

**TENTATIVE AGENDA
FOR REGULAR MEETING OF THE
EAST BATON ROUGE PARISH LIBRARY BOARD OF CONTROL
BREC ADMINISTRATION BUILDING
BOARD ROOM
6201 FLORIDA BOULEVARD
BATON ROUGE, LA 70806
OCTOBER 20, 2011
4:00 P.M.**

I. ROLL CALL

II. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 15, 2011

III. REPORTS BY THE DIRECTOR

- A. FINANCIAL REPORT**
- B. SYSTEM REPORTS**
- C. OTHER REPORTS**

IV. OLD BUSINESS

- A. REPORT AND DISCUSSION OF LETTER BY 2590 ASSOCIATES REGARDING STATUS OF ROUZAN BRANCH LIBRARY SITE, DOTD COMMUNICATIONS AND INFRASTRUCTURE TIMELINE-2590 REPRESENTATIVE**
- B. REPORT ON STATUS OF THE RIVER CENTER BRANCH LIBRARY – MS. KIZZY PAYTON**

V. NEW BUSINESS

- A. DISCUSSION OF SALES TAX SAVINGS OF \$1,359,926 ON CONSTRUCTION OF GOODWOOD MAIN LIBRARY BY METROPOLITAN COUNCIL MEMBERS AND VOTE ON RESOLUTION FOR METROPOLITAN COUNCIL MEMBERS BY LIBRARY BOARD OF CONTROL – MR. LAURENCE LAMBERT**

VI. COMMENTS BY THE LIBRARY BOARD OF CONTROL

ALL MEETINGS ARE OPEN TO THE PUBLIC

THE PUBLIC IS ALLOWED TO MAKE COMMENTS RELATIVE TO AN AGENDA ITEM AT THE DISCRETION OF THE LIBRARY BOARD PRESIDENT. ANY COMMENTS NOT RELATED TO AN AGENDA ITEM MAY BE RECEIVED AND DISCUSSED OR DEFERRED TO A FUTURE MEETING UNDER PROCEDURES DIRECTED BY THE LIBRARY BOARD PRESIDENT.

Revised Minutes of the
East Baton Rouge Parish Library Board of Control

October 20, 2011

The regular meeting of the East Baton Rouge Parish Library Board of Control was held in the Commissioner's Room of the BREC Administrative Building on 6201 Florida Boulevard on Thursday, October 20, 2011. Ms. Kizzy Payton, President of the Library Board of Control, called the meeting to order at 4:05.

Members of the Board present were: Mr. Stanford O. Bardwell, Jr., Mr. Donald Browning, Mr. Derek Gordon, Mr. Lawrence Lambert, and Ms. Beth Tomlinson. Absent was Board Member Ms. Tanya Freeman. Also in attendance were Mr. David Farrar, Library Director; Ms. Mary Stein, Assistant Library Director of Administration; Ms. Patricia Husband, Assistant Library Director of Branch Services; Ms. Rhonda Pinsonat, Library Business Manager; Ms. Tuesdai Miller, Sr. Administrative Specialist to the Deputy Library Director; Mr. Ronnie Pierce, Library Assistant Business Manager; and Deputy Patricia Carr of the East Baton Rouge Sheriff's Office.

Also present were Mr. Rex Cabaniss, WHLC; Mr. Steve Jackson, The Library Design Collaborative; Mr. Greg Garland, reporter with *The Advocate*; and Mr. Frank Hillyard, videographer with Metro 21, along with about 15 people from the community were also at the meeting.

Absent from the meeting was Ms. Liz Zozulin, Executive Assistant to the Library Director. Therefore, the minutes were taken and written by Ms. Mary Stein, Assistant Library Director of Administration.

Ms. Payton opened the meeting by asking for the approval of the minutes of the regular meeting of September 15, 2011. The minutes were unanimously approved on a motion by Ms. Tomlinson and seconded by Mr. Browning.

REPORTS BY THE DIRECTOR

A. Financial Reports

Ms. Payton asked Mr. Farrar to present his financial and system reports. Mr. Farrar reported that the Library's operating expenditures through September 30, 2011 stand at \$20,242,481.04 or 58.63% of the operating budget. Cash collections from property taxes for 2011 are slowly dropping as we approach the end of the year but remain approximately 307,000 or 0.87% ahead of the same 10 month period last year.

B. System Reports

Mr. Farrar reported that the gate count is strong and that our database usage figures lead the state. Circulation figures also remains high.

C. Other Reports

Director David Farrar reported that staff had made progress on several construction items as well as numerous programs. Mr. Farrar then reported on the four library construction projects.

Regarding the Main Library: Mr. Farrar reported that The Library Board of Control broke ground the previous day, October 19, for the new Main Library. The Groundbreaking Event was a great success. The expected date of completion is Fall 2013. The Board will receive construction update reports each month. These reports will appear on the Library website for the public as well.

In regard to the Fairwood Branch Library Project - Contractors are measuring the soil in order to properly balance the surface portion of the location that will hold the building. These soil distributions will be observed over the next few days to see if more "good dirt" is needed before proceeding with construction. The building footprint is being staked off and the sub-drainage continues to be installed.

In regard to the Rouzan Branch Library Project – Mr. Farrar reported that Architect Mike Sullivan presented staff with the Construction Documents (CD's) this last Friday, October 14, 2011. Staff is reviewing the CD's and they will be presented to the Board at the November LBOC meeting. Mr. Spinosa had previously notified Mr. Farrar that he will be unable to attend the October LBOC meeting.

In regard to the Downtown Branch Library Project - Mr. Farrar reported that DPW is currently negotiating a contract with WHLC to present to the Metro Council for consideration.

