

Ad-Hoc Library Expansion Building Commission

Meeting Date: April 25, 2022

Meeting Place: Zoom

Members Present: Woodie Weiss, Henry Griggs, Laura Downes, Graham Curtis

Members Absent: Mark Rolfe

Others Present: Chip Phillips, Ron Paolillo, Billy Budd, George Noewatne

Call to Order: The meeting started at 5:30pm.

Public Comment: None

Approval of Minutes: Tabled till next meeting

Invoices: None

Changes and Change Orders: Chip did not have any to discuss

DRA: Ron discussed the status of the AZ-builds. He discussed a meeting that will take place on Thursday of this week to discuss the gutters, the bollards for the outdoor lighting of the library and the veneer for the millwork.

FF&E: Laura discussed the thermostat issue. The basement crawl space was discussed.

Good Friday Change Over/Energy Related: Woodie did the shutdown of the system in the library on Good Friday. Everything seemed to be working fine. One of the elevators was discussed. A part for the elevator is coming in on Wednesday. The wiring of the UBS system was discussed. Once wired the UBS system can run things like the multi chiller and other various things in the library. There was a discussion if the security system can be connected into the UBS system. The power outage the library had that Good Friday weekend was discussed. Woodie mentioned that the heat pumps still trip on power outages. He said it is a water flow issue. He would like to be able to turn the heat pumps off and have then go on the generator if possible.

Stairway B: Chip discussed a meeting on this Thursday with Enterprise and all of the subcontractors to make sure that they have a full scope of work and are aware of any additional cost and scheduling so that they can get thig thing done. The millwork and the bollards will also be discussed at Thursday's meeting he said.

Other Reports: None

Adjournment: The meeting ended at 6:30. Henry motioned and Woodie seconded. Everyone present was in favor.

Respectfully Submitted,
Kristen Panzo