



Building Committee Minutes

17 February, 2016

Called to order 11:02

Heather Haynes
Bill Thomas
Larry Swan
Andy Laidlaw
Jacki Rubin
Linda Burns
Meg Lojek
Lynn Lewinski

Minutes 2/10/16 approved - 1st Heather, 2nd Karen, all in favor
Add agenda item - discuss city workshop next week

Old Business

RFP

Library Board approved draft of RFP with just minor edits and changes to timeline
Library Board would like 3-5 top bids sent to them. Expansion committee will conduct interviews and Library Board would attend. Ideally interviews are conducted in person.
Andy suggest we add a link to the City of McCall Downtown Master Plan.

Sending out RFP - websites, sending to firms, John doesn't think we should send out nationally.
Godfrey emailed Larry that he looks at different directories that post RFPs, is contacted personally without a RFP, costs about \$2000 for his firm to put together a bid.

Discussion about whether to advertise nationally or just send out to the seven we know we know who has done work in Idaho, post on city websites, and in the newspaper.

Make a motion that we put our RFP on a national consultant directory - Bill, 2nd Karen. John opposed.