Mr. Farrar reported that the new multi-seat passenger outreach van has been wrapped with colorful art work and returned to us. It is on the road and visiting a number of locations each week.

Mr. Farrar reported that some of our upcoming programs include the "Ripples of Wisdom" book talk which will take place at the Carver Branch Library on Friday, October 21 at 3:00 p.m. and Community History Day will take place on Saturday, October 29 at the Pride-Chaneyville Branch Library.

Mr. Farrar ask Ms. Husband to give her Maintenance Report. In the Baker Library, DPW is completing the sheetrock and painting; we will also be resealing the windows. A tree has been removed and the fence is being repaired. At Bluebonnet, DPW is working on specifications for pressure washing, resealing, and repainting certain portions of the exterior, including the stucco and overhangs. Carver has received some window repairs

and window cleaning. At Eden Park, we are completing window repairs and DPW will be scheduled soon to repaint the Meeting Rooms.

Ms. Husband also reported that the boiler has been repaired at Greenwell Springs. At Jones Creek, the automatic doors are being bid. There will be a pre-bid meeting for the lighting project Friday, October 21. At Pride, the building is being pressure washed, windows are being cleaned, and in general, the building is being readied for Pride Community History Day which takes place later this month. At the Scotlandville Branch, an energy management audit has been scheduled. At Zachary, we are engaged in preventive maintenance on the boiler and other mechanical repairs to the HVAC. DPW is working on some minor sheetrock repairs experienced as a result of Hurricane Lee.

Mr. Farrar then asked Ms. Stein to present “Around the Parish in 90 Seconds.” The September/October edition includes highlights of the new Main Library Groundbreaking Ceremony and the POPL friends group meeting held immediately prior to the event, the Library’s “booth” at the Virtual Biz Tech Expo, online podcasts for Oral History, Attic Treasures, the 34th Annual Author-Illustrator series, Author’s Row, and Read for the Record Day which took place in conjunction with the LSU AgCenter’s Little Bookshelf program and the Junior League of Baton Rouge.

Other highlights included the fact that Kindles are now compatible with OverDrive (and have in fact already circulated over 1,500 times in just the few weeks available), public computer replacement project is now complete at Baker and Main, various exhibits, storytimes, and classes, and a look at the new wrap for the Versa shuttle.

OLD BUSINESS

A. Report and discussion of letter by 2590 Associates regarding status of Rouzan Branch Library site, DOTD communications, and infrastructure timeline

Ms. Payton reminded the audience that in accordance with our Public Comment Policy, first there would be a report, which would be followed by a public comment period, after which the Board would discuss the item.

Ms. Payton stated that as Mr. Spinoza was unable to attend the meeting, and since no one else from 2590 was in attendance, Mr. Farrar would report on the issue. Mr. Farrar reported that Mr. Spinoza stated in his letter dated October 11, 2011, and copied to the Board last week, that the Library would be responsible for application to DOTD for a drive way permit. Based on this letter and other conversations Mr. Farrar has had over the past few weeks, the Board needs to decide if they want to contact DOTD regarding the temporary construction servitude needed in order to move forward with construction. We had previously thought that 2590 would do the cut-ins for the driveway, which gives access to the property for construction. Mr. Farrar then indicated that Mr. Lambert had additional information regarding this issue.

Mr. Lambert reported that 2590 is still working with DOTD on a traffic study, which has been in progress for 18 months. He does not have a sense of when it will be completed. Compounding the issue, DOTD only issues permanent driveway permits, and will not issue them piecemeal. They must have the entire project plan before they approve anything.

Mr. Farrar reported that he has been in conversation with Office of the Parish Attorney about this issue; they have informed him that the application for a drive way permit is a process that should be conducted by 2590.

Ms. Payton opened up the meeting for public comment. Mr. John Berry commented on the issue, expressing his concern over the many delays on the project over the past 6 years. He also expressed his concern that the developer had not attended the meeting nor had he been coming to previous Board meetings on a regular basis. He considered the delays allowed by the Board to be an abrogation of duty. Mr. Berry recounted a history of dealings with the developer, not only with the Library Board but also in regards to other developments. Ms. Payton alerted him that his time was up. Saying that he had a lot more to say, Mr. Berry asked if he could read one more page. Mr. Gordon assured him that if he could make copies available, the Board would be happy to review his document. Ms. Payton thanked him for his comments and called for the next speaker.

Mr. Browning left the meeting at 4:30 and did not return.

Ms. Kathy Wascom commented that she, like Mr. Berry, would like to see the project go forward. She asked if the Library can proceed without Mr. Spinosa's direct involvement. Since this is a prime piece of real estate, can't the Library simply proceed as the owners of the property? She suggested that we might be able to access the site from a side road. She urged the Board to not be held hostage by what Mr. Spinosa does or does not do, and to go ahead and get the library built.

There being no more comments, the Board discussed the issue. Mr. Bardwell discussed the correspondence received by the Director, specifically the statement that the application must be made by the City Parish. This is the first we have heard of this aspect of the project, and it seems to bring us to an impasse. He questioned whether or not we could make the application—does the Library have the legal standing to do so? He suggested that if we did, we should go ahead and do so regardless of “whose responsibility” it might be. Mr. Bardwell also stressed that the public needs to understand that we have not really been in a position to move forward, since we have just now received the Construction Documents. Mr. Bardwell said he was going to make two motions to help us move forward on the project.

Mr. Lambert remarked that we own the land, we have a servitude, and we have the right to reasonable access from the state highway to our property. He said that generally, DOTD wants to see that we have worked together with the developer to make consolidated access points. Technically, we could submit, but DOTD is going to want to see us work with the developer on the application.

