

SUBJECT TO APPROVAL

MEETING DATE: Monday, June 8, 2020

MEETING PLACE: Zoom Videoconferencing

AD-HOC LIBRARY EXPANSION BUILDING COMMITTEE

The regular meeting of the Ad-Hoc Library Expansion Building Committee was conducted Monday, June 8, 2020 at 5:30 p.m., remotely, using Zoom Videoconferencing. The public was invited to participate remotely by joining the meeting through Zoom (<https://zoom.us/>). Log-in and call-in details were posted to the Town of Madison website (<https://www.madisonct.org/>) prior to the meeting.

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

MEMBERS NOT PRESENT: None.

OTHERS PRESENT: Ronald Paolillo (DRA Architects), Chip Phillips (Colliers International) and Nicole Wiles (Library Board of Trustees).

CALL TO ORDER: The committee convened at 5:30 p.m.

PUBLIC COMMENT: None.

REVIEW AND TAKE ACTION ON PRIOR MEETING MINUTES:

MOVED: By Henry Griggs and seconded by Woodie Weiss to approve the May 26, 2020 meeting minutes with one correction saying that CES benefits do not out way the cost.

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

APPROVAL OF INVOICES:

- Envision Ware, Inc. for \$270.00 (Approved IT Equipment)
- Eversource for \$3,842.49 (880 Boston Post Road-May)
- Southern CT Gas for \$355.57 (Natural Gas at 801 BPR-4/11/20-5/11/20)

MOVED: By George Noewatne and seconded by Henry Griggs to approve the above invoices in the amount of \$4,468.06

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

CHANGE ORDERS:

Chip mentioned the front plaza has some things that have to be finalized. He talked about the grass along the walkway and says it looks great. He was talking about the pavers.

DRA UPDATE:

Ron said that tomorrow there is an ACCA meeting that he will be attending to talk about the font size of the writing on the building. He is working with the signage provider to get samples. He mentioned the pixel art project and went into details about that. There was a discussion about what the sample price would cost for the panels that will be going on the wall. The exit signs are done, the hand railings are up, the pavers are in and the mechanical room is updated he mentioned. He said because those things are done that Enterprise can schedule an inspection.

FF&E:

Laura said they moved everything from the temporary space into the library. She said they are waiting on a couple of furniture items like shelving and things like that. She said this week there will be training on all the systems in the library.

LANDSCAPE DESIGN:

Billy said he is just waiting on the palettes to be moved so that the planting can be done in the back.

PARKING LOT:

Chip said he moved forward with the recommendations from the civil engineer to Enterprise

SIDEWALKS:

George mentioned that there is a markup back from Kegan but a survey still needs to be done.

ENERGY RELATED:

Woodie mentioned a conference call with CES. The power issue is a problem as far as alarms going off.

OPENING CERAMONY:

Nicole stated that COVID-19 serves as a problem and the July 1, 2020 opening is postponed. She said a small video will be filmed to celebrate the 120 anniversary of the library. The named donors will be able to get interior tours on the weekends.

OTHER:

Laura said there are different groups coming to the library who have not seen it before and are very enthusiastic about the library and cannot wait to come in and use it.

ADJOURNMENT:

There being no objection, the meeting ended at 6:30 p.m.

MOVED: By Graham Curtis and seconded by Henry Griggs to adjourn the meeting.

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