

OFFICE OF THE TOWN
MANAGER



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Town of Shrewsbury

MASSACHUSETTS 01545-5398

January 3, 2017

To: Library Building Committee

From: Daniel J. Morgado

Re: Meeting Notice & Agenda

RECEIVED
TOWN CLERK'S OFFICE
2017 JAN -3 AM 8:44
SHREWSBURY, MASS

The next meeting of the Committee will be Wednesday, January 11, 2017 at 7:00 PM in Meeting Room A of the Shrewsbury Public Library – 609 Main Street to consider the following agenda:

This agenda revises an agenda posted on January 3, 2016 [sic] at 8:28AM. The correct posting date is January 3, 2017.

AGENDA

1. Call to Order – 7:00 PM
2. Review and act to accept the minutes of the November 16, 2016 meeting (attached)
3. Review and act on the following bill schedules:

Vendor/Item	Amount
Fontaine	TBD
PMA	TBD
LPA	\$3,835.00
Tucker Library Interiors	\$4,892.71
Bibliotheca + 3M	\$9,122.50
Bibliotheca + 3M	\$17,660.00
Bound Tree Medical (AED Unit)	\$1,495.00
Whalley Computer Associates	\$2,867.92
SELCO	\$1,077.00
SELCO	\$1,653.75
Shi International Corp (materials for SELCO)	\$1,829.00
Mark Berry (IT Library Employee)	\$1,594.36
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	\$47,621.60

4. Receive reports from Design/OPM/CM at Risk Team

- Project schedule & budget
 - Outstanding design or construction issues
 - Metal Panel Replacement
 - Others as necessary
5. Review, discussion and action by the Building Committee
 - Review and action relative to any design, construction or budgetary issues
 6. Review Meeting Schedule
 7. Adjourn

Attachments & Additional Materials

Bill schedules as noted