

**Sherborn Library Building Committee**  
**July 16, 2019**

Mary offered to take minutes. Mark Brown up for minutes next meeting.

Meeting started at 6:34pm –quorum present

Attendance: Libby Yon, Chris Kenney, Roger Demler, Mark Brown, Alexis Madison, Eric Johnson (Select Board), Elizabeth Johnston (Library Director), Peter Byerly (BAA), Jeff Waldron (Select Board), John Sayre-Scibona (DTI), Mary Moore (Trustees), Brian Connolly (Trustees)

- 1. Approval of Prior LBC Meeting Minutes** - this was deferred until next meeting.
- 2. Requisition approved unanimously-** \$209,402.96
- 3. Project update:**

Chris Kenney reported –

Latest official schedule still calls for November completion. This is in doubt due to the masonry problems.

Large fire suppression storage tank has been installed and hydrostatically pressure tested.

Interior work continuing – tile, cabling.

Masonry rejection – there was an update re: meeting on 7.2 with CSI, legal representation and a follow up meeting on 7/12 with no lawyers to review and respond to issues formalized in another letter from BAA. Several items remain outstanding with masonry.

- 1) Aesthetics – mortar and quality of joints.
- 2) Performance – insulation is missing or inconsistent
- 3) Geometry of piers still appears to be incorrect
- 4) Brick installed in wrong location related to the shelf – only gave 1” – brick was supposed to be layed at 2” to provide space in cavity

CSI has agreed to clean up a few sample panels to show what some cleaning can look like.

FSBC to provide additional information including insulation detail from Gale Report who FSBC hired – MB commented that their initial response appeared to be flawed because they didn’t seem to recognize that there isn’t 1” of insulation within the cavity consistently. Original expert hired by FSBC to evaluate the insulation and thermal bridge issues resulting from incorrectly installed brick was not qualified engineer and that delayed response further.

Mark Brown asked FSBC at 7/12/19 meeting why the brick was originally placed in wrong location – no adequate response.

Transformer - NV5 had to redesign some of the electrical design to accommodate the Eversource workorder. Sean Killeen had reported that this has been going on back and forth for months.

Building Permit change -- BAA submitted an application where the building type would be changed reclassified as Type VB construction. Building Inspector Canney is supportive of this change. There was

some discussion of whether this might have impacted the ABA waiver and change order back in November 2018 for around ~\$55K.

Additional change orders were presented related to additional ledge work. BAA and DTI have not presented an update on this. Still pending.

Technical JSS suggested that EJ take inventory of existing equipment in anticipation of ordering for opening. EJ will work with Kevin Whitman to identify those needs by reviewing the final/updated plan that indicates where hardware (servers, monitors, kiosks, etc.) and Wi-Fi hardware will be installed.

IT Cable Contractor (Superior) is working on their cabling based on updated mock up/mark up from walk-through last month. NV5 has a copy of that mock up/mark up drawing and, will update the final plan (see ~\$2K+ change order received from Rich Ryan 7/1). Once the final plan is updated, it will be given to Kevin Whitman (per PB, should be done by 7/12).

Library Director, Elizabeth Johnston noted turnback to Town was about \$80K for FY19 budget.

#### **4. Other items**

Mary Moore and Jeff Waldron reported that the Select Board has decided to include all Legal costs associated with the project will be included in the Library Project budget. Builder's Risk Insurance will also show up in Library Project budget. Mary noted that she has not reviewed or approved any legal bills up to this point and that she would request clarification on that process from Town Accountant Sharon MacPherson.

Although Town Counsel has advised we not provide public comment on the current state or schedule until we have more information related to the masonry issue, LBC felt we should comment on the ST-AG bi weekly, LBC, Town Counsel, to position the town for the best possible result as well as to set up to protect the town's interest. Agreement to publish July FAQ with approval from Town Counsel. Suggestion also to remind everyone about our schedule for public meetings and minutes posted on website.

#### **5. Next LBC meeting scheduled for Tuesday August 5<sup>th</sup>**

Meeting adjourned at 7:49 pm

Respectfully submitted,

Mary Moore