

SUBJECT TO APPROVAL

MEETING DATE: Wednesday, September 18, 2019

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

AD HOC LIBRARY EXPANSION BUILDING COMMITTEE
Special Meeting

MEMBERS PRESENT: Billy Budd, Woodie Weiss, Laura Downes, Henry Griggs and George Neowatne.

OTHERS PRESENT: Chip Phillips (Colliers International),

NOT PRESENT: Graham Curtis, Mark Rolfe.

CALL TO ORDER: The committee convened at 5:33 p.m.

PUBLIC COMMENT: None.

Discussion of Potential Change Order: Chip Phillips recapped an e-mail he had sent to the Committee regarding Potential Change Order #52R1/2, in connection with needed replacement of existing electrical feeders.

He explained that the less expensive option would be to use replace the existing aluminum wiring versus installing new copper wiring. The cost difference between the two materials is in the neighborhood of \$9,000.

Woodie Weiss said he was willing to approve the aluminum wiring, which would meet code requirements, but that copper is preferred. He explained that aluminum tends to compress over time, which could lead to gaps at junction points. Aluminum wiring can be "re-torqued" every ten years or so to avoid those problems, but copper will function properly for decades without such attention.

Billy Budd agreed that the preferred material is copper, and that with the budget inder control, the difference in cost did not justify using the less preferable material. Henry Griggs said he thinks of the library project as having a 50-year time horizon, and that copper would seem to be the better approach in the long run.

MOVED: By Woodie Weiss and seconded by George Neowatne to approve PCO #52R1/2 with copper as the specified material, provided that the total cost of time and materials not exceed \$40,000.

ADJOURNMENT:

MOVED: By Woodie Weiss and seconded by George Neowatne to adjourn the meeting.

VOTE: The motion was approved with all five committee members present in favor.
There being no objection, the meeting adjourned at 5:48 p.m.

Respectfully Submitted,
Henry Griggs