

SUBJECT TO APPROVAL

TOWN OF MADISON

CONNECTICUT

06443-2563

MEETING DATE: Monday February 25, 2019

MEETING PLACE: Madison Senior Center, Activity Room A

AD-HOC LIBRARY EXPANSION BUILDING COMMITTEE

MEMBERS PRESENT: Woodie Weiss, Henry Griggs, Graham Curtis, George Noewatne, Billy Budd, Laura Downes

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

NOT PRESENT: Mark Rolfe

The Committee convened at 5:44 p.m.

PUBLIC COMMENT:

None

REVIEW AND TAKE ACTION ON PRIOR MEETING MINUTES:

MOVED: By George Noewatne and seconded by Woodie Weiss to approve the February 11, 2019 meeting minutes.

VOTE: This motion was approved with all six committee members present in favor.

APPROVAL OF INVOICES:

- Town of Madison for \$34,269.00 (Builders Risk Insurance)
- Ocean View Construction for \$630.00 (Work at temporary library)
- DRA for \$6,570.00 (Construction Phase Services)
- Gesick & Associates for \$1,350.00 (Lot merger mapping)
- Southern CT Gas for \$1,726.74 (Natural gas at 801 BPR)
- WB Mason for \$1,569.99 (Equipment for temporary library)
- Eversource for \$1,498.65 (801 Boston Post Road)
- Eversource for \$69.92 (14 Wall Street)
- Eversource for \$446.88 (14 Wall Street Unit 1-3)
- Eversource for \$44.50 (16 Wall Street Unit 1-5)
- Eversource for \$62.93 (16 Wall Street Unit 2-1)
- Eversource for \$44.26 (18 Wall Street Unit 2-4)
- Eversource for \$54.88 (20 Wall Street)
- Eversource for \$44.26 (24 Wall Street Unit -1 Office)
- Eversource for \$9.62 (26 Wall Street Apt Front)
- Eversource for \$11.91 (26 Wall Street Apr Rear)
- Eversource for \$40.49 (815A Boston Post Road)
- Eversource for \$16.31 (815B Boston Post Road)
- Enterprise Builders for \$257,734.00 (Construction Activities)

MOVED: By George Noewatne and seconded by Woodie Weiss to approve the above invoices.

VOTE: This motion was approved with all six committee members present in favor.

VARIOUS UPDATES AND ACTIONS:

Ken is going to meet with Laura on Wednesday to go over updates for the project including what type of desks are being used for what area of the library and also the plumbing fixtures and what type of material is being used and what upgrades will be done. Ken talked about the layouts in the children's room and also the maker space. He talked about the staircase layout and how it will change once the updates are made.

Easement is almost done.

Woodie asked Dave Hermantin to put in any estimate for geothermal consulting work including installation, testing, commissioning and one after-commissioning evaluation. He wants to get Dave to do the work.

MOVED: By Billy Budd and seconded by Graham Curtis to have Woodie Weiss get Dave Hermantin to do the above mentioned work.

VOTE: This motion was approved will all six committee members present in favor.

There was some discussion about the landscaping and how to make the outside area more welcoming.

The design sub-group will meet on Wednesday February 27, 2019 to discuss design options.

Henry mentioned that Tod Bryant will have the Hull Building Report done by Monday.

Ceremonial groundbreaking date is for March 25, 2019 at 4:00 p.m. Beth Coyne had mentioned the library has sent out save the dates.

MOVED: By Woodie Weiss seconded by Billy Budd to approve Colliers

VOTE: This motion was approved will all six committee members present in favor.

There was a discussion about a change order for the lead removal of the siding of the shed.

MOVED: By Henry Griggs and seconded by Woodie Weiss to approve the change order for the lead removal on the shed.

VOTE: This motion was approved will all six committee members present in favor.

There was a discussion to authorize change order #2 for the VAT in the Library Basement

MOVED: by George Noewatne and seconded by Henry Griggs to approve the authorization of change order #2.

VOTE: This motion was approved with all six committee members present in favor.

There was a discussion to increase a change order figure.

MOVED: By Graham Curtis and seconded by Woodie Weiss to approve the change order figure.

VOTE: This motion was approved with all six committee members present in favor.

ADJOURMENT:

There being no objection, the meeting adjourned at 7:12:p.m.

MOVED: By Henry Griggs and seconded by Laura Downes

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

Executive Session started at 7:14 p.m.

Invited to stay was Chip Phillips (Collier International)

Executive Session ended at 7:34 p.m.

Respectfully Submitted,

Kristen Panzo