Theoretically we could break ground in February; but we need access to the construction site. Can we access the site via a temporary servitude? It's not for us to say whether it's the state or 2590 which is holding up the project. But at the end of the day we need a resolution.

Ms. Tomlinson asked if we could use the cut-in already there in the middle of the site. Mr. Lambert replied that we would need permissions unless it was a public street. Mr. Gordon asked about access via Glasgow. Ms. Tomlinson has observed construction vehicles coming in from that access point. Mr. Farrar replied that in that case, it would be a city permit, not a state one. Mr. Gordon remarked that this might be faster, and that once the developer sees that we are in earnest and have committed to the project, he would begin the infrastructure. We are in a kind of "Catch-22" until then.

Ms. Payton turned the meeting over to Mr. Lambert and excused herself. Mr. Lambert mentioned that access via the city's street, as a separate approval, might be a backup plan to gain access to the site or perhaps even a way to provide permanent access. Mr. Berry interrupted the Board's discussion to protest any access via the neighborhood street. Repeated requests for him to stand down were ignored, and Mr. Lambert asked Deputy Carr to escort Mr. Berry from the meeting.

Ms. Payton returned to chair the meeting and apologized for her brief absence due to coughing. Mr. Gordon informed her that he had asked Mr. Lambert if we could use Glasgow to get to the construction site; the developer wants evidence that we are committed to the project before he invests a huge sum into the infrastructure. However, he was mindful that this might be a hardship for those living on Glasgow and must be considered as well.

Ms. Tomlinson remarked that she lived in that area and saw construction vehicles traveling the street all the time. She commented that there is already a cut-in on Perkins Road.

Mr. Bardwell thought that another one came out at Glasgow. Mr. Lambert stated that the process started with DOTD; perhaps we can encourage DOTD to bring about a quick resolution to this issue. While Perkins Road is our desirable access point, we do have the property, we have the servitude, and the developer has started work on the project.

Ms. Payton suggested that Mr. Lambert, by way of his professional expertise, and Mr. Farrar, work together to explore what kind of application we might make to move the project forward. Mr. Farrar wondered whether there could be a joint application already in the works.

Mr. Bardwell agreed with Ms. Payton's suggestion. He presented a motion to ask the appropriate authority within City Parish to make an application for the certificate to access via Perkins Road, unless this application has already been submitted with the 2590 application, which is pending. In addition, he proposed that the Director and Mr. Lambert

meet with 2590 with the view of coming up with a solution for an alternate access to the site such as from Glasgow.

Mr. Bardwell explained that in the CEA, there were really several levels of access: truly temporary until the Perkins Cut-in incomplete, which is itself a temporary cut-in until about an extension from Congress is built. So basically we have an indefinite servitude

Ms. Tomlinson asked about Congress. Mr. Farrar stated that we had not previously discussed Congress. Mr. Bardwell explained that the servitude at Perkins expires if the developer builds a main road opposite Congress.

Mr. Lambert stated that he thought Mr. Bardwell's idea was a great course of action but that it was premature. He thought we first needed to sit down with DOTD. While they do not grant temporary access permits, one possibility might be to apply for permanent access which might be revoked later.

Mr. Gordon stated that since 2590 already seems to have cut-ins on Glasgow which grant access to the property, could we ask them if we could use that servitude? And can we find out if our application is already included in 2590's application?

Mr. Lambert stated that that our application was most likely not in the 2590 application. The process is to complete the traffic study, then apply for the drive way cut-ins.

Ms. Tomlinson stated that there were two existing access points off Glasgow.

Mr. Bardwell stated that we still find ourselves in a pasture and we must cross 2590 property to get to our site. We need access from 2590 either way. Mr. Bardwell stated that he did not think his motion was premature and that we still need to have the meeting with DOTD. Ms. Payton remarked that since staff has just received the Construction Documents, a delay of 30 days is not an issue. There being no second, the motion did not go forward to a vote. Ms. Payton asked Mr. Lambert and Mr. Farrar to meet with both 2590 and DOTD to find out what we needed to do, and report back to the Board.

B. Report on status of the River Center Branch Library – Ms. Kizzy Payton

Ms. Payton reported that over the past 3 weeks, and especially since the Metro Council meeting on October 4, there had been some movement. On October 5, Jim Frey of DPW met with Rex Cabaniss of WHLC to discuss the contract, which is based on the RFQ. This contract will go to the Metro Council for approval. At that point, the architect will begin meeting with the Library staff. Ms. Payton remarked that she hoped the ultimate building program would include partners such as those mentioned by Mayor Holden at the Metro Council Meeting.

Mr. Farrar reported that he had met with Mr. Cabaniss a few days ago concerning the contract negotiations and there was positive movement forward.

Following the report, the item was opened up for public comment. Ms. Gayle Smith spoke on the item, saying that she believed that children are our future, and while she had no doubt that children would come to the new Downtown Library, they would go back to their neighborhoods and their neighborhood libraries.

Ms. Rene Singleton spoke, saying that she appreciated what the Board has done on the River Center project. She commented that it will be an asset to the entire city, and that the three neighborhoods of Spanish Town, Beauregard Town, and Mid-City were eagerly awaiting the project. The downtown library will no longer be a negative space.

