

Minutes for Meeting of LIBRARY BUILDING COMMITTEE
Monday, October 02, 2023, 6:00 pm via Zoom

Attendees: Liz Anderson, Jim Kolb, Chris Kenney, Jeremy Marsette, Brian Connolly, Mark Brown, Sean Kileen, Deb Siefring, Heidi Doyle, Adam Page, Frank Orlando, Roger Demler, Richard Littlefield, Margaret Powicki, Mike Coleman, Rich Ryan, 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 6:01 PM

1. 09.11.2023 LBC Meeting minutes voted on.

J. Kolb made motion to approve 09/11 Minutes, motion 2nd, all in favor - meeting minutes approved.

2. Chair's report

a) Invoices for approval:

- Superior Communications:
 - SCS Invoice #8698 - \$3,821.89
 - Remainder of IT base-contract & Change-order scope
 - J. Kolb made motion to approve, 2nd, all in favor, Invoice approved

3. OPM Update

a) Recent Events:

- Skylight Leak
 - Investigation of leak & work to repair Complete
 - Proposed repair provided by BCG & their subconsultants
 - BAA & WJE reviewed & commented
 - Revised detail agreed upon & Installed by Silktown
 - Preliminary test was successful
 - Masonry re-installed
 - Intertek Scheduled for 10/9/23 to re-test
 - Testing Confirmed for 10/9
- Elevator Machine Room Leak
 - Limits of work established for "phase 1"
 - On 7/31 Storefronts were removed at the D-E & E-F bays
 - Excavation on-going with FiveStar Labor
 - DeBrino was on-site to review condition of sub-grade foundation waterproofing and noted that 6" of sound, well-adhered waterproofing membrane was required in order to overlap & tie into new material to be installed at sills of Storefronts
 - Jones Contracting was brought on by BCG to continue the shoring & excavation efforts.
 - Excavation ongoing to the bottom of the footing in the D-E Entrance bay to install waterproofing system
- Move-in
 - William B. Meyer & CHA discussing replacement costs
 - CHA & COR working to finalize office furniture

- COR to deliver outstanding items on 10/18
- Coordination ongoing with Library, Stefura, & Furniture vendors to replace missing items
 - WB Mason Delivered most items
 - A few more items remain outstanding, Awaiting ship date from WB Mason
- LEED
 - BAA applied for extension to Sunset dates for LEED Certification
 - Extension granted, BAA & BCG Coordinating LEED Closeout documentation

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 – 11/06/2023

C. Kenney made motion to Adjourn LBC Meeting to executive session at 6:17 PM

Roll Call Vote; Meeting adjourned at 6:17 PM