

SHERBORN LIBRARY BUILDING COMMITTEE

Minutes for September 9, 2019 Meeting

In the Sherborn Police Department conference room: 7pm to 8:14 pm

(moved from Community Center)

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

OPM: John Sayre-Scibona

ARCHITECT: Peter Byerly

TRUSTEES: Mary Moore, Hank Rauch

OTHERS: Elizabeth Johnston, Library Director, Jeff Waldron, Select Board, Sean Killeen, Facilities

With a Quorum present the meeting was opened.

MINUTES

The minutes for the prior meeting have not been submitted..

SCHEDULE

No rational schedule has been offered

PROGRESS SUMMARY

- The fire tank installation is nearly done.
- Site work ongoing except for questions about some exterior lighting.
- Some plumbing fixtures are going in.
- Brick work rejected again. FSBC proposed an insulating design that kept the wall up but this was rejected by the Building Inspector. We want them to start over and there is an available alternative brick. Another formal rejection letter will be sent.

CHANGE ORDER #18

This contains 7 Change Requests. The LBC voted to recommend these to the Library Trustees at a total of \$44,000.36 for addition to the budget.

- Three CR's, 57R2, 111R1, 111R2, are placeholders where FSBC and Beacon have agreed to split mutual errors in specifying doors. This should turn into a credit at the end.
- CR 123R1 for \$16,029.88 is for costs committed to a new transformer and location before it was decided to use the existing one and location.
- CR 133 for \$8,827.32 to remove an unforeseen bolder in the midst of existing utility lines.
- CR 134 for \$13,000.47 is to pay for the HVAC contractor, rather than the plumber, to buy and install the new boiler flue. This should result in a credit from the plumber.
- CR 135 for \$3,318.33 to install deeper grounding rods required by the Electrical Inspector.

INVOICE #32

The LBC voted to recommend payment to 5Star for \$120,753.17

NEXT MEETINGS

- An LBC meeting will be posted for September 17, 2019 to meet in executive session with the Library Trustees at 7:30 pm in the Sherborn Community Center.
- Next regular meeting will likely be scheduled for October 7, 2019

Roger Demler for the LBC