NEW BUSINESS

A. Discussion of sales tax savings of \$1,359,926 on construction of Goodwood Main Library by Metropolitan Council members and vote on resolution for Metropolitan Council members by Library Board of Control – Mr. Laurence Lambert

Ms. Payton asked Mr. Lambert to present his resolution. Mr. Lambert asked that the Board send a resolution to the Metro Council which thanks them for going out of their way to save the Library money. The Resolution below was read:

Resolution of the East Baton Rouge Parish Library Board of Control

WHEREAS, the East Baton Rouge Parish Library has contributed to the quality of life for all residents of the Parish since 1939 through its services, programs and resources;

WHEREAS, library services provided at the Main Library and the 12 branch libraries are critical to the citizens of East Baton Rouge Parish;

WHEREAS, the Metropolitan Council members spearheaded the review of the bid for the construction of the new Goodwood Main Library to remove the sales taxes; and thereby saved the East Baton Rouge Parish Library and the citizens of the parish, \$1,359,926;

WHEREAS, said activity could not have transpired without their efforts;

BE IT THEREFORE RESOLVED that we, the Library Board of Control, do hereby commend and applaud the Metropolitan Council and thank them for his tireless efforts on behalf of the East Baton Rouge Parish Library.

Signed on this day, Thursday, October 20, 2011

East Baton Rouge Parish Library Board of Control

Kizzy Payton
President, Library Board of Control

Mr. Lambert moved to approve the Resolution. Mr. Gordon seconded the motion, and the motion passed unanimously and will be presented to the Metro Council.

COMMENTS BY THE LIBRARY BOARD OF CONTROL

Ms. Payton asked if there were any additional comments that the Library Board members wished to make. Mr. Bardwell commented that Saturday, October 22 was an election day and that an item which affected the Library Board of Control was on the ballot. He stated that he was going to vote against the item to expand membership of the Library Board of Control and invited anyone who wanted to know his reasons to discuss it with him.

There were no further comments, and so with no further business, the meeting was adjourned on a motion by Mr. Gordon and seconded by Ms. Tomlinson at 5:11 pm.

Kizzy Payton, President

David Farrar, Library Director

MEMORANDUM

DATE: October 20, 2011

TO: Library Board of Control

FROM: David Farrar
Library Director

SUBJECT: Construction Report

Goodwood Main Library

Steve Jackson, architect with Cockfield Jackson Architects reported on October 11, 2011 for The Library Design Collaborative on the Goodwood Main Library.

At the September 14th meeting, the Metropolitan Council approved the low bid from Milton J. Womack, Inc. totaling \$36,770,000 for the total scope of work including all 3 additive alternates, less the sales tax of \$1,359,926, for a reduced contract amount of \$35,410,074. A contemporaneous change order was executed which removed all city and state sales tax from the contract. A copy of this change order, and the resolution awarding the contract to Womack is attached.

The contract is expected to be executed prior to the groundbreaking after which a Notice to Proceed will be issued to the contractor.

The groundbreaking ceremony is scheduled for October 19th at 2:00 in the afternoon at the site of the new construction. The pre-construction conference is also scheduled for the same day.

Department of Public Works
Architectural Services Division

City of Baton Rouge
Parish of East Baton Rouge
P.O. Box 1471
Baton Rouge, Louisiana 70821
225 389-4694 Voice
225-389-4704 Fax

Contemporaneous Change Order

Date: 9/9/2011

Project Name: New Independence Park Main Library Building

Project Number: 11-ASC-CP-1012

1. Name and Address of Contractor:
Milton J. Womack, Inc.
8400 Jefferson Highway
Baton Rouge, LA 70809

2. Purchase Order Number:

3.	Account Number 1: 336.7520225.651300.5997802.0
	Account Number 2: 336.7520225.650110.5997802.0
	Account Number 3: 336.7520225.650100.5997802.0

4. Description of Work Included in the Contract:

The design for the three-story, 126,000 square foot main library project located within Independence Park. Designed to replace the existing Greenwood Library building, to be energy efficient, and to achieve LEED certification, the new state-of-the-art facility will welcome patrons to both the park and the library through a central plaza that is part of the cooperative endeavor with BREC. The existing building will remain operational during construction. Once construction of the new building is complete the existing building will be demolished and the new parking areas will be constructed in its place.

5. You are hereby authorized to change the work on the above listed project as follows: (List itemized changes below.)
See Itemized Contract Changes column below.

	Itemized Contract Changes	Original Estimated Cost	Revised Estimated Cost (\$)	Difference In Cost
	Deduction of applicable taxes from the original contract amount	\$36,770,000	\$35,410,074	(\$1,359,926)
	Total All Itemized Deducts :			(\$1,359,926)
	Original Contract Amount:			\$36,770,000
	New Contract Amount :			\$35,410,074

Approvals:

