

MEETING DATE: August 27, 2020

TO: Library Board of Trustees

FROM: Judy Booth, Library Director

SUBJECT: HUNT BRANCH LIBRARY UPDATE

SUMMARY

City and Library staff continue to work toward an Agreement with the proposed partners as well as receive and file the necessary paperwork in order to receive the first payment of the Construction Grant.

RECOMMENDATION

Receive and file.

FISCAL IMPACT

A state Construction Grant for \$2,500,000 administered by the California State Library is to be used for infrastructure improvements to the Hunt Branch Library in anticipation of the building's use by the public for literacy, art, and cultural programming provided by a public-private partnership.

DISCUSSION

On July 30 Director Booth, as Project Coordinator submitted the Construction Project Mid-Project Narrative and Financial Report to the State Library. It was immediately approved by the State Library and a claim form for the first payment of \$1,250,000 to be issued to the City is expected shortly. Director Booth will immediately file the Payment Claim form so that payment can be sent to the City.

During the week of August 19, 2020 an asbestos contractor visited the Library to create a Scope of Work. The work will be scheduled once Grace Ministries International / Grace Ministries University has vacated the building at the end of August 2020.

A final Walk Through with Grace Ministries International / Grace Ministries University is scheduled for Tuesday, September 1, 2020.