

# WARREN PUBLIC LIBRARY COMMISSION

## Special Meeting

April 22, 2015

### 1. Call to Order:

The special meeting was called to order at 7:01 PM by Frank Pasternak.

### 2. Roll Call:

**Commissioners Present:** Frank Pasternak, Annette Coach, Richard Palmer, Don McIntosh, Zosia Ladak, Carolyn Mocerri, and Chris Doebler.

**Also Present:** Oksana Urban, Warren Library Director, Jacqueline Gartin, City of Warren Attorney, and Michael Malone of Partners In Architecture.

### 3. Agenda:

To approve the selection of Partners In Architecture, PLC for design and construction for the replacement of the Busch Library.

### 4. Action Item:

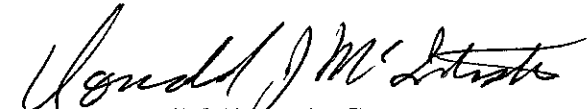
Urban and Palmer provided background information on the selection of Partners in Architecture by the Request for Proposal (RFP) committee for architectural/engineering services in the design and construction of the new Busch Library. A presentation was made by Michael Malone of Partners In Architecture that highlighted his company's qualifications for the project through the identification of other completed projects in the area. He further presented two design concepts and their renderings for comments indicating that the designs were evolving at this time. Various aspects of the designs and of the construction project were discussed by the Library Commissioners.

Doebler made a motion to approve the award of the design and construction project to replace the Busch Library to Partners In Architecture, PLC, supported by Mocerri; motion carried.

Urban will prepare a letter to be sent to City Council, approving the award of the project to Partners In Architecture by the Warren Library Commission. She will have Jacqueline Gartin review the letter for comment before it is sent to the City Council. Urban will present the approval at the first meeting of the City Council in May. Partners In Architecture will also attend the meeting with a presentation.

**4. Adjournment:**

Doebler moved to adjourn the meeting at 7:50 PM, supported by Coach; motion carried.



**Donald J. McIntosh, Secretary**