Recommended: Jay Mathis
Project Manager

Accepted: _____
Project Architect, BPW

Accepted: 
Architect / Engineer

Accepted: _____ DFW Director

Recommended: David User Agent

Accepted: _____ Contractor _____

MILTON J. WOMACK , INC.		Independence Park Library - Prospective Vendor / Subcontractors			9/7/11
Sales Tax Breakdown (Figured at 9% of Material Cost)					
SPEC. DIV.	BID ITEM	DESCRIPTION OF WORK	Prospective Subcontractor / Vendor	Sub Mtl Taxes	Vendor Mtl. Taxes
	1	General Conditions	MJW	0	7,585
1352	2	Leed Requirements	In Line #1	0	0
1354	3	Leed NC 2009 Credit Summary	In Line #1	0	0
2200	4	Earthwork (Building)	Marchand	9,684	
2231	5	Site Clearing	In Line #4	0	0
2225	6	Demolition	In Line #4	0	0
2055	7	Soils	In Line #4	0	0
2060	8	Bedding Material Aggregates	In Line #4	0	0
2717	9	Lime Soil Stabilization	In Line #4	0	0
2300	10	Site Earthwork Testing and Inspection Services	By Owner	0	0
2311	11	Rough Grading	In Line #4	0	0
2610	12	Pipe Culverts	In Line #4	0	0
2375	13	Erosion Control	In Line #4	0	0
2360	14	Timber Piles	Baker	21,551	376
2380	15	Caissons	In Line #14	0	4,612
2361	16	Termite Treatment	Arrow	96	0
2783	17	Concrete Pavers	Castlerock Pavers	19,083	0
2785	18	Granite Tile and Pavers	In Line #17	0	0
2790	19	Decomposed Granite Surfacing and Stabilizer	In Line #26	0	0
2871	20	Site Bollards	Landscape Forms	0	4,801
2872	21	Site Benches	Landscape Forms	0	715
2873	22	Site Tables and Chairs	Landscape Forms	0	3,119
2874	23	Site Trash Receptacles	Landscape Forms	0	520
2875	24	Site Bike Racks	Landscape Forms	0	738
12810	24.1	Planters	Landscape Forms	0	1,372
2830	25	Landscape Trellis - Green Screens	GreenScreen	0	3,540
2810	26	Irrigation System	Southern Design	1,654	0
2923	27	Sodding	In Line #26	0	0
2930	28	Exterior Plants	In Line #26	0	0
2935	29	Plant Maintenance	In Line #26	0	0
2820	30	Fences, Gates, Hardware and Equipment	Liberty	675	0
2751	31	Concrete Paving	MJW / Heck	0	60,587
3300	32	Cast In Place Concrte (Building)	MJW / Heck	0	53,308
3310	33	Architectural White Concrete	In Line #31	0	0
3100	34	Concrete Forms and Accessories (Site)	In Line #31	0	0
3200	35	Concrete Reinforcing (Site)	In Line #36	0	0
	36	Concrete Reinforcing (Building)	NuFab	0	20,673
4810	37	Concrete Masonry Units	WT Construction	18,750	0
4816	38	Brick Veneer Masonry	In Line #37	0	0
4720	39	Architectural Cast Stone - site wall caps	In Line #37	0	0
5120	40	Structural Steel	Ellis Steel	106,758	0
5210	41	Steel Joists	In Line #40	0	0
5300	42	Metal Decking	In Line #40	0	0
5500	43	Metal Fabrications	In Line #40	0	0
5515	44	Access Ladders	In Line #40	0	0
5520	45	Handrails and Railings	Steel railings in line #40 , Stainless and Aluminum railing including glass	0	0
5520	45.1	Ornamental Metals and Railings	Construction Services	15,800	0
6100	46	Rough Carpentry	MJW	0	2,530
6200	47	Finish Carpentry (WD2 and WD3)	ProTech	40,361	0
6410	48	Interior Architectural Millwork	In Line #47	0	0
6600	49	Translucent Resign Panel System (Art Wall) - 3 Form "Shape"	In Line #47	0	0
		Translucent Facing with Aluminum Core - PP1 & PP2 designations (panelite)	In Line #47	0	0
8840	49.1		In Line #47	0	0
8850	49.2	Translucent Resin Panels - RP1, RP2, RP3 (Lumicor)	In Line #47	0	0
6611	50	Quartz Solid Surfacing - SS1, SS2, SS3, SS6	In Line #47	0	0
6612	51	Solid Surface Fabrications - SS4, SS5	In Line #47	0	0
		Solid Minieral Profile Paneling - SG-1 (guest services south)	In Line #47	0	0
6260	52		In Line #47	0	0
7140	53	Fluid Applied Waterproofing	In Line #86	0	0
7170	54	Bentonite Geotextile Waterproofing System	ABG	230	0
7900	54.1	Joint Sealers	ABG	336	0

