

# AMITYVILLE PUBLIC LIBRARY AGENDA

Wednesday, April 17th, 2024  
6:00 p.m.

- I. Call to order.
  
- II. Approval of the minutes from the March 20<sup>th</sup> meeting.
  
- III. Financial Officer
  - Warrant Sheet # 24-09-B
  - Warrant Sheet 24-10-A
  - Report of Receipts and Disbursements
  
- IV. Director's Report
  - Treasurer's Report/Hours
  - Building Update
  - Personnel
  
- V. Old Business
  
- VI. New Business
  
- VII. Adjournment

**AMITYVILLE PUBLIC LIBRARY**  
**REGULAR BOARD OF TRUSTEES MEETING**  
**Wednesday, March, 2024**  
**6:00 P.M.**  
**MINUTES**

**MEETING:** was called to order at 6:10 p.m. by Anthony Ceriello

**PRESENT :** Anthony Ceriello, Leslie Kretz, Mary Beth Scarola, , Sharon Tener, Todd Schlitt, and Shadd Jamison. Guests: Anne Guarascio, Library Treasurer, John Tanzi, Architect for Building Project, Eoin Costello from Park East. Absent: Eileen Taylor

**BUILDING**  
**RENOVATION:** Todd announced that the bids for our renovation project were opened and the lowest bids are:

Stalco Construction, Inc. as General Contractor  
Hirsch & Co, LLC for plumbing  
Intricate Tech Solutions, LTD for HVAC  
CDJ Electrical as electricians

- Sharon Tener made the motion: Resolved, that the Board awards its Mechanical Heating, Ventilation and Air Conditioning Construction contract to Intricate Tech Solutions, LTD, as the lowest responsible bidder meeting specifications in the amount of \$ 689,000.00. Motion seconded by Mary Beth Scarola. All in favor.\*
- Mary Beth Scarola made the motion: Resolved, that the Board awards its Electrical Construction contract to CDJ Electric, Inc. as the lowest responsible bidder meeting specifications in the amount of \$ 957,000.00. Seconded by Leslie Kretz. All in favor.\*
- Leslie Kretz made the motion: Resolved, that the Board awards its General Construction Contract to Stalco Constructions, Inc. as the lowest responsible bidder meeting specifications, pursuant to the terms of its base bid in the amount of \$ 5,760,000.00 and the following Alternative Add 1 of \$ 22,000.00 (which will cover the cost of adding to the existing roofing not quoted in original bid). Seconded by Sharon Tener. All in favor.\*
- Sharon Tener made the motion: Resolved, that the Board awards its Plumbing Construction contract to Hirsch & Co, LLC as the lowest responsible bidder meeting specifications, in the amount of \$ 167,000.00. Mary Beth Scarola seconded. All in favor. \*
- The following statement was included in all four of the motions presented above: *Be it further resolved that this award is subject to the execution of a contract between the Library and contractor's name which Director Todd Schlitt is authorized to execute on behalf of the Board of Trustees.*

All of the bids are lower than the amounts budgeted in the original plans.  
All of the above companies have previously worked with John Tanzi and Park East and have worked on many libraries on Long Island, with excellent reviews.

