



## Facilities Committee Meeting Agenda

# Indianapolis-Marion County Public Library

Notice Of The Meeting Of The Library Board Facilities Committee  
On  
December 6, 2021

Facilities Committee Members Are Hereby Notified That The Meeting  
Will Be Held As A Zoom Meeting  
At 11:00 A.M.

For The Purpose of Considering The Following Agenda Items  
Dated This 29th Day of November, 2021

It is noted that the Meeting is closed to in-person public attendance, but the public is invited to view/listen to the Committee Meeting via a YouTube live stream link which will be available on the Library's website prior to the start of the Meeting.

Public comment may be submitted in writing in advance at [indypl.org/contact](http://indypl.org/contact).

JUDGE JOSE D. SALINAS  
President of the Library Board

## -- Facilities Committee Meeting Agenda --

1. Call to Order
2. Roll Call

3. **Facilities Committee (Curtis W. Bigsbee, Chair; Dr. Khaula Murtadha, Rev. T. D. Robinson)**
  - a. **Resolution** – Approval to Establish the Guaranteed Maximum Price with the Skillman Davis Team Serving as the Construction Manager as Constructor for the Fort Ben Branch Project
  - b. **Resolution** – Approval to Establish the Guaranteed Maximum Price with Powers & Sons Serving as the Construction Manager as Constructor for the Glendale Branch Replacement Project
  - c. **Parameters for the Security and Alarm Response Services Contract**
  - d. **Next Meeting – January 12, 2022 at Noon**
4. **Other Business**
5. **Adjournment**

