

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
February 18, 2014, 3:00 p.m. – Rawlings Library (Ryals Room)**

I. CALL TO ORDER AND ROLL CALL

Marlene Bregar	Lyndell Gairaud	Philip Mancha
Roy Miltner	Donna Pickman	Fredrick Quintana
Jim Stuart		

II. DISCUSSION ITEMS

A. Rawlings Library Second Floor Renovation Project

OVERVIEW: A 2014 board-approved goal for PCCLD is to complete “enhancement of the Rawlings Library second floor, including physical renovations and adoption of facilitated customer service principles by staff.” PCCLD’s FY2014 budget includes \$286,282 for this renovation. Studiotrope architectural firm worked collaboratively with PCCLD staff in 2013 on the design effort to support this goal, and the design has been presented to the Board of Trustees. H.W. Houston was the selected low-bid construction manager for the project. H.W. Houston has provided a guaranteed maximum price of \$236,029 for construction related to the project, which is within budget.

RECOMMENDED ACTION: That the Trustees approve up to \$247,831 for the project to be paid to H.W. Houston, which includes the guaranteed maximum price of \$236,029 plus a five percent contingency of \$11,802.

III. ADJOURNMENT