The Special Meeting of the Salida Regional Library Board of Trustees was held at the Library and was publicly posted on Wednesday, September 5, 2018, in accordance with the Colorado State Statute (24-6-401 et seq., C.R.S). Dick Isenberger, Connie DeLuca, Susan Ragan, Tim Sundgren, Cheryl Pearce-Trujillo and Director Susan Matthews were in attendance. Dick Isenberger called the meeting to order at 3:00 p.m. and Cheryl Pearce-Trujillo recorded the minutes of the meeting.

Business

Discussion took place about the Request for Proposals (RFP) submitted by Thorp/Whittington Architects and Humphries-Poli Architects.

- The board reviewed both RFQ and RFP submissions.
- Mr. Thorp sent correspondence answering a follow-up question about whether or not they use software presenting a 3D model of the plans. He said that they can use 3D Sketch Software.
- Susan Matthews called recent clients of the architects.
- Connie DeLuca recused herself from voting for the architectural company finalist citing a potential conflict of interest since her husband works for the Crabtree Group which was a firm that the Thorp/Whittington included in their presentation.
- A vote was taken by secret ballot.

Motion by Susan Ragan, seconded by Cheryl Pearce-Trujillo to select Humphries/Poli Architects for the new library addition. By unanimous decision, the motion carried.

Dick Isenberger directed Susan to contact both architecture groups about the board’s decision.

Meeting Adjourned at 4:05 p.m.

Next Meeting: Tuesday, September 25, 2018 (Regular Meeting)

Submitted by:
Cheryl Pearce-Trujillo

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