

Thornton Public Library Board Special Meeting Minutes  
Friday, June 13, 2025

Meeting called to order at 3:33pm by Secretary L. Wise.

**Roll Call** - President L. Kammert, V-President A. Roeda, Treasurer L. Jamrock, Secretary L. Wise

Trustee P. Markowski joined by phone for discussion

Absent: Trustee J. Diekelman

**Purpose** – This meeting was called for the purpose of choosing a bid for the electrical work needed to install the new chair lift. In consideration are three (3) bids from Grethey Electrical, \$1600.00; MPower Services Inc., \$8500.00; and Alpha Electric, \$2830.00. A. Enright, Project Manager, led the discussion about the pros and cons of each bid. Grethey Electric includes the permit in their projected total, but this total is just an estimate. Company not easy to communicate with. MPower did not include an itemized breakdown or do a physical inspection, just sent the estimate off the specs from Garaventa. Various individuals voiced their opinion that MPower intentionally submitted the high bid because they did not want the job. Alpha Electric will apply for the electrical permit and the property owner to pay for and pick up the permit. Property owner is Village and the Village said there would not be a charge for the permit according to A. Enright. Alpha Electric is a small company, husband and wife team. Mary Lou easy to work with, good communicator and their schedule can be cleared to do the work. Alpha Electric only company to include the special safety switch in their bid. Safety switch is a special order so we need to let Alpha Electric they won the bid by 4:00pm today so they can order the switch.

Secretary L. Wise made the motion to accept the bid from Alpha Electric. Motion seconded by Treasurer L. Jamrock. No further discussion needed. Roll Call Vote: L. Wise, yes; L. Jamrock, yes; L. Kammert, yes; A. Roeda, yes. Motioned passed. A. Enright will call Alpha Electric.

**Adjournment** – V-Pres A. Roeda made the motion to adjourn this special meeting at 4:55pm. Seconded by President L. Kammert. All in favor say aye, opposed nay. Favor: 4, Opposed, 0. Motion passed.

Respectfully submitted by L. Wise, Secretary.

 14 June 2025