

Option I

Rent a temporary cooling tower from Aggreko, a company that provides this kind of emergency equipment, from June 30 to October 7, 2011. The cost will be \$36,199.00. This 10x45 foot unit will be located on the garage patio. It would be installed as close as possible to the building but at the same time allowing staff to enter the building with no hazard of tripping over cables, as well as room to park the library van.

SavMor Mechanical Services will install the temporary cooling tower and acquire the necessary building and plumbing permits from the Town of North Hempstead at a cost of \$5,640.

JHACS Electric charged \$15,000 to connect the temporary tower to the Library's electrical system. This is one of the more expensive elements of the project because the Library is not equipped with the voltage needed to run the unit. They budgeted the work at \$15,000 at straight time.

Total cost for this option would be approximately \$65,000 for this summer only. The downside to this is that next summer the same procedure would have to be done all over again.

Option II

Purchase a new 120-ton single cell cooling tower at a cost of \$102,000 to be reusable in the renovated building. There would be additional charges associated with this. There are several downsides to this option. It will take an eight-week lead time after submittals have been approved which would be toward the end of the summer. The cooling tower will not be big enough to cool the expanded building, the plans for which call for a 170-ton cooling tower. This would also not allow for other methods of cooling. The architects and construction manager do not recommend going this route, but if chosen they will work with it. This would require reconfiguring the roof and putting in additional support to accommodate an additional cooling tower for the renovated building.

Option III

Temporary and permanent fix – Rent the temporary cooling tower for this summer and install the 120-ton cooling tower before the start of next summer.

The Board, after deliberations, decided to move forward with option three.

Upon motion by Marietta DiCamillo, seconded by Josie Pizer, and after discussion, it was,

RESOLVED, that the Board of Trustees of the Great Neck Library authorize the rental and installation of a temporary cooling tower from June 30 to October 7, 2011, in an amount not to exceed \$65,000, as outlined in the proposals attached, to be taken from the Main Building and Special Services fund.

VOTE: Yes – 5 (DiCamillo, Esagoff, Kaplan, Pizer, Solomon)
MOTION CARRIED UNANIMOUSLY

Upon motion by Marietta DiCamillo, seconded by Josie Pizer, and after discussion, it was,

RESOLVED, that it is the intention of the Board of Trustees of the Great Neck Library to have a permanent solution for the HVAC unit for the Main Building.

To that end, the Board authorizes the Director to explore options for HVAC units by the September 2011 general Board meeting and present those options to the Board of Trustees for their consideration and to have the installation completed by April 30, 2012.

Comments: Ralene Adler, Daniel Nachmanoff, Mona Kleigman, Carol Frank

VOTE: Yes – 5 (DiCamillo, Esagoff, Kaplan, Pizer, Solomon)
MOTION CARRIED UNANIMOUSLY

Ms. Marino, in the meantime, will talk to the architects, the construction manager and the engineers, and she will obtain several quotes that she will bring to the Board of Trustees. She was commended for the great job she did regarding the air conditioning.

REPAIR TO FURNACE

Last week the Head of Maintenance informed the Director that one of the joints in the furnace unit is leaking. The HVAC vendor was called in and they provided an estimate of approximately \$5,000 to fix. However, yesterday the furnace sprung another leak. They came back to inspect but they cannot guarantee the system will work this winter. They will provide two quotes, one to repair and the other to replace. She was hoping to get the quotes for tonight's meeting but it was impossible, but will have them for the September Board meeting. As soon as she gets the quotes, she will contact the Trustees.

Public Comment: Ralene Adler, Mona Kleigman

ADJOURNMENT

On motion by Marietta DiCamillo and seconded by Josie Pizer, the meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Marjorie L. Malcolm
Secretary to the Board of Trustees