

MEETING DATE: Monday, September 9, 2019

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

AD-HOC LIBRARY EXPANSION BUILDING COMMITTEE

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

OTHERS PRESENT: Ronald Paoillio (DRA Architects), Chip Phillips (Collier International), Scott Rignari (Colliers International), Nicole Wiles (Library Board of Trustees), Wayne Czarnecki (Enterprise Builders) and Eric Lamore (Enterprise Builders)

NOT PRESENT: None

CALL TO ORDER: The committee convened at 5:35 p.m.

PUBLIC COMMENT: None

OTHER REPORTS:

Wayne Czarnecki and Eric Lamore introduced themselves to the committee. Eric Lamore will be the new Project Superintendent.

MOVED: By Woodie Weiss and seconded by Henry Griggs to make the change to have Eric Lamore be the new Project Superintendent as a replacement for James Nolin.

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

REVIEW AND TAKE ACTION ON PRIOR MEETING MINUTES:

MOVED: By Henry Griggs and seconded by Laura Downes to approve the August 26, 2019 meeting minutes.

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

APPROVAL OF INVOICES:

- CLEMA for \$250.00 (SHPO Lecture-Preserve and Protect 2)
- Connecticut Water for \$142.51 (Water Bill 4/30/2019-8/1/2019)
- DRA for \$15,491.25 (Construction Phase Services-July and August Includes Enhancements work for Searle Design to be billed to Not to Exceed through 8/31/2019)
- DRA for \$16,568.75 (Project Enhancements through 8/31/2019 Remove Eagle Environmental charges and pay directly; Exceeds not-to-exceed budget by \$2,331.25; therefore, invoice reduced to \$16,568.75)
- Eagle Environmental for \$3,267.50 (Leaking storage tank testing and removal)
- Girard and Company for \$900.00 (Special Inspections Services)
- Kristen Panzo for \$120.00 (Meeting notes and minutes development-July)
- National Library Relocations for \$614.63 (Monthly storage fees-September)
- Stephanie Lesnik for \$250.00 (SHPO Lecture-Preserve and Protect 2)

- Wally Stone for \$70.00 (SHPO Lecture-Sexton Services)

MOVED: By George Noewatne and seconded by Billy Budd to approve the above invoices.

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

CHANGE ORDERS:

Chip discussed the change orders. There was discussion about the service cables.

MOVED: By Woodie Weiss and seconded by Laura Downes to approve splitting the difference for the service cables to add only \$6,000 to the already \$17,000 amount to make a total of \$23,500.

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

VARIOUS UPDATES AND ACTIONS:

DRA UPDATE:

Ron mentioned that they are at the end of the design phases. He discussed the paint options and also talked about the furniture.

DESIGN SUB-GROUP:

Laura had a discussion about the bricks and the number of bricks that they need to order. There was also a discussion about the design pattern of the bricks.

LANDSCAPING:

There was a discussion about the landscaping and where to get the plantings from.

EASEMENT:

Graham gave an update on what is going on with the easement. The map was sent to the attorney.

ENERGY RELATED:

Woodie discussed the conversation he had with Eversource.

OLD POST OFFICE:

There was a discussion about the possible updates that can be done to it.

SHPO ISSUES:

Henry talked about the next lecture that will be held this Sunday. He had mentioned that he brought Tod Bryant and his associate around to be introduced to certain people in the Town Hall. The purpose of that was to meet the right people for when they have to do their historical research.

There was a discussion to authorize a request for a down payment on the contract with Heritage Resources in the amount of \$2,000.

MOVED: By Henry Griggs and seconded by Woodie Weiss to authorize the down payment on the contract with Heritage Resources in the amount of \$2,000.

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

ADJOURMENT:

There being no objection, the meeting adjourned at 7:35 p.m.

MOVED: By Billy Budd 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