

SOUTH NEW BERLIN LIBRARY BOARD

Special Meeting

August 23, 2016

Present: Lynn Macumber, Judy Off, Marcia Hoag, Wendy Oldham.

Absent: Donna Henderson, George Clum, Ann Mein, Jayne Frye.

President Lynn Macumber called this meeting to order at 5:42 p.m.

There has been no word from Barry about payment for the door.

Lynn showed the board pictures of the Library roof in bad condition. Concrete bondo material was used where damage was caused by a pick used to take ice off the roof. Pictures also showed areas where no rubberized coating was used on roof edges, causing nails to come out.

Lynn called 17 different people about looking at the roof. She contacted:

Legacy Builders – Lee Hoag – took pictures and gave an estimate; Bob Anderson, Morris – gave estimates. He did the siding 32 years ago. He's replace two pieces of missing siding on south end; Mark Turrell – would not work on bathroom; Wilcox Construction – no call back; Mitch Edgett – no call back; Jason Dunham; David Avolio – no contracting; Neil Walling – too busy this year; Bard Roofing – too busy this year; Jay's Construction – no call back; Roger's Construction; Best Built; Alpine Roofing; S & S Roofing; R&B Construction – no call back; Premier Roofing – C of I and estimate rcvd.; Kevin Robinson – interested in door and water projects only;.

EST. #1: Kevin Robinson, KKR Home Improvement – won't do rolled roofing, no ladders. Basement door \$1,660.86 for new back door (can't use front door). Bathroom water faucet \$287.46.

EST. #2: Bob Anderson from Morris. Estimated dated 8/19/16. Replace/repair roof (aluminum coating used for repair), vinyl siding, soffit & fascia repaired; steel door on back – no water work \$2,800.

EST. #3: Dave Piro, Premier Roofing. Received C of I. He is not interested in the water project. Back third of roof – patching leaks, rolled roof, tar. 5 squares section.

a.) Patching would cost \$3,500. Can't guarantee the repair.

b.) New would cost \$6,500. 1/3 of roof new minus structure.

c.) Completely new roofing system, 16 square self-adhesive roofing, back door for \$12,000.

EST. #4: Lee Hoag, Legacy Builders:

a.) \$1,333.13 – new back door.

b.) \$806.61 – using existing door for back door.

c.) \$231 – water project

d.) \$385.86 for door and water projects if he was hired for soffit, roof and fascia.

e.) Soffit and fascia: \$1,000.00 – lift rental

587.92 – demo

1,450.00 – blocking & strapping

823.00 – wrap (fascia)

\$4,040.17

roof may be less if he does the fascia & soffit with it: \$9,420.78.

30 year guarantee/guarantee for life of project. \$13,460.95.

FOR ALL FOUR PROJECTS: ½ down is needed of the \$13,846.41 (\$6,823.20). Lee insisted we pay \$6,823.20 as the ½ down since we had to give him the door project completion check money prior to the completion so he could order his boom truck to get materials on the roof prior to Sept. 1st and so we could get the project off our books since it had been over a year that we had signed for the front entrance project.