

## 1. Meeting Opening

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Subject : 1.01 Call to Order

Meeting : Jun 24, 2015 - Special Library Board Meeting at 5:15 pm

Type :

## 2. Discussion/Action Items

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Subject : 2.01 Approval of Preliminary Design Service for South Entrance with Willett Hofmann

Meeting : Jun 24, 2015 - Special Library Board Meeting at 5:15 pm

Type :

## Public Content

The purpose of Preliminary Design is to generate, explore and evaluate design alternatives for the Project with regard to program requirements, site conditions, exterior character, construction feasibility and construction budget. WillettHoffmann & Associates Inc., proposes to provide the following service as part of this Preliminary Design Proposal:

Perform a topographic survey of the project area

Prepare preliminary design drawings

Prepare professional opinions of probable project costs

Attend up to two (2) design review meetings with Library staff got for the presentation and review of design options

Provide preliminary drawings and cost information for use in grant submittal

Fee not to exceed Twelve Thousand and 00/100 dollars (\$12,000)