

SUBJECT TO APPROVAL

MEETING DATE: Monday, February 10, 2020

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

AD-HOC LIBRARY EXPANSION BUILDING COMMITTEE

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

MEMBERS NOT PRESENT:

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

CALL TO ORDER: The committee convened at 5:34 p.m.

PUBLIC COMMENT: Nicole had a question about the bollards that will be disposed of. She wanted to make sure that they will be disposed of properly. She was also asking how they will be disposed of.

REVIEW AND TAKE ACTION ON PRIOR MEETING MINUTES:

MOVED: By Billy Budd and seconded by Henry Griggs to approve the January 27, 2020 meeting minutes.

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

APPROVAL OF INVOICES:

- Adtech Systems for \$8,700.00 (A/V Pre-construction activities)
- Colliers International for \$6,816.00 (Construction Phase Services-November)
- Eagle Environmental for \$710.00 (Underground Oil Tank Assessment-Fall 2019)
- Enterprise Builders for \$661,960.00 (Construction Activities through 1/31/2020)
- Eversource for \$729.53 (880 Boston Post Road-January)
- Hollis D Segur, Inc. for \$13,838.00 (Builders Rick Insurance-February)
- National Library Relocations for \$507.00 (Monthly storage fees-February)
- Ocean View Construction for \$1,820.00 (Deliver and Install Bookshelves)

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.

CHANGES AND CHANGE ORDERS:

Chip discussed some of the changes orders that were under review.

Motion to approve the following change orders totaling \$30,766.00:

PC# 50-Existing Roof, Deck Edge at Connector for \$6,038.00
PC# 63-New Doors at Children's Room for \$13,545.00
PC# 79-Custom Sprinkler Head Eschcuteons for \$560.00
PC# 81-Door Hardware Modifications for \$6,457.00
PC# 85-PV System Conduits and Cabling for \$2,424.00
PC# 86-Sub Floor Remediation for \$1,742.00

MOVE: By Billy Budd and seconded by Woodie Weiss to approve the above change orders totaling \$30,766.00

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

DRA UPDATE:

Ron talked about the pixel wall art that will be hung in the library. He brought the latest planting plans with him for the committee to review. He discussed the changes to the plans.

FURNITURE, FIXTURES AND EQUIPMENT:

Laura mentioned she met with Morgan's mom to create Morgan's nock in the library dedicated to Morgan. They went over the design aspect of the nock. She talked about the mere-babies sculptures that were redone and transformed. She discussed where they might be placed in the library. The Schuman portraits were discussed. There is an IT meeting on Wednesday she mentioned.

OUTDOOR TABLES AND BENCHES:

They have to be ordered. Laura said they are on the approved list.

Motion to approve the following tables and benches and freight cost totaling \$22,604.00:

5 Cheese Tables for \$6,690.00
10 Hermann Park Benches 3" each for \$12,530.00
2 Hermann Benches 6" each for \$2,784.00
Freight cost is \$600.00

MOVED: By Billy Budd and seconded by Henry Griggs to approve the tables and benches and freight cost for \$22,604.00

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

ENERGY RELATED:

Woodie said he would speak to Dave on some items that are still pending

SHPO RELATED:

Henry said they had to change the date of the next lecture to May 31, 2020.

OTHER REPORTS:

Woodie discussed the mural topic again and asked what would be the best solution for the side of the library.

ADJOURMENT:

There being no objection, the meeting adjourned at 7:17 p.m.

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

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

Respectfully Submitted,
Kristen Panzo