The Special Meeting of the Salida Regional Library Board of Trustees was held at the Library on Monday, October 22nd, 2018, and was publicly posted three days in advance of this date, on Thursday, October 18, 2018, in accordance with the Colorado State Statute (24-6-401 et seq., C.R.S). Dick Isenberger, Susan Ragan, Tim Sundgren, Cheryl Pearce-Trujillo and Director Susan Matthews were in attendance. Dick Isenberger called the meeting to order at 10:30 a.m. and Cheryl Pearce-Trujillo recorded the minutes of the meeting.

Business

Discussion took place about the error made in the first contract submitted to the Salida Regional Library Board of Trustees from Humphries-Poli Architects compared to the proposed fees in their presentation on August 27, 2018.

- Susan Ragan, Connie DeLuca and Cheryl Pearce-Trujillo voiced the opinion that the error in the original proposal of $104,600 and the first contract of $120,100 was made as an honest error, not intended to be deceptive. The reduced proposal of $115,000 offered by HPA looked to be a more reasonable amount in comparison to the original proposal without the addition of the bidding document fees. Their counter offer of $115,000 was below the $120,000.00 and would not go higher.
- Tim Sundgren stated that he lost confidence in this group and felt that this was a “bait and switch” scenario.
- Dick Isenberger expressed concern about going forward with the $115,000 contract offer stating that the Trustees approved this group in part because of their presentation and original fee structure. He also expressed that “our price is our price” and future dealings with HPA need to be with this premise. Dick felt that the BOT should give another counter offer.

Motion by Susan Ragan to negotiate a counter offer and accept a contract from Humphries/Poli Architects of up to but no more than $115,000 for their contracted services. Three yays and one nay were recorded.* The motion carried.

*Tim Sundgren asked to be on record as the dissenting vote.

Dick Isenberger will call Humphries/Poli Architects and negotiate a new contractual fee.

Meeting Adjourned at 11:05 a.m.

Next Meeting: Wednesday, October 24, 2018 (Regular Meeting)