



BOARD OF TRUSTEES

Special Session Minutes

Thursday, September 9, 2021

10:00 AM

**HPLD Admin Building.,
2650 W. 29th St. Greeley, CO 80631**

1.0 OPENING OF MEETING at 10:25a.m.

1.1 Roll Call

Chair Ken Poncelow
Vice-Chair Mary Heberlee
Secretary/Treasurer Mary Roberts
Trustee Gerri Holton
Trustee Joyce Smock

Trustee Jana Caldwell – excused
Trustee Teresa Curtis - excused

Legal Counsel Donovan Gibbons

Staff: Dr. Matthew Hortt, Kim Parker

1.2 Approval of Agenda

MOTION to approve the agenda: Vice-Chair Mary Heberlee

SECOND: Trustee Joyce Smock

VOTE: Unanimously approved, 5:0

1.3 Public Comment

No public comment

2.0 ITEMS FOR INFORMATION/ACTION

2.1 GH Phipps Contract and GMP for LINC (Action) – Dr. Matthew Hortt, HPLD Executive Director

Previously, the LINC construction was set at \$19,600,000. After construction costs increased, the Gross Maximum Price was raised to \$20,765,000. The overall budget remains the same: funds shifted from the Design Contingency Fund to the Construction Fund because there was such a long delay in getting the contract signed. Legal Counsel has reviewed and approve the contract. Staff recommends approving the Contract and Gross Maximum Price.

MOTION to approve the contract with GH Phipps, set the GMP at \$20,765,000, and direct the Executive Director to sign the contract: Vice-Chair Mary Heberlee

SECOND: Trustee Gerri Holton

VOTE: Unanimously approved, 5:0

Dr. Hortt thanked the Board for coming together for the special session to handle this.

2.2 Milliken MOU (Action) - Dr. Matthew Hortt, HPLD Executive Director

The Milliken Location of the Glenn A Jones, M.D. Memorial Library has put together an updated MOU with us. With the enhanced services that the Glenn A Jones Library is providing at Milliken, it necessitated that a new MOU be provided. Both the Town of Milliken and the Glenn A. Jones, M.D. Memorial Library have signed the MOU, which says that our part is providing technology. Staff recommendation is to approve and sign the MOU.

MOTION to approve and sign the MOU with the towns of Johnstown and Milliken: Trustee Joyce Smock

SECOND: Secretary/Treasurer Mary Roberts

VOTE: Unanimously approved, 5:0

3.0 BOARD COMMENTS

No Board Comments

4.0 ADJOURNMENT at 10:42a.m.

MOTION to adjourn: Vice-Chair Mary Heberlee

SECOND: Trustee Joyce Smock

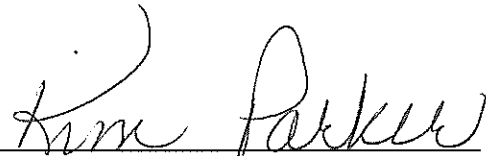
VOTE: Unanimously approved, 5:0

Upcoming meetings:

September 20th 2021 5:00 p.m. Kersey Library, 332 3rd St., Kersey, CO 80644



HPLD Board Secretary/Treasurer
Mary Roberts



Recording Secretary
Kim Parker