

AGENDA
BELVEDERE TIBURON LIBRARY AGENCY
Special Meeting
Wednesday, September 25, 2019, 6:15pm

Belvedere Tiburon Library
1501 Tiburon Blvd, Tiburon, California

CALL TO ORDER/ROLL CALL

OPEN FORUM

This is an opportunity for any citizen to briefly address the Board of Trustees on any matter that does not appear on this agenda. Upon being recognized by the Chair, please state your name, address, and limit your oral statement to no more than three minutes. Matters that appear to warrant a lengthier presentation or Board consideration may be placed on the agenda for further discussion at a later meeting.

STAFF BOARD AND COMMITTEE REPORTS

1. Chair's Report – William Smith, Agency Chair (2 minutes)
2. Presentation by Glenn Isaacson regarding Contractor Selection for the Library Expansion

TRUSTEE CONSIDERATIONS

The purpose of Trustee Considerations is to list items for discussion and potential action.

3. RESOLUTION NO. 254-2019 AUTHORIZING THE ISSUANCE OF A NOTICE OF AWARD TO ALTEN CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE BELVEDERE TIBURON LIBRARY EXPANSION PROJECT AND AUTHORIZING THE PROJECT MANAGER TO AWARD AND EXECUTE THE CONSTRUCTION CONTRACT FOR THE PROJECT TO THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, ALTEN CONSTRUCTION, INC., IN AN AMOUNT NOT TO EXCEED \$12,633,800

COMMUNICATIONS & ANNOUNCEMENTS

4. Schedule of 2019-2020 meeting dates

NOTICE

AMERICANS WITH DISABILITIES ACT

The following accommodations will be provided, upon request, to persons with a disability: agendas and/or agenda packet materials in alternate formats; special assistance needed to attend or participate in this meeting. Please make your request at the office of the Administrative Assistant or by calling (415) 789-2660. Whenever possible, please make your request three days in advance.