalation, and optimum library operations which should not later be interrupted are all involved.

Current cost proposal	162,847.22
Contingency	<u>24,427.00</u>
Total	187,274.22

2. Precast concrete column covers at first floor

Exterior and interior - cost data from Midwest, Inc.	39,915.00
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3. Snow melting

Optimum maintenance - add to that new provided entry: entire east walk and west loading area, portion of south end; cannot be done later	15,000.00
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4. Add protection to east glass, laminated glass and/or rails; should not be done later

17,557.00

5. Bookmobile canopy; can be added later (\$15,000.00 to \$20,000.00)

20,000.00

6. Acoustic devices (exhibit panels) at west building side of south connecting lobby - doubtful if needed; will assess after occupancy

3,000.00

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7. Landscaping

- a. add to basic \$ 10,000.00
- b. Village Green to provide in toto or
contribute to design and planning 20,000.00

D. Desirable Additions
Feasible to defer*

- 1. Drive up window 5,000.00
- 2. Upgrade brick cottage 2,000.00
- 3. Lawn sprinklers 2,000.00
- 4. Special finishes, equipment, lighting, and
draperies in 200 and 100 seat lecture halls
(\$5,000.00 to \$25,000.00) 25,000.00

*go into
C*

E. Not Included

To be acquired by other funding.

- 1. SculptureCost indeterminant
- 2. PaintingCost indeterminant
- 3. Tapestries (desirable for acoustics as
well as visual)Cost indeterminant
- 4. Possible number D-4 above 25,000.00

*Contingency and professional fees included in estimate for each item.