MILTON J. WOMACK, INC.		Independence Park Library - Prospective Vendor / Subcontractors		9/7/11	
Sales Tax Breakdown (Figured at 9% of Material Cost)					
SPEC. DIV.	BID ITEM	DESCRIPTION OF WORK	Prospective Subcontractor / Vendor	Sub Mtl Taxes	Vendor Mtl. Taxes
7190	55	Water Repellents	ABG	1,150	0
7221	56	Nail Base Insulation Products	In Line #57	0	0
7540	57	Thermoplastic Membrane Roof System	RoofTech	113,039	0
7411	58	Zinc Standing Seam Metal Roof Systems	In Line #57	0	0
7505	59	Vegetated Roof, SBS Roof and Roof Paver Assemblies	In Line #57	0	0
7505	59.1	Roof Paver Assemblies	In Line #57	0	0
7412	60	Copings, Edgings and Fascia / Gravel Stops	In Line #57	0	0
7710	60.1	Roof Hatches	In Line #57	0	0
7415	61	Zinc Metal Panel - Flatlock Type - Umcore, Rheinzink (Type 1)	In Line #57	0	0
7416	62	Zinc Metal Panel - Interlocking Type - Umcore, Rheinzink (Type 2,3,4,5)	In Line #57	0	0
7417	63	Zinc Composite Panels - Alcoa, Alpolic (fascia and soffit panels)	In Line #57	0	0
	64	This line item not used. Line voided	N/A	0	0
	65	This line item not used. Line voided	N/A	0	0
7841	66	Through Penetration Firestopping Systems	J-Kaulk	700	0
7840	67	Fire Safing and Curtainwall Insulation System	In Line #66	0	0
8110	68	Steel Doors and Frames	In Line #69	0	0
8211	69	Flush Wood Doors	Himmels	0	13,379
8710	70	Door Hardware	In Line #69	0	0
8410	71	Aluminum Framed Storefronts	LA Glass	121,616	0
8910	72	Aluminum Framed Curtainwall	In Line #71	0	0
8920	73	Curtain Wall Entrance Doors	In Line #71	0	0
8415	74	Interior Aluminum Frames	In Line #71	0	0
8450	75	All Glass Entry and Storefront - Interior	In Line #71	0	0
8460	76	Sliding Automatic Entrance Doors	In Line #71	0	0
8582	77	Sliding Aluminum Framed Glass Door	In Line #71	0	0
8800	77.1	Glazing	In Line #71	0	0
10200	78	Metal Louvers	In Line #71	0	0
7420	78.1	Metal Spandrel Panels	In Line #71	0	0
7410	78.2	Prefinished Insulated Aluminum Panels - Alply	GM Horne	11,250	0
10700	79	Aluminum Airfoil Sunshade	In Line #71	0	0
10701	80	Aluminum Curtainwall Airfoil Sunshade	In Line #71	0	0
8872	81	Architectural Window Film - WF1, WF2, WF3	In Line #71	0	0
	82	This line item not used. Line voided	N/A	0	0
	83	This line item not used. Line voided	N/A	0	0
	84	This line item not used. Line voided	N/A	0	0
7815	85	Cementitious Fireproofing	Apex	6,488	0
9260	86	Gypsum Board Assemblies	Thornco	163,100	0
5400	87	Cold Formed Metal Framing	In Line #86	0	0
6610	88	Fiberglass Reinforced Column Covers	In Line #86	0	0
5710	88.1	Aluminum Column Covers (MCI-4)	In Line #86	0	0
7212	89	Board and Batt Insulation	In Line #86	0	0
7214	90	Spray Applied Foam Insulation	In Line #86	0	0
7260	91	Air Barrier and Thru Wall Membranes	In Line #86	0	0
9511	92	Suspended Acoustical Ceilings	In Line #86	0	0
9544	93	Stretched Fabric Ceiling System	Tri Tex	16,591	0
9549	94	Prefinished Metal Ceiling Panel System	In Line #86	0	0
9725	95	Fabric Wrapped Panels (TP1&2, AP1,2,4,5,7)	Tri Tex	1,141	0
9745	96	Acoustical Wood Wall Panels (meeting room)	In Line #86	0	0
9830	97	Acoustical Finish System - Fiction 2nd floor / 2 story space	In Line #86	0	0
9300	98	Ceramic Tile	Precision	2,816	0
9650	99	Resilient Flooring and Accessories	O'Brien	31,921	0
9685	100	Carpet Tile	In Line #99	0	0
9440	101	Poured Epoxy Terrazzo	Surface Tech	6,300	0
9450	102	Precast Epoxy Terrazzo	In Line #101	0	0
9900	103	Painting and Staining	Lanehart	5,306	0
9960	104	High Performance Coatings	In Line #103	0	0
9720	105	Wallcovering	In Line #103	0	0
7816	106	Intumescent Fireproofing	In Line #85	0	0
2761	107	Pavement Markings	In Line #103	0	0
10100	108	Visual Display Surfaces and Rails	TBD	0	169

MILTON J. WOMACK , INC.		Independence Park Library - Prospective Vendor / Subcontractors			9/7/11
Sales Tax Breakdown (Figured at 9% of Material Cost)					
SPEC. DIV.	BID ITEM	DESCRIPTION OF WORK	Prospective Subcontractor / Vendor	Sub Mtl Taxes	Vendor Mtl. Taxes
	109	This line item not used. Line voided	N/A	0	0
10523	110	Fire Extinguishers, Cabinets and Accessories	TBD	0	963
10250	111	Sanitary Wall Protection	In Line #86	0	0
10260	112	Wall and Corner Guards	TBD	0	418
10350	113	Flagpoles	TBD	0	454
10500	114	Metal Lockers	TBD	0	594
		Toilet and Utility Room Accessories, Compartment			
10800	115	Doors, Shower Stalls, Mirrors	TBD	0	715
10410	116	Digital Sign Display	Deleted per addendum #3	0	0
10420	118	Cast Plaques	In Line #119	0	0
10422	119	Cut Metal Letters	ASI ,	12,134	0
10427	120	Dimensional Letters	In Line #119	0	0
10435	121	Exterior Signs - Aluminum Cabinets	In Line #119	0	0
		Exterior Signs - Post Mounted Modular Aluminum Signs	In Line #119	0	0
10441	123	Interior Signs - Photochemically Etched	In Line #119	0	0
		Interior Signs - Aluminum Extrusion Sign with Changeable Insert	In Line #119	0	0
10442	124	Interior Signs - Cut Aluminum Panels	In Line #119	0	0
10443	124.1	Remote Infrared Signs	In Line #119	0	0
10565	126	High Density Mobile Filing Systems	AssociatedOfficeSystems ,	15,951	0
10566	126.1	High Density Microfilm Filing Systems	AssociatedOfficeSystems ,	6,367	0
		Automatic Vertically Folding Acoustic Partition (skyfold)	Skyfold/Ravensberg ,	7,376	0
10650	127	Shade Canopies	TBD	12,393	0
10735	127.1	Aluminum Deck Canopy	In Line 127.1	0	0
10730	127.2	Atomic Analog Wall Clock	TBD	0	161
11010	128	Library Equipment	3M Library Systems *bidder excluded sales tax	0	0
11050	129	Electrically Operated Projection Screens	TBD	0	1,186
11131	130	Dock Bumpers	TBD	0	19
11162	131	Kitchen Appliances	TBD	0	1,084
11450	132	Specialty Display Wall System - DW-1 (guest services, genealogy 239, nonfiction)	In Line #47	0	0
12200	133	Floor Mats	TBD	0	1,032
12484	134	Roller Shades	TBD	4,588	0
12490	135	Fountain Equipment	Keller Pools	1,799	0
13155	136	Elevators	Kone	12,672	0
14200	137	HVAC	Airtrol	117,347	0
15	138	Vesda System	In Line #139	0	0
		Fire Protection, Smoke Detection, Fire Pump, Wet Pipe, Standpipe and Hose Systems	CCR	17,640	0
15	139	Plumbing	Marino	29,550	0
15	140	Electrical	Saia	221,067	0
16	141	Illuminated Panels and Pavers	In Line #141 , In Alternate #1	0	0
10050	141.1	Technology	In Line #141	0	0
17	142	Electrical Power Company Charges	Allowance specified in section 1230 for enterergy fee's , deleted per addendum #3	0	0
		Telephone System	Allowance specified in section 1230 for telephone system complete , deleted per addendum #3	0	0
				0	0
				0	0
				0	0
LINE SUB TOTAL				1,175,279	184,647
TOTAL TAX FOR PROJECT (BASE BID, ALT 1, ALT 2, ALT 3)				1,359,926	

