

Subject to Approval

Special Ad- Hoc Library Expansion Building Committee

Meeting Date: May 25, 2021

Meeting Place: Zoom

Members Present: Laura Downes, Graham Curtis, Woodie Weiss, Henry Griggs, George Noewatne, Billy Budd, Mark Rolfe (telephoned in)

Members not present: None

Others present: Chip Phillips (Colliers International), Ron Paolillo (DRA Architect),

Call to Order: The meeting started at 5:31pm.

Public Comment: None.

Approval of minutes: The minutes were tabled.

Invoices:

- Enterprise Builders for \$3,475 (Construction activities through 8/31/2020)
- Enterprise Builders for \$29,973 (Construction activities through 1/31/2021)
- Graphik Sign Solutions for \$4,928 (Deposit for signage package)

Henry motioned to approve the above invoices and Woodie seconded. There was a discussion about the total amount for the invoices. The modulating values and the multi chiller was discussed. 5 members of the committee opposed approving the invoices.

Laura motioned to approve the signage invoice for \$4,928 and the first invoice for Enterprise for \$3,475 for a total of \$8,403 and Woodie seconded it. All members present were in favor.

Change and Change Orders: Chip had 4 change orders to discuss.

#126 Adult Fiction Room #130-Metal Cornice Cap was a change of \$1,344.

#127 Door: #105B Electronic Keypad was a change of \$1,351.

#129 Room #217-Additional Data Outlet was a change of \$448.

Laura motioned to accept the 3 above PCO's and Henry seconded it. All members present were in favor.

Sidewalk PCO was a change of \$3,006+ EBI Standard Contract Markups.

Laura motioned to approve the Sidewalk PCO change and Henry seconded. All members present were in favor.

DRA: Ron mentioned he is waiting to get the pay applications notarized. He also mentioned now that the change orders are approved he can get them written up. He talked about continuing to work through the AZ-Build drawings. He is waiting on Enterprise for punch list items to be resolved.

FF&E: Laura discussed the signage for the library. She mentioned the library is using Graphik Sign Solutions for the signage. The signage is for Boston Post Road, the parking lot, the Wall Street side of the library, the book return on two sides, the 3 signs for the interior of the library which are the Johnson Family Community Room, The Schuman Children's Library and the Life Long Learning Room.

Laura motioned to be able to contract with Graphik Sign Solutions for the signs needed and Henry seconded. All members present were in favor.

Sidewalks: Chip discussed what still needed to be done with the sidewalks to make the curbs even.

Energy Related: Woodie discussed an email that went out to the committee on items that needed to be dealt with. There was a discussion about the modulation values. There was a discussion about the pumps being replaced. He explained some electrical issues. There was a discussion about the circuit breaker. There was a discussion about the generator.

The meeting ended at 7:20pm Henry motioned to end the meeting and Graham seconded. All members present were in favor.

Respectfully Submitted,
Kristen Panzo