

Minutes for Meeting of LIBRARY BUILDING COMMITTEE
Monday, June 06, 2022, 6:00 pm via Zoom

Attendees: Elizabeth Johnston, Jim Kolb, Chris Kenney, Jeff Waldron, Mark Brown, Brian Connolly, Richard Littlefield, Heidi Doyle, Adam Page, Sean Killeen, Deb Siefring, Margaret Powicki, Roger Demler, Alexis Madison, Eric Johnson, 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.

C. Kenney called LBC Meeting to order

1. 05.02.2022 LBC Meeting minutes voted on.

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

2. Chair's report

a) Invoices for approval:

-Acu-Bright: Invoice #8601 - \$1,490

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

-Beacon Architectural: Invoice #20-748 2022-03 - \$16,393.75

Architectural services provided in March 2022

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

Invoice #20-748 2022-04 - \$10,596.58

Architectural services provided in April 2022

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

-Tucker Library Interiors: Invoices #9088, 9131, 9171 for Storage of furniture

Some Dates & amounts needed clarity.

J. Kolb made motion to approve payment to Tucker Libraries contingent on dates being cleaned up and invoices resent.

-Apex Corporation: Change Order #1 - \$98,836.00 for added ductwork and insulation scope per additional scope per DEP NTWP

-Add Original bid & NTWP to package for backup/record

J. Kolb made motion to approve, motion 2nd, CO #1 approved.

3. OPM Update

a) Recent Events:

-Yet to receive Pencil Requisition #49

-Apex Corp. On-Site Field Measuring & Fabricating Ductwork

-Skylights are ready to be tested

-Discussions regarding action to take place on 6.9-Line curtainwalls ongoing

-Missing WB Mason Order Found, expecting to take delivery of that furniture

-Fin-Tube Radiator installation in addition

-Auto-door operator installation

-Added exit sign & Fire Extinguisher installation

-Carpet tile installation in children's room

-Schedule- SL 19 received

-IT Subcommittee restarted, meetings Thursday evenings

b) Budget Update

- CHA working on updated budget sheet

o Budget sheet update will be available for Thursday Budget meeting

c) New Business

4. Proposed date of next LBC virtual meeting – 07/11/2022

C. Kenney made motion to Adjourn LBC Meeting to executive session at 6:59 PM
Motion seconded; Meeting adjourned at 6:59 PM