

Minutes for Meeting of LIBRARY BUILDING COMMITTEE
Monday, August 1, 2022, 6:00 pm via Zoom

Attendees: Elizabeth Johnston, Jim Kolb, Chris Kenney, Mark Brown, Brian Connolly, Heidi Doyle, Adam Page, Tom Trainor, Sean Killeen, Deb Siefring, Margaret Powicki, Roger Demler, Alexis Madison, Peter Byerly, Mike McNulty, Tom Gatzunis Jr.

By order of Town officials, this meeting will be a virtual meeting and public participation may be limited. Roll call voting is required. Meeting will be recorded.

J. Kolb called LBC Meeting to order

1. 07.11.2022 LBC Meeting minutes voted on.

J. Kolb made motion to approve, motion 2nd, all in favor - meeting minutes approved.

2. Chair's report

a) Invoices for approval:

-Tucker Library Interiors: Invoice #9276 - \$960

Storage fee – Reduced from previous months due to closing of 1 storage container

J. Kolb made motion to approve, Motion 2nd, Invoice Approved

-Apex Corporation: Requisition #2 - \$362,748.95

HVAC Ductwork Fabrication & Installation through July

Requisition received by project team on 7/18, billing period through 7/31

Project team review must occur prior to approval & Payment

Meeting proposed on 8/16 to review requisition #2

-Beacon Consulting Group: Requisition #49

-Large credit is being requested to be billed for this/any future requisition to be approved.

-To be reviewed at next month's LBC Meeting

3. OPM Update

a) Recent Events:

-Pavilion Floors was brought on Board

▪ Submittal process ongoing

- Meeting to be scheduled to discuss items on the exterior issues list

- 6.9-Line window header work expected to begin

- Still maintaining project schedule

▪ To be distributed to LBC

▪ Biggest risk is any work to be coordinated with BCG

- CHA to solicit a quote from Apex Corp for replacement floor grilles

b) Budget Update

- CHA working on updated budget sheet

○ Budget sheet update will be available for Thursday Budget meeting

c) New Business

4. Proposed date of next LBC virtual meeting – 08/16/2022

J. Kolb made motion to Adjourn LBC Meeting to executive session at 6:35 PM
Roll Call Vote; Meeting adjourned at 6:35 PM