

SUBJECT TO APPROVAL

MEETING DATE: Monday, June 10, 2019

MEETING PLACE: Madison Senior Center, 29 Bradley Road, Madison, CT 06443

AD-HOC LIBRARY EXPANSION BUILDING COMMITTEE

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

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

NOT PRESENT:

CALL TO ORDER:

The Committee convened at 5:39 p.m.

PUBLIC COMMENT:

None

REVIEW AND TAKE ACTION ON PRIOR MEETING MINUTES:

MOVED: By Graham Curtis and seconded by Woodie Weiss to approve the May 28, 2019 meeting minutes

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

APPROVAL OF INVOICES:

- DRA for \$6,570.00 (Construction Phase Services-May)
- Enterprise for \$501,866.00 (Construction Activities through 5/31/2019)
- Eversource for \$9.71 (26 Wall Street Apt Front)
- Eversource for \$13.28 (26 Wall Street Apt Rear)
- Girard for \$1,350.00 (Special Inspections Services)
- IMTL for \$1,055.95 (Materials Testing-May-Steel, Rebar, Concrete)
- National Library Relocations for \$614.63 (Monthly Storage Fees-June)

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

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

VARIOUS UPDATES AND ACTIONS:

DRA UPDATE:

Ron gave an update of the change orders. Ken spoke about some of the possible updates that can be done to the flooring in the library. There was some discussion about the parking lot issues. There was also some discussion on various possible updates that can be made around the front of the library.

REPORT OF DESIGN SUB-GROUP:

Laura discussed the updates and the process being made.

LANDSCAPING:

Laura and Billy discussed the updates that will be made for the new landscaping design to work.

DOT UPDATE:

Mark talked about the updates and progress that was made to the Downtown area so far. There was a discussion about the curbs and how to possibly fix or update them.

SHPO ISSUES:

Henry mentioned that there are three presentations that the library and the Madison Historical Society will be presenting. They are a lecture series dedicated to the Historic Preservation of Madison. He will be meeting with the appropriate people to discuss more presentations that can be held at the library about the Historic Preservation of Madison.

OTHER REPORTS:

Graham mentioned the update on the easement and where everyone is with moving forward. Chip updated everyone on the potential change orders process. There was a discussion to approve updates on change orders.

MOVED: By Mark Rolfe and seconded by Henry Griggs to approve the change order process.

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

Woodie mentioned updates about the energy and efficiency aspects of the library and the process he is making to make sure that the library overall will be more energy efficient.

ADJOURNMENT:

There being no objection, the meeting adjourned at 7:49 p.m.

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

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

Respectfully Submitted,
Kristen Panzo