

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Finance and Audit Committee
Thursday, June 18, 2015 at 8:00 a.m.
Commonwealth Salon, Central Library
700 Boylston Street, Boston, MA

AGENDA

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BOSTON, MA

- I. Welcome
Evelyn Arana-Ortiz, Chair
- II. Review and Approval of Minutes
Evelyn Arana-Ortiz, Chair
 - A. Minutes of September 11, 2014 meeting (Attachment 1)
Evelyn Arana-Ortiz, Byron Rushing, John Hailer
 - B. Minutes of March 5, 2015 meeting (Attachment 2)
Evelyn Arana-Ortiz, Byron Rushing, Zamawa Arenas
 - C. Notes of April 28, 2015 (Attachment 3)
- III. Discussion and Award of Contracts
Ellen Donaghey, Chief Financial Officer
Edward Maheigan, Manager of Budget and Procurement
 - A. Contract for Furnishing Guard and Patrol Services for the Period of Thirty-Six (36) Months from the Commencement Date of September 1, 2015

VOTED: “that the Trustees Finance and Audit Committee approve entering into a contract with [TBD], the most responsive and responsible bidder in a public Request for Proposal process advertised under G.L. C. 30B, to furnishing Guard and Patrol Service for the Boston Public Library for a multi-year (three (3) year) period beginning September 1, 2015 through June 30, 2016, and on July 1, 2016, and on July 1, 2017, at a total cost for the three (3) year period not to exceed [TBD]. The cost for the first Fiscal Year (2016) is not to exceed [TBD], and for each of the next two fiscal years (Fiscal Years 2017 and 2018) not to exceed [TBD], and [TBD], respectively. The Boston Public Library Evaluation Committee performed an evaluation of the proposals presented by seven vendors as described in the Request for Proposal (RFP), and through this process determined the proposal presented by [TBD], represented the best value proposal for the Boston Public Library.”

- B. Contract to Conserve and Restore Pierre Puvis de Chavannes' *Philosophy* (1895/6): Panel on south wall of staircase gallery, McKim Building, Central Library

VOTED: "that the Trustees Finance and Audit Committee approve entering into a contract with Gianfranco Pocobene Studio, Inc., 193 Maple Street, Malden, MA 02148, to Conserve and Restore the Pierre Puvis de Chavannes' *Philosophy* (1895/6) Panel in McKim Building, Central Library, at a total cost not to exceed one hundred fifty thousand dollars (\$150,000).

- IV. 2015-2016 Meeting Schedule
Evelyn Arana-Ortiz, Chairman

- NOTE: Meetings of the Trustees Finance and Audit Committee to be scheduled based on proceedings of Retail Tenant Central Library / Johnson Building, Retail Tenant Advisory Committee.

- V. Adjournment
Evelyn Arana-Ortiz, Chairman

Trustees of the Public Library of the City of Boston

Jeffrey B. Rudman, Chairman; Evelyn Arana-Ortiz, Vice Chair, Zamawa Arenas,
Laura DeBonis, Carol Fulp, John Hailer, Paul A. La Camera, Byron Rushing

President, Amy E. Ryan
Clerk of the Board, Deborah A. Kirrane

This is an open meeting; the public is welcome to attend
For information: www.bpl.org