

WOBURN PUBLIC LIBRARY  
BUILDING COMMITTEE  
Minutes  
January 10, 2017

The Building Committee met in the Engineering Conference Room on Tuesday, January 10, 2017.

Building Committee members present:

Mayor Scott Galvin	Mr. Mike Gauthier	Trustee Richard Mahoney
Director Andrea Bunker	Trustee Judy Kelley	Mr. Charles Doherty
Mr. Jay Corey (P/T)		

Also present:

Mr. Chris Coios	Mr. Michael Murphy	Mr. John Sayre-Scibona
Mr. Richard Bertman	Assistant Director Rebecca Meehan	Mr. Lee Sollenberger
Ms. Eileen Casciari	Ms. Mary Beth Vogel	Mr. Adam Gordon
Mr. Patrick Blais	Ms. Zoe Benson	

#### **1. CALL TO ORDER**

Mayor Galvin called to order the meeting at 10:50 AM

#### **2. APPROVAL OF THE MINUTES**

The minutes of the December 20, 2016 meeting were accepted.

#### **3. PROGRESS ON CONSTRUCTION DOCUMENTS**

- Following the most recent adjustments to the Value Engineering log, Ms. Vogel stated that she would fine tune the construction documents in advance of the next meeting.

#### **4. LEED CERTIFICATION—DIRECTION**

##### **Progress**

- Ms. Vogel reported that Green Engineer sent two people to CBT to determine where, along the LEED scale, that the library project falls, and that it was determined that it was at 57 points. With the current design, the library can attain silver certification. Gold certification is just a few points away. Gold certification would result in a 3% return on the project budget, after the project's completion.

### **Commissioning Agent**

- In support of LEED certification, Mr. Sayre-Scibona will enlist a commissioning agent as soon as possible to perform Enhanced Commissioning, including review of current construction documents.

## **5. PARKING LOT UPDATE**

### **ConCom Status (NOI)**

- Mr. Corey stated that the initial public hearing on the water retention system will be held this coming Thursday night and will include the detail of the outlet pipe on drawings.

## **6. SITE UTILITIES**

### **Eversource Issues**

- Discussion shifted to Eversource issues. Mr. Sollenberger advised that Eversource provided a fourth overhead service drawing that includes new pole locations and relocation of poles. Mr. Corey asked about tree-trimming. Mr. Sollenberger said that he would be coordinating that activity with Public Works.

## **7. LIBRARY FACILITIES: BUILDING SYSTEMS MANAGEMENT**

- Mr. Sayre-Scibona suggested picking up the buildings systems management conversation at a later date. Ms. Vogel is working with Stratton to put together a package, to be shared at a later date with building committee members.

## **8. RELOCATION PROGRESS**

### **Location Confirmed**

- Ms. Bunker reported that library operations would be moving to 36 Cummings Park, but that the timeline was currently to be decided. Cummings Properties had identified a single storage space at 800 Cummings, which can house approximately ½ of the storage collection, but they are working on identifying a second space to accommodate the second half.

### **Fit-Out**

- Ms. Bunker stated that the space that will house the archives and museum, Historic New England, will not need modification. The fit-out at the temporary space at 36 Cummings Park will commence once the lease is executed and will consist of tearing down 4 walls and adding an archway. Cummings properties will do the fit-out.

### **Relocation Logistics**

- Discussion then turned to the utilities needs of the temporary space. Ms. Bunker will schedule a meeting with Minuteman Library Network to hammer out details.

She also reported that she met with NLR the previous Monday, and that the scope of the move was set, the furniture lists were complete, and that the fill rates are in process. To accommodate NLR's other moving projects and to protect Consigli's projected start-date, Mr. Sayre-Scibona suggested a staggered closing of the library during the moving period.

#### **9. INTERIORS PRESENTATION BY CBT**

- Ms. Benson gave a presentation describing the interior finishes, which are thematically linked to Richardson's original concept for the library. Many of the colors, textures, and patterns in the flooring, rugs, walls, and ceiling were chosen because they are reflective of a nature theme.

#### **10. INVOICE APPROVAL**

- Motion made, seconded and passed to approve the MIIA bill of \$2980 for insurance of several art pieces and general liability.

#### **11. NEXT LBC MEETING DATE**

The next building committee meeting will take place in the Engineering Conference Room in City Hall on February 7, 2017 at 10:00 AM.

#### **12. ADJOURNMENT**

A motion was moved, seconded and passed to adjourn at 11:30 AM.

Respectfully submitted,  
Rebecca Meehan