

TOWN OF MADISON

CONNECTICUT

06443-2563

MEETING DATE: Monday January 7, 2019

MEETING PLACE: Senior Center, 29 Bradley Road, Madison, CT

SUBJECT TO APPROVAL

SPECIAL MEETING AD-HOC LIBRARY EXPANSION BUILDING COMMITTEE

MEMBERS PRESENT: Woodie Weiss, Bill Budd, Henry Griggs, George Noewatne, Mark Rolfe, Graham Curtis

OTHERS PRESENT: Beth Coyne (Board of Trustees), Chip Phillips (Colliers International), Ken Best (DRA Architects)

NOT PRESENT: Laura Downes (Interim Library Director)

The Committee convened at 5:41 p.m.

1) **PUBLIC COMMENT:**

None

2) **REVIEW AND TAKE ACTION ON PRIOR MEETING MINUTES:**

MOVED: By Henry Griggs and seconded by Woodie Weiss to approve the minutes from December 10, 2018 meeting.

VOTE: The motion was approved with all four committee members present in favor.

3) APPROVAL OF INVOICES:

- Shoreline Electric for \$270.00 (Electric work for shelving removal)
- Colliers International for \$8,654.00 (Project management services)
- DRA, Inc. for \$18,670.00 (Bidding and negotiation)
- KONE, Inc. for \$519.96 (Elevator service for December)
- Eversource for \$1,135.38 (Scranton Building electric bill)
- Kristen Panzo for \$110.00 (November & December minutes)
- Southern Connecticut Gas for \$1,282.50 (Natural gas for Scranton Building)
- Ocean View Construction for \$1,890.00 (Miscellaneous interior renovations North Madison)
- Services Unlimited Cleaning Co. for \$425.00 (Cleaning trash from Scranton Building)
- DRA, Inc. for \$7,805.06 (Construction phase and printing)
- National Library Relocations for \$614.63 (Storage fees for January)
- Madison Historical Society for \$10,000.00 (SHPO Settlement)

MOVED: By George Noewatne and seconded by Mark Rolfe to approve the above invoices and to approve the new total of \$51,376.53 on the consent form because the Johnson Controls invoice amount had been removed.

VOTE: The motion was approved with all four **six** committee members present in favor.

4) VARIOUS UPDATES AND INQUIRES:

Ken Best explained the various updates to the first floor of the library and also to the children's room. He discussed the reconfiguration of some of the areas of each room making it more user friendly for the public and staff members. He also talked about the building permit and mentioned that the zoning department has signed off on it and that he is just has a few more items to follow up on. The State contract is signed and the library has all of their approvals. The discussion then turned to various elements of the project that had been eliminated or postponed due to budget considerations. With the successful bid of Enterprise Builders having come in under budget, many of those elements may be added back. They include:

- 1.) Replacing remaining roof sections
- 2.) Constructing supports for PV array on roof
- 3.) Providing PV array
- 4.) Purchasing additional furnishings and equipment
- 5.) Providing additional casework
- 6.) Increasing building optimization for energy savings
- 7.) Upgrading landscaping
- 8.) Providing additional site furnishings
- 9.) Renovate Old Post Office for functional use
- 10.) Outfitting Maker Space
- 11.) Providing additional geothermal wells
- 12.) Upgrade finishes on central stair
- 13.) Upgrade toilet room finishes

5) ADJOURNMENT:

There being no **objection**, the meeting adjourned at 8:07p.m.

MOVED: By Woodie Weiss and seconded by Henry Griggs

VOTE: The motion was approved with all four **six** committee members present in favor.

Respectfully Submitted,

Kristen Panzo