

SUBJECT TO APPROVAL

TOWN OF MADISON

CONNECTICUT

06443-2563

MEETING DATE: Monday March 25, 2019

MEETING PLACE: Madison Senior Center

AD-HOC LIBRARY EXPANSION BUILDING COMMITTEE

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

OTHERS PRESENT: Ronald Paolillo (DRA Architects), Chip Phillips (Collier International), Beth Coyne (Board of Library Trustees)

NOT PRESENT:

The Committee convened at 5:33 p.m.

PUBLIC COMMENT:

None

REVIEW AND TAKE ACTION ON PRIOR MEETING MINUTES:

MOVED: By Mark Rolfe and seconded by Henry Griggs to approve the March 11, 2019 meeting minutes

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

APPROVAL OF INVOICES:

- Anderson Brothers for \$310.00 (Septic Tank pumping prior to removal)
- Colliers International for \$8,654.00 (Monthly project management costs)
- Connecticut Water for \$72.77 (Water usage to be prorated and charged to Enterprise Builders for temporary construction)
- DRA for \$22,330.00 (Construction Phase and approved civil engineering)
- Enterprise Builders for \$404,625.00 (Construction activities through 2/28/2019)
- IMTL for \$305.00 (Soli testing-rates match proposal)
- IMTL for \$430.00 (Concrete and Soil testing-rates match proposal)
- Kristen Panzo for \$130.00 (Meeting notes and minutes development)
- National Library Relocations for \$614.63 (Monthly storage fees)
- Scranton Memorial Library for \$105.00 (Reimbursement for Ground Breaking invite postage)
- Southern CT Gas for \$1,136.83 (Natural Gas at 801 BPR)

MOVED: By George Noewatne and seconded by Woodie Weiss to approve the above invoices in the amount of \$438,713.23 minus the \$750 invoice for the site surveying from Gesick & Associates.

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

VARIOUS UPDATES AND ACTIONS:

Ronald mentioned that they have the drawings into Enterprise Builders.

Laura said that LLB Architects have paid their final payment in the amount of \$16,505.54 and will approve payment at next meeting.

Discussion about having the project paid for and to put that information into the consent calendar for next meeting.

MOVED: By Woodie Weiss and seconded by Laura Downes to approve having the project paid for and put into the consent calendar for next meeting.

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

Design sub-group will meet on Wednesday March 27, 2019 to discuss further design items.

Landscaping plans are in the works Billy had mentioned during the meeting.

Woodie talked about the HVAC issues with the renovation. There is a meeting tomorrow March 26, 2019 to discuss the issues and concerns.

ADJOURNMENT:

There being no objection, the meeting adjourned at 7:20 p.m.

MOVED: By Graham Curtis and seconded by George Noewatne

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

Respectfully Submitted,

Kristen Panzo