

BOARD OF TRUSTEES OF
FLINT PUBLIC LIBRARY
RESOLUTION 21-377

Resolution Awarding Contracts for Furniture for the renovated
Flint Public Library Building 1026 E. Kearsley Street

Minutes of a regular meeting of the Board of Trustees of the Flint Public Library, County of Genesee, State of Michigan, held virtually on July 8, 2021, at 5:30 PM, prevailing Eastern Standard Time.

PRESENT: Mrs. Stanley, Mr. Bingham, Mr. Yeotis, Ms. Kao

ABSENT: _____

The following preamble and resolution were offered by Trustee Mr. Yeotis
and supported by Trustee Mr. Bingham :

WHEREAS, the Flint Public Library (the "Library") was established by Agreement dated October 1, 1998, entered into among the City of Flint and the School District of the City of Flint (collectively the "Parties") under the provisions of Act 24, Michigan Public Acts of 1989, as amended ("Act 24"); and

WHEREAS, the Board of Trustees of the Flint Public Library, began in 2015 to consider a plan for the renovation of the building at 1026 E. Kearsley Street. A nationwide bid request for architect services specializing in library design was conducted of which OPN Architects from Cedar Rapids, Iowa were chosen. OPN was engaged to create the design and prepare construction documents for the renovation of the facility. The Board of Trustees adopted the design created by OPN at their regularly scheduled board meeting on April 4, 2019; and

WHEREAS, the Board of Trustees placed on the ballot on November 5, 2019 a bond proposal for the renovation of the building for a sum not to exceed \$12,600,000. 70% of the electors of the City of Flint voted in favor of the bond proposal request; and

WHEREAS, the C. S. Mott Foundation awarded a grant of \$15,000,000 to provide additional necessary funding upon the approval by the electors of the bond proposal request, the Ruth Mott Foundation awarded a grant of \$1,000,000 and the Community Foundation of Greater Flint awarded a grant of \$50,000; and

WHEREAS, the Director authorized OPN, as the designers and the Director of Finance, HR and Facilities to prepare public bids for the purchase of furniture for the renovated building; and

WHEREAS, the request for bids was advertised publicly in the Flint Journal on May 6, 2021 and posted on www.fpl.info and MLIVE.com. Potential bidders were encouraged to contact OPN as needed for questions. Bids were submitted electronically, opened at a virtual bid opening on May 21, 2021 at 10:00 a.m. and tabulated by OPN Design staff. OPN vetted the vendors to determine that all bid requirements were met; and

WHEREAS, the Director requests based on the recommendations of OPN and the management team, the Board of Trustees award the following contracts for furniture purchases for the renovated facility at 1026 E. Kearsley Street and the authority to sign all contracts on behalf of the Flint Public Library:

Bid section	Vendor	Amount
Section 07 3 Branch	Library Design Associates	\$ 278,984.00
Section 08 Agati	American Interiors	\$ 28,929.57
Section 09 Allermuir	Interior Environments	\$ 6,290.98
Section 10 Allsteel	Kentwood Office	\$ 4,546.12
Section 11 Arcadia	Marx Moda	\$ 3,538.48
Section 12 BCI	Owner rejects all bids and withdraws request	\$ -
Section 13 Bernhardt	Kentwood Office	\$ 36,526.00
Section 14 Coalesse	Marx Moda	\$ 12,146.05
Section 15 Cumberland	Marx Moda	\$ 32,339.58
Section 16 Davis	Marx Moda- alternate accepted	\$ 28,154.00
Section 17 Fritz Hansen	Owner rejects all bids and withdraws request	\$ -
Section 18 HBF	Marx Moda	\$ 44,396.26
Section 19 Herman Miller	Marx Moda	\$ 375,052.22
Section 20 Hightower	Kentwood Office	\$ 15,647.47
Section 21 IOA	American Interiors	\$ 5,548.40
Section 22 JSI	American Interiors	\$ 6,702.00
Section 23 Keilhauer	Kentwood Office	\$ 31,625.42
Section 24 Knoll	Owner rejects all bids and withdraws request	\$ -
Section 25 Landscape Forms	Marx Moda	\$ 26,033.24
Section 26 Leland	Marx Moda- alternate accepted	\$ 5,357.44
Section 27 Magnuson Group	Marx Moda- alternate accepted	\$ 1,833.04
Section 28 Martin Brattrud	Kentwood Office alternate accepted	\$ 19,079.16

Section 29 National	Marx Moda	\$ 1,467.30
Section 30 Nucraft	American Interiors	\$ 16,295.58
Section 31 OFS	Marx Moda	\$ 48,899.69
Section 32 Paul Brayton	American Interiors	\$ 27,368.88
Section 33 Peter Pepper	Marx Moda	\$ 6,372.84
Section 34 Russ Bassett	Marx Moda- alternate accepted	\$ 7,026.36
Section 35 Sixinch	American Interiors	\$ 12,037.27
Section 36 Source	Marx Moda	\$ 10,044.09
Section 37 Studio TK	American Interiors	\$ 11,603.27
Section 38 Three H	Marx Moda	\$ 2,885.84
Section 39 TMC	Library Design Associates	\$ 7,249.00
Section 40 U-line	Marx Moda	\$ 2,051.91
Section 41 Vitra	American Interiors	\$ 12,092.98
Section 42	Marx Moda	\$ 3,256.72
	Total contracts awarded	<u>\$1,131,381.16</u>

WHEREAS, all vendors awarded bids will provide the necessary W-9's, performance bonds and proof of insurances required prior to the receipt of the signed contracts.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board hereby resolves that it awards the contracts for the purchase of furniture for the renovated facility at 1026 E. Kearsley Street as noted herein and authorizes the Director of Library Services, Kathryn L. Schwartz to sign all contracts on behalf of the Board of Trustees.

AYES: Members: Mrs. Stanley, Ms. Kao, Mr. Bingham, Mr. Yeotis

NAYS: Members: _____

RESOLUTION DECLARED ADOPTED.


 Vice President, Board of Trustees

I hereby certify the foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Flint Public Library, County of Genesee, State of Michigan, at a meeting held on July 8, 2021 and that said meeting was conducted in compliance with 2020 PA 228 regarding virtual public meetings and that the minutes of said meeting were kept and will be or have been made available as required by said Open Meetings Act.

Date 7/9/21



Vice President, Board of Trustees