

BRIDGEPORT LIBRARY

925 Broad Street ❖ Bridgeport, CT 06604 ❖ (203) 576-7400

CERTIFIED RESOLUTIONS OF THE BOARD OF DIRECTORS OF THE BRIDGEPORT PUBLIC LIBRARY AND READING ROOM

Board of Directors

James E. O'Donnell
President
Kenya Osborne-Gant
Vice President
Thomas R. Errichetti
Secretary / Treasurer
Anne Cunningham
Assistant Secretary
Jeanette Muñoz Allam
Denise Clemons
Donald W. Greenberg
Hon. William Holden

Directors Emeriti

John A. Arcudi*
Adele Jacobson*
Edward L. Kelley*
Helen Liskov*
John Phelan
Hon. George A. Saden*
Zane Yost*
(* deceased)

I, Thomas R. Errichetti, the duly elected and authorized Secretary/Treasurer of the Board of Directors of the Bridgeport Public Library and Reading Room, hereby affirm and certify that the following Resolutions were duly adopted by majority vote of such Board of Directors in accordance with the laws of the State of Connecticut and the By-Laws of the Library Board at a special meeting duly noticed and called for that purpose at which a quorum was present throughout held on December 3, 2020 that have not been rescinded or modified and remain in full force and effect:

WHEREAS, the Board of Directors of the Bridgeport Public Library and Reading Room (the "Library Board") had adopted resolutions at its Special Meeting held September 14, 2020 to authorize funds up to One Million Two Hundred Thousand (\$1,200,000.00) Dollars (the "Funds") to resolve payment claims being made by subcontractors and material suppliers in connection with the renovation of the Newfield Library and to designate and authorize Directors Jim O'Donnell, as Library Board President, and Tom Errichetti, as Library Board Treasurer, to coordinate with representatives of various city Departments to seek resolution of such subcontractor claims and to review and approve payments from such Funds to satisfy and discharge such subcontractor claims as the delegated Directors acting on behalf of and in the name place and stead of the Library Board; and

WHEREAS, the Library Board at its Special Meeting held November 12, 2020 adopted a resolution to implement its previous authorization of funds to resolve Newfield subcontractor claims by designating the accounts from which such Funds were to be drawn with One Million (\$1,000,000.00) Dollars to be allocated from and drawn upon City bonded funds authorized by Resolutions of the Library Board adopted July 15, 2015, approved by the City Council as Item 134-14 at its Meeting held September 8, 2015 and now available to the Library Board (the "Bonded Funds") and Two Hundred Thousand (\$200,000.00) from Library Surplus to be transferred into the Ashlar Construction purchase order to fund approved payments to subcontractors on the Newfield Library construction project; and

WHEREAS, discussions with representatives of various city Departments, Ashlar Construction, LLC and various subcontractors presenting claims for work performed on the Newfield Library construction project have resulted in the need for additional funds to fully resolve such subcontractor claims based upon the representations of such subcontractors as approved and certified by Ashlar Construction, LLC, upon whose representations, approvals and certifications of such subcontractor claims the Library Board must rely; and

WHEREAS, the Library Board wishes to finalize the resolution of all such subcontractor claims in reliance and based upon such subcontractor representations as approved and certified by Ashlar Construction, LLC and to make such payments to contractors, albeit under protest and reserving all its rights under the contract with Ashlar Construction, LLC, and to obtain from such subcontractors a discharge and release of all such claims, to prevent or obtain the release of mechanics' and materialmen's liens, and to ensure clear and unencumbered title to the real property on which Newfield Library construction project is located.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Library Board revises its previous resolutions to increase its previous authorization and allocation of Funds to resolve Newfield subcontractor claims and hereby authorizes an increase of the Funds up to One Million Four Hundred Thousand (\$1,400,000.00) Dollars for payment of such claims being made by subcontractors and material suppliers in connection with the renovation of the Newfield Library and to reimburse funds previously authorized and paid from Library Endowment fund accounts, which shall be allocated from and drawn upon the Bonded Funds in the amount of One Million (\$1,000,000.00) Dollars and from Library Surplus funds in the amount of Four Hundred Thousand (\$400,000.00) all of which shall be transferred into and shall increase the Ashlar Construction purchase order relating to the Newfield construction project to enable the delegated Directors, Errichetti and O'Donnell, as the duly authorized delegates of the Library Board to act in its name, place and stead in accordance with the above recitals, to approve and direct appropriate representatives of various city Departments to issue checks and obtain release documents from subcontractors to resolve all subcontractor claims; and

BE IT HEREBY FURTHER RESOLVED, that all previous resolutions of the Library Board with regard to claims being made by subcontractors and material suppliers in connection with the renovation of the Newfield Library not inconsistent with the foregoing Resolution are hereby ratified and confirmed in all respects.

Dated at Bridgeport, Connecticut this 4th day of December, 2020.

ATTEST



Thomas R. Errichetti, its duly authorized Secretary/Treasurer