

WOBURN PUBLIC LIBRARY
BUILDING COMMITTEE
Minutes
September 5, 2017

The Building Committee met in the Engineering Conference Room on Tuesday, September 5, 2017.

Building Committee members present:

Mayor Scott Galvin	Trustee Richard Mahoney	Director Andrea Bunker
Mr. Charles Doherty (n/p)	Mr. Orazio DeLuca (n/p)	Mr. Jay Corey
Trustee Judy Kelley		

Also present:

Mr. Adam Gordon	Mr. John Sayre-Scibona	Richard