

## SHERBORN LIBRARY BUILDING COMMITTEE

Minutes for October 22, 2018 Meeting

In the Sherborn Police Department conference room: 7pm to 8:05pm

LBC attendees: James Kolb, Chris Kenney, Richard Littlefield, Adam Page, Alexis Madison, Roger Demler

OPM: John Sayre-Scibona

ARCHITECT: Richard Ryan

TRUSTEES: Mary Moore, Hank Rauch, Jim Murphy, Bruce Eckman, Jennifer Searle, Brian Connolly, Kristiina Almy

OTHERS: Elizabeth Johnston, Director, Jeff Waldron, Advisory, Sean Killeen, Facilities

With a Quorum present the meeting was opened.

### MINUTES

The minutes for October 9, 2018 were approved unanimously.

### CHANGE ORDERS

#17R4 This resulted from negotiations with the State DEP about construction near the Public Water Supply well south of the Town Offices. This now incorporates a new shared emergency generator that powers both the Library fire system and the Town Offices, This includes the fire tank and pump, and several new parking spaces on the West side of the Town Offices. The original proposal has been negotiated down \$125,000. VOTED to recommend to the Trustees for \$422,451.19.

#46B This added to the parking spaces at the Police Station and necessary grading, drainage and retaining wall. VOTED to recommend to the Trustees for \$46,773.42.

### CONCERNS

The Surety company has been notified by the Town.

The site contractor has not been onsite for weeks. The weather will impact performance. Continued very slow performance.

Concerned about heating of masonry.

### PROGRESS

Wet drywall has been removed and moisture and mold testing planned.

Phone and fiber optic cables to be pulled from Town Hall to the Library. Could use a more detailed look.

An ad hock landscape group not needed until early spring. Consider some artwork on the new transformer.

## BUDGET

The formal budget table only has one change that reduced costs by \$843.

Sean and others will separate out the costs that benefit the Town Campus and Town Hall that were not required by the Library project. They include part of the generator and several new parking places.

IT bids are in for \$30K to \$50K while the budget has \$50K. There are some items not in the bids like the server.

## TOWN MEETINGS

Plans are underway to host a public meeting to address the Library schedule and cost increases.

We need more cost details, cost projections, cost recovery story, and a breakout of non-library expenses

Town Meeting has voted twice on the project. They authorized \$7.5M in bonding authority and then an additional \$200K for a major rebuild of the existing roof with insulation and new tiles. We currently think that we will need \$1.5M more for the Library and \$300K for campus improvements that have been incorporated into the project.

## NEXT MEETING

Monday November 5<sup>th</sup>.

## ADJOURNED

8:05 pm