

Minutes
Library Building Committee
February 22, 2017

Members present Mr. Lapomardo, Ms. Rubin, Ms. Dolan, Ms. Miller, Mr. Perreault, Mr. Mannella, Mr. Cox, Mr. Morgado

Also: Mr. Brown, Mr. Parker, Mr. Queeney, 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 Mr. Cox, seconded by Ms. Miller, the minutes of January 11, 2017 meeting were accepted.

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

Vendor/Item	Amount
Clear Co. Plastics	\$241.00
Red Thread Spaces, LLC	\$3,679.50
Krueger International Co	\$19,571.11
Bayscan Technologies	\$3,553.00
Whalley Computer Associates	\$4,380.00
PMA (Commissioning Agent)	\$3,850.00
	\$35,274.61

Mr. Queeney reported that the project is finishing up nicely and he presented and reviewed the project budget he had prepared dated February 2017. He is projecting the project to finish up at around \$20.861± Million (budget was \$23.3 Million). With the exception of the copper panel matter, all matters except those noted 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. He estimates that FF&E budget will finish about \$70,000± under budget. Very minor items remain.

Mr. Payeur reported that there are two items that are of significance. The first involve the smoke detectors in the attic area of the Howe Buildings that are not functioning as designed creating false alarm situations. The solution may be a change to heat detectors. This is being worked on and a solution will be found to resolve the matter working with the various parties involved.

The second matter is the replacement of the copper panels. Sample panels have been received but the color result is not what is required. This is being worked on with an expectation that this will be resolved shortly. A project schedule dated February 21, 2017, for the panel replacement was distributed and reviewed. The new panels will be installed (per the schedule) by mid-June.

Ms. Dolan reported that some additional work is needed on the donor wall to make one of the panels more visible. This work will be funded by the Trustees as not to delay the close out of the project.

The matter of project closeout was discussed. Consensus was that another meeting was required and that with the exception of the panels, the project will be complete in another month. The next meeting of the Committee will be March 29th, to allow for some extra time for all matters to be resolved.

The meeting was adjourned at 7:29 PM

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Daniel J. Morgado". The signature is fluid and cursive, with a large initial 'D' and 'M'.

Daniel J. Morgado

Referenced Materials

Minutes of January 11, 2017
Bill Schedules as noted above
Budget report prepared by PMA
Panel replacement project schedule