ADOPTED
METROPOLITAN COUNCIL

SEP 14 2011

040

RESOLUTION 48834

Brian Maynard
COUNCIL ADMINISTRATOR TREASURER

AWARDING THE CONTRACT FOR THE CONSTRUCTION OF NEW INDEPENDENCE PARK MAIN LIBRARY BUILDING, BEING PROJECT NO. 11-ASC-CP-1012, TO THE LOWEST BIDDER THEREFOR, MILTON J. WOMACK, INC.; APPROVING THE CONTRACT AMOUNT AS AMENDED; AND DIRECTING THE EXECUTION OF THE CONTRACT COVERING SUCH WORK.

WHEREAS, the following bids for such work were received by the Purchasing Agent within the time allowed for submission in the advertisement therefor:

Milton J. Womack, Inc.	\$36,770,000.00
W.G. Yates & Sons Construction Co.	\$37,629,000.00
The Lemoine Company, LLC	\$37,987,000.00
K D Homes Builder, LLC	\$38,000,000.00
Mapp Construction, LLC	\$38,160,000.00
Plaza Construction Louisiana, LLC	\$38,450,000.00
Walton Construction, LLC	\$38,629,000.00
Brice Building Company, LLC	\$38,937,000.00
Buquet & LeBlanc, Inc.	\$40,887,000.00
Woodrow Wilson Construction Co., Inc.	\$42,705,000.00

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge that:

Section 1. All bids for the said work received shall be filed by the Purchasing Agent.

Section 2. The lowest bid of Milton J. Womack, Inc. for construction of New Independence Park Main Library Building, being Project No. 11-ASC-CP-1012, is hereby accepted and the contract therefor awarded to the lowest bidder subject to a reduction to reflect that the project is to be built as tax exempt.

Section 3. The Mayor-President or his designee is hereby authorized to approve the contract to reflect as amended a contemporaneous contract change order in the amount of (\$1,359,926.00) to reduce the contract to a total of \$35,410,074.00.

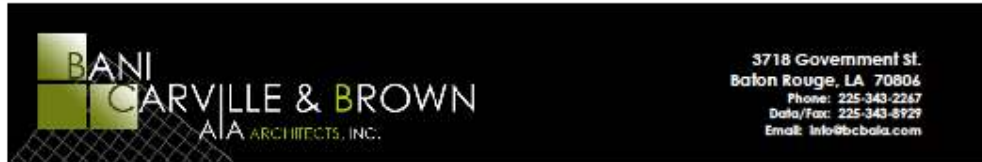
Section 4. The Mayor-President is hereby authorized to execute a contract with Milton J. Womack, Inc. for said

construction, the contract to be approved by the Parish Attorney as to form and legality.

Section 5. Payment of all accounts due under the said contract shall be made by the Director of Finance out of Account Nos. 336.7520225.651300.5997802; 336.7520225.650110.5997802 & 336.7520225.650100.5997802, "New Independence Park Main Library Building" or any lawful funding source.

Fairwood Branch Library

Mr. Richard Brown, architect with Bani, Carville & Brown reported the following from the job site:



Construction Reports #5 and #6

Job Name: Fairwood Branch Library	Inspector: n/a
Date: September 20, 2011	Time: 10:30
Weather Condition: sunny – 85°	Contractor: Stuart & Company
Job Superintendent: Darren Thibodeaux	Report prepared by: James Sanders - Bani, Carville & Brown Architects

Attendees:

Jes Sanders, Bani, Carville and Brown, AIA

Troy Mathis, DPW

Ronnie Pierce, DPW

Tim Bankston, EBR Library

Tommy Watson, Watson-Ricks Civil Engineers

James, HCI Construction

Chris Jaubert, Stuart & Co.

1. Excavation of the site under the future building pad has commenced. It was discovered that the soil at this location is very saturated and the underlying existing clay base was “pumping”, indicating that it will need to be stabilized. The existing top layers contain much organic material and cannot be re-used under the building.
2. This unsuitable dirt will need to be completely removed and replaced with suitable material from elsewhere on the site. Tommy Watson, the civil engineer, has identified two areas on the site where good fill dirt can be obtained. One location is along the north property line adjacent to Old Hammond. The other is from the southeast corner, near the pond. The good clay from these locations can be likely be used under the structural building pad and drives. The highly organic material can then be replaced at these locations, where only lawns will be located.



Upper layer of organic soil over good tan clay



Unpredictable mix of materials at “berm”.

Construction Report for weeks #7

Job Name: Fairwood Branch Library	Inspector: n/a
Date: September 27, 2011	Time: 3:30
Weather Condition: sunny – 85°	Contractor: Stuart & Company
Job Superintendent: Darren Thibodeaux	Report prepared by: James Sanders - Bani, Carville & Brown Architects

Attendees:

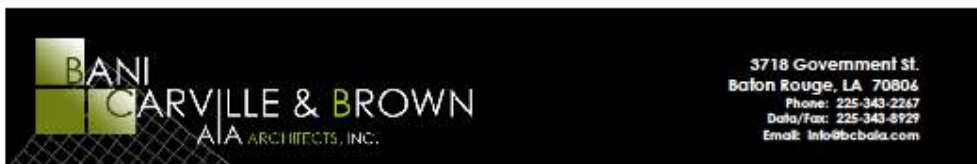
Jes Sanders, Bani, Carville and Brown, AIA

Troy Mathis, DPW

Tim Bankston, EBR Library

Chris Jaubert, Stuart & Co.

1. A portion of unfit soil has been discovered on the site which will need to be remediated. Much of the in-place dirt has a great deal of soft, organic material, as well as debris. The site was apparently used as a dumping site when the adjacent site was previously developed.
2. The Architect, Contractor, Sub-contractor, Geo-technical and Civil consultants have been working closely to develop a very detailed and strategic plan to swap the area of bad soil with good soil from other areas on-site. There will likely be an added cost to fix the unforeseen site conditions, but by using available on-site materials, this cost will be greatly minimized.
3. Bani, Carville and Brown are continuing to gather information comparing DEMCO and Entergy. We should be able to pass on our findings and make a recommendation within the week.
4. Bani, Carville and Brown are also exploring the options of removing the two light poles along Old Hammond. These poles are problematic to the parking layout, as well visually detrimental to the project. These poles at one time delivered power to the Country Club previously at this address, but the power has since been cut to these poles. They also served to stabilize the poles on the opposite side of the road. But the curve at Old Hammond at this location is minimal. As well, the support wires are visibly sagging, which indicates that they are likely providing no support.



Construction Report for weeks #8

Job Name: Fairwood Branch Library	Inspector: n/a
Date: September 27, 2011	Time: 3:30
Weather Condition: sunny – 85°	Contractor: Stuart & Company
Job Superintendent: Darren Thibodeaux	Report prepared by: James Sanders - Bani, Carville & Brown Architects

Attendees:

Jes Sanders, Bani, Carville and Brown, AIA

Troy Mathis, DPW

Tim Bankston, EBR Library

Chris Jaubert, Stuart & Co.

1. The building pad has been scraped to the 41' level, lime treated and compacted at this level. The area beneath the pad is being filled, proof rolled and tested for compaction in 9" lifts, up to the underside elevation of the building pad. The final lift and compaction should likely be complete tomorrow mid-day.
2. It was observed that a representative from Terracon was on-site monitoring the compaction.
3. Catch basins are currently being installed at the west side of the site. Lifts 1, 2, and 3 have passed. One 9" lift and one 4" lift remain.
4. It was agreed that Stuart and Co. is to fill the building pad area, and use good dirt wherever possible where needed on site. At a later date, once these areas have been filled, all parties will assess the site again to determine how much additional good dirt will be required.
5. The reinforced concrete pipes have not yet been reclaimed. Stuart and Company is communicating a timeline to the owner of the rcp's and if they are not retrieved by that time, they will be removed by Stuart and Company to DPW East Lot.

Construction Report for week #9

Job Name: Fairwood Branch Library	Inspector: n/a
Date: October 11, 2011	Time: 10:30am
Weather Condition: sunny – 85°	Contractor: Stuart & Company
Job Superintendent: Darren Thibodeaux	Report prepared by: James ("Jes") Sanders - Bani, Carville & Brown Architects

Attendees:

Jes Sanders, Bani, Carville and Brown, AIA

Troy Mathis, DPW

Darren Thibodeaux, Stuart & Co.

Tom Vrenick, Terracon

Tommy Watson, Watson-Ricks Civil Engineers

1. The uppermost layer of earth beneath the building pad has been filled and proof-rolled.
2. Tom Vrenick from Terracon geotechnical engineers observed the installation and will be issuing a report approving the compaction of the base soil.
3. The rest of the site is being scraped down to the called-for level of good, usable earth. The good dirt and bad dirt are being separated and stockpiled on site.
4. Pits are currently being dug to the earth-formed grade beams.
5. The building footprint is currently being staked off for installation of grade beams.
6. Sub-drainage continues to be installed, where possible, throughout the site.



Rouzan Branch Library

Mr. Mike Sullivan, architect with Looney Ricks Kiss/LRK LLC reported the following:

Looney Ricks Kiss/LRK L.L.C.

5615 Corporate Blvd, Suite 100B
Baton Rouge, Louisiana 70808
Telephone 225 928 4905

October 11, 2011

Mr. David Farrar
Director
East Baton Rouge Parish Library

Re: October 2011 Construction Report update
Rouzan Branch



Mr. Farrar and Staff:

Please note the following information to be posted for this month's status on the Rouzan Branch Library Documents:

1. As of Friday, October 14, library design drawings/100% construction documents have been submitted to the library staff for consideration.

Please do not hesitate to call with any additional questions or requests.

Sincerely,

A handwritten signature in blue ink, appearing to read "Mike Sullivan", is written over a horizontal line.

Mike Sullivan, AIA

Baton Rouge Celebration Memphis Princeton