

Minutes for Meeting of LIBRARY BUILDING COMMITTEE
Monday, April 04, 2022, 6:00 pm via Zoom

Attendees: Elizabeth Johnston, Adam Page, Chris Kenney, Mark Brown, Jim Kolb, Brian Connolly, Jeff Waldron, Frank Orlando, Alexis Madison, Richard Littlefield, Heidi Doyle, Mary O'Hara Moore, Tom Trainor, Steve Paton, Sean Killeen, Deb Siefring, 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 at 6:04 PM

1. Corrected minutes from 2/7 and new minutes from 3/7 and 3/15 LBC meetings voted on.

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

2. Chair's report

a) Invoices for approval:

-Wiss Janney Elstner Associates: \$8,000- Testing Coordination, Observation, and reports

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

3. OPM Update

a) Recent Events:

-Bristol Environmental has completed the 2nd level of the building and has moved back onto base-bid work.

-Bristol has significantly reduced the amount of required selective demolition for ductwork removal

-Additional work to be tracked on a T&M Basis Daily with a Not-to-Exceed value

▪ As of 4/1/22 T&M Tracked work is at \$86,000

▪ Bristol has requested an additional \$75,000 to cover added expenses related to carpet removal difficulty and other unknowns.

-Apex. Scope will also change, but extent cannot be fully determined until abatement is complete.

-C. Kenney asked if exterior punchlist items have been completed?

▪ No.

-Approx. 4 weeks of abatement work remaining

-Draft Completion of abatement: Week of 4/25

-Draft Substantial completion of Ductwork re-installation 8/31

b) Budget Update

- CHA working on updated budget sheet

o With added abatement, ductwork, OPM and Arch services, and Storage fees, current project forecast is \$14.9M.

c) New Business

- CHA to follow up on items in storage

o 18 missing End-Panels to be fabricated

o Move into new building – WB Meyer

- J. Kolb made motion to allow BEI to continue work on a T&M Basis with an added value of \$80,000.

- CHA to circulate Excel budget sheet

4. Proposed date of next LBC virtual meeting – **05/09/22**

J. Kolb made motion to Adjourn LBC Meeting to executive session at 6:46 PM
Motion seconded; Meeting adjourned at 6:48 PM