

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Finance and Audit Committee
Thursday, October 16, 2014 at 8:00 a.m.
Commonwealth Salon
Boston Public Library
700 Boylston Street, Boston, MA

AGENDA (*Revised 10/15/2014*)

- I. Welcome
Chairman Evelyn Arana-Ortiz
- II. Review and Approval of Minutes from September 11, 2014 meeting (Attachment 1)
Chairman Evelyn Arana-Ortiz
- III. Award of Contracts
Ellen Donaghey, Chief Financial Officer
 - A. Award of Contract to Reupholster Furniture at Mattapan Branch Library, for period of October 16, 2014 through June 30, 2015.
VOTED: that, there be entered into with Workplace Resource LTD, 162 Prescott Street, Worcester, MA 01605, the sole eligible, responsible, and responsive bidder in the public bidding, advertised under G.L. C. 30B, a contract for Refurbishing Various Items of Furniture at the Mattapan Branch Library located at 1350 Blue Hill Avenue, Mattapan, MA 02126, at a total cost not to exceed twenty nine thousand, three hundred eighty four dollars and fifty cents (\$29,384.50).
 - B. Award of Contract for Boiler Replacement at the North End Branch Library, for the period October 16, 2014 through June 30, 2015.
VOTED: that, there be entered into with Enterprise Equipment Co., Inc., 276 Libbey Parkway, Weymouth, MA 02189, the lowest eligible, responsible, and responsive bidder in the public bidding, advertised under G.L. C. 30B, a contract for Boiler System Replacement at the North End Branch Library, 19 Parmenter Street, Boston, MA 02113, at a total cost not to exceed thirty five thousand, hundred sixty dollars and zero cents (\$35,460.00).
 - C. Award of Contract for Boiler Replacement at the West Roxbury Branch Library, for the period October 16, 2014 through June 30, 2015.
VOTED: that, there be entered into with Enterprise Equipment Co., Inc., 276 Libbey Parkway, Weymouth, MA 02189, the lowest eligible, responsible, and responsive bidder in the public bidding, advertised under G.L. C. 30B, a contract for Boiler System Replacement at the West Roxbury Branch Library, 1961 Centre St. West Roxbury, MA 02132 at a total cost not to exceed forty thousand, eight hundred seventy dollars and zero cents (\$40,870.00).

- D. Award of Contract for the Johnson Building Renovation Nonfiction Inventory Project.

VOTED: that, there be entered into with The Donohue Group Inc., 41 Mechanic Street, Windsor, CT 06095, the lowest eligible, responsible, and responsive bidder in the public bidding, advertised under G.L. C. 30B, a contract for Collection Inventory of Approximately 100,000 Items from the Nonfiction Collections in Conjunction with the Johnson Building Renovation, for the period September 25, 2014 through November 15, 2014 at a total cost not to exceed thirty four thousand dollars and zero cents (\$34,000.00).

- E. Award of Contract for the replacement of two (2) Johnson Building Sewer Ejector Pumps.

VOTED: that, there be entered into with Williamson New England Pump & Motor, 25 Griffin Way, Chelsea, MA 02150, the lowest eligible, responsible, and responsive bidder in the public bidding, advertised under G.L. C. 30B, a contract for Replacement of Two (2) Sewer Ejection Pumps serving the Johnson Building of the Boston Public Library located at 700 Boylston Street, Boston, MA 02116 at a total cost not to exceed forty two thousand, eight hundred five dollars and zero cents (\$42,805.00).

- IV. New England Pension Consultants, LLC Presentation

Michael Gaughan, NEPC, LLC

- Review of Small Cap Presentation
- Review of PIMCO Management Changes

- V. Approval of Proposed 2014-2015 Meeting Schedule

Chairman Evelyn Arana-Ortiz

- Wednesday, November 12, 2014
- Thursday, January 8, 2015
- Thursday, March 5, 2015
- Thursday, April 30, 2015

- VI. Adjournment

Chairman Evelyn Arana-Ortiz

Trustees of the Public Library of the City of Boston

Jeffrey B. Rudman, Chairman; Evelyn Arana-Ortiz, Vice Chair, Zamawa Arenas, Laura DeBonis, Carol Fulp, John Hailer, Paul A. La Camera, Dennis Lehane, Byron Rushing

President, Amy E. Ryan

Clerk of the Board, Deborah A. Kirrane

This is an open meeting; the public is welcome to attend

For information: www.bpl.org