

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 (Revised 06/17/2015)

- 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
David Leonard, Director of Administration and Technology
Edward Maheigan, Manager of Budget and Procurement
- A. Contract for Furnishing Guard and Patrol Services for the Period of Thirty-Four (34) Months from the Commencement Date of September 1, 2015

VOTED: "that, there be entered into with G4S Secure Solutions, Inc., 281 Winter Street, Waltham, MA 02451, the most responsive and responsible bidder in a public Request for Proposal process advertised under G.L. c. 30B, a contract for furnishing Guard and Patrol Services for the Boston Public Library for a multi-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 thirty-four (34) month period not to exceed two million, three hundred sixty three thousand, nine hundred thirty five dollars and fourteen cents (\$2,363,935.14). The cost for the first ten (10) month period, September 1, 2015 through June 30, 2015, is not to exceed six hundred seventy nine thousand, five hundred seventy nine dollars and seventy four cents (\$679,579.74) and, for Fiscal Year 2017, not to exceed eight hundred thirty six thousand, two hundred thirteen dollars and fifty six cents (\$836,213.56) and, for Fiscal Year 2018, eight hundred forty eight thousand, one hundred forty one dollars and eighty four cents (\$848,141.84). The Boston Public Library Evaluation Committee performed an evaluation of the proposals presented by seven vendors as described in the Request for Proposal, and through this process determined the proposal presented by G4S Secure Solutions, Inc., represented the most advantageous proposal for the Boston Public Library."

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- 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