

**Special Meeting of the Board of Trustees  
Wayne County Public Library**

Monday, October 25, 2021 at 3:00 p.m., Conference Room, Main Branch

CALL TO ORDER: Mr. Drushal called the meeting to order at 3:02 p.m.

ROLL CALL: Present: Doug Drushal, Tricia Pycraft, Bill Bailey, Sandy Wenger  
Absent: Peter Abramo, Francey Morris, Pat Neyhart

Also Present: Jennifer Shatzer, Director; Christopher Bailey, Fiscal Officer;  
Donna Teece, Deputy Fiscal Officer

COMMENTS FROM THE PUBLIC: There were none.

NEW BUSINESS:

Resolution 27-2021 – Approving CMR Firms and Authorizing CMR RFP and Best Value Evaluation Process: The selection committee met and evaluated the 9 firms who submitted their qualifications for Construction Manager at Risk. The committee ranked the candidates using a scorecard. The three top candidates were chosen. They are Bogner Construction, Simonson Construction Services, and Beaver Constructor. Mr. Bailey moved to approve the short list of the three construction firms, and to authorize the CMR RFP and best value evaluation process, and Ms. Wenger seconded. The motion passed by roll call.

ADJOURNMENT: Mr. Bailey moved to adjourn the meeting, and Ms. Wenger seconded. Meeting was adjourned at 3:05 p.m.

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Doug Drushal, President

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Francey Morris, Secretary