

Minutes
Library Building Committee
January 11, 2017

Members present Mr. Lapomardo, Ms. Rubin, Ms. Dolan, Ms. Miller, Mr. Perreault, Mr. Mannella, Mr. Morgado
Also: Mr. Parker, Mr. Queeney, Mr. Pagano and Mr. Payeur.

Meeting called to order at 7:00 PM in Meeting Room A at the Shrewsbury Public Library, 609 Main Street.

On motion of Ms. Rubin, seconded by Mr. Perreault, the minutes of November 16, 2016 meeting were accepted.

On a motion by Mr. Mannella, second by Ms. Rubin, the following bill schedules were approved:

Vendor/Item	Amount
Fontaine	\$101,851.39
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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	\$149,472.99

Mr. Queeney reported that the project is finishing up nicely and he presented and reviewed the project budget he had prepared dated December/January 2017. The project remains well below budget. With the exception of the copper panel matter, all matters related to the project are progressing as expected.

Mr. Parker advised that LPA's work is also winding down with FF&E being very close to being completed. Very minor items remain.

Mr. Payeur reported that a building permit has been issued for the copper panel replacements. The new panels are being fabricated and installation will start in March and will end by May. All costs are being paid as a warranty item including any extra costs to be incurred by PMA and LPA. LPA has provided an estimate of those costs in a letter dated January 6, 2017. Fontaine will pay those expenses directly and bills for the extra time spent on the project by PMA and LPA will be forwarded to Fontaine.

Mr. Queeney presented Change Order #21 that reduces the contract sum by (\$1,145,210.57) which was approved by the Committee on a motion by Ms. Miller, second by Ms. Rubin.

Ms. Dolan reported that all was progressing well with no issues that require the attention of the building committee.

The Committee selected Wednesday February 22, 2017, as the next meeting date.

The meeting was adjourned at 7:22 PM

Respectfully submitted,
Ellen Dolan

Referenced Materials

Minutes of November 16, 2016

Bill Schedules as noted above

Budget report prepared by PMA

Letter from LPA (Draft) dated January 6, 2017