

Sherborn Library Building Committee
Minutes

April 3, 2017

Present: Mark Brown, Alexis Madison, Libby Yon, Richard Littlefield,
Roger Demler, Adam Page, Heather Willis, Jim Kolb

Also Present: Mary Moore (Chairwoman Library Trustees), Chris Kenney
(Library Trustee), Peter Byerly (Beacon Architectural Associates), John
Sayre-Scibona (Design Technique Inc.)

*The meeting was called to order at 7:05 pm

1. Approval of prior LBC Meeting Minutes:

- Deferred approval of minutes from March 6, 2017 to next meeting on
May 1, 2017.

2. Project Update

The LBC voted* to recommend that the Trustees process Five Star Building
Corporation's (FSBC) second requisition in the amount of \$125,775.25.

Prior to presentation to the LBC for vote the requisition had been reviewed
and approved by Gordon Schaaf of DTI and Rich Ryan of BAA.

3. LBC moved to approve Beacon's invoice for \$11,450.

4. Progress Schedule update:

Meeting with Gordon to occur April 4 to discuss the schedule and receiving
more frequent updates on a bi-weekly basis to review week prior and week
ahead.

5. Handrail update: Researching cost effective and appropriate design
direction

Four scenarios:

- 1) Lexan panel behind handrails, non-glare. \$43, 418.34
- 2) Replace entire handrail
- 3) Widening pickets from the backside with metal.
- 4) Attaching wood on either side of balustrade.

6. Ledge removal update:

Hammond is proceeding with ledge removal at the addition. Per FSBC requisition #3, Hammond is 60% complete. DTI has confirmed this amount and the current payment requisition to reflect this amount of “open rock” has been removed.

Site Subcontractor states there is 1,113.7CY of ledge to be removed or 713CY more than the “bid amount of 400CY”. Hammond has submitted a change order request to be compensated on a unit price basis for ledge removal above 400 CY they claim was the basis for their “bid”. BAA has denied the change order request on the grounds that the bid documents required the bidders to include all ledge removal under their base bid. Hammond is proceeding with ledge removal under protest.

7. Library Interiors update:

*LBC makes a recommendation to allow Trustees to fundraise and approves pushing the recommendation to the Trustees to take on the fundraising with SLIC continuing to be part of the dialog and contract the concept of a 30’ x 10’ mural with estimated cost of \$10k by Robert Evans.

Next Steps:

Determine first round of deadlines for furniture purchase orders to be written. Meeting to be held between Beacon and SLIC with budget approval on interiors to present to Trustees for fundraising effort.

*Motion to Adjourn. Meeting ended at 8:30pm

4. Next LBC meeting: May 1, 7pm at the Police Station (Chris Kenney secretary)

*: LBC vote

Respectfully submitted by Alexis Madison