

DATE: August 1, 2019 at 5:30 p.m.
PLACE: Madison Senior Center
29 Bradley Road

Minutes
Special Meeting of the
Ad Hoc Library Expansion Building Committee

I. Henry Griggs, Vice Chair, called the meeting to order at 5:32

Members present - Henry Griggs, Woodie Weiss, Billy Budd, George Noewatne, Laura Downes, and Mark Rolfe (via phone)

Public: Daniel Phillips, Colliers

II. Public Comment

None

III. Review Change Orders

CO 16 – Existing Roof Replacement. Chip explained that this CO has been extensively reviewed and the cost fully justified based on mitigation costs, parapet wall issues, etc.

Henry made a motion to approve this CO in the amount of \$358,021. Billy seconded the motion. There being no further discussion, the motion was passed unanimously.

CO 17 – Additional Masonry Repairs. Chip reviewed this with the committee and everything is fine except Woodie mentioned that it might be possible to remove the old chimney instead of re-pointing all four faces. The new condensing boiler does not require such a large flue and it may save money to simply remove it.

George made a motion to approve this CO in the amount of \$60,662 with an option to remove the chimney if feasible. Henry seconded the motion. There being no further discussion, the motion was passed unanimously.

CO 18 – Lighting Improvements. Chip explained that almost the entire amount of this CO was for a lighting control system for dimming the lighting. The new fixtures and added fixtures turned out to be no more expensive than the original fixtures. Woodie asked if the Automated Logic building management system could control the new lighting instead of purchasing an expensive new control system. Chip said he would inquire about that.

Woodie made a motion to approve this CO without the new control system. The original CO is for \$94,203 and the control system is approximately \$55,202, so the motion is to only authorize \$39,001 which covers the purchase and installation of all lighting fixtures as well as the low Voltage control wiring. Billy seconded the motion. There being no further discussion, the motion was passed unanimously.

CO 19 – Installation of New Limestone Steps. Chip explained that we were properly credited with the labor and materials for the original plan to re-use the granite steps, thus saving the bulk of the added cost of new steps. He felt the numbers were reasonable and that moving the steps was not advised.

Billy made a motion to approve this CO in the amount of \$34,411. Henry seconded the motion. There being no further discussion, the motion was passed unanimously.

There being no further business, Laura made a motion to adjourn. Woodie seconded the motion. There being no further discussion, the motion was passed unanimously at 6:25