TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Finance and Audit Committee
Tuesday, June 14, 2016 at 8:00 a.m.
Commonwealth Salon, Central Library
700 Boylston Street, Boston, MA

AGENDA

I. Welcome
Evelyn Arana-Ortiz, Chair

II. Review and Approval of Minutes of March 21, 2016 Meeting (Attachment 1)
Evelyn Arana-Ortiz, Chair

III. Discussion and Award of Contracts
Ellen Donaghey, Chief Financial Officer
Jane Sproul, Manager of Budget and Procurement

A. Contract for Preventative Maintenance and Repair of HVAC Systems

VOTED: "that there be entered into with EMCOR Services Northeast Inc., 80 Hawes Way, Stoughton, MA 02072, a contract for Preventative Maintenance and Repair of HVAC Systems throughout the Public Library System of the City of Boston for period of thirty-six (36) months, not to exceed five million, nine hundred forty five thousand, four hundred sixty six dollars and thirty six cents ($5,945,466.36)."

B. Contract for Inspection, Testing, and Servicing of Fire Alarm and Sprinkler Systems

VOTED: "that there be entered into with American Service Company, 35 Hanna Street, Quincy, MA 02069, a contract for Inspection, Testing, and Servicing of Fire Alarm and Sprinkler Systems at Central Library and certain Branch Libraries of the Public Library System of the City of Boston for period of thirty-six (36) months, not to exceed two hundred twenty nine thousand, five hundred dollars and zero cents ($229,500.00)."

IV. New Business
Evelyn Arana-Ortiz, Chair

V. 2016-2017 Meeting Schedule
Evelyn Arana-Ortiz, Chair

VI. Public Comment

VII. Adjournment
Evelyn Arana-Ortiz, Chairman

Trustees of the Public Library of the City of Boston
Robert Gallery, Chair; Evelyn Arana-Ortiz, Vice Chair
Zamawa Arenas, Ben Bradlee, Jr., Cheryl Cronin, Carol Fulp,
John Hailer, Paul A. La Camera, Byron Rushing

Interim President, David Leonard
Clerk of the Board, Deborah A. Kirrane

This is an open meeting; the public is welcome to attend
For information: www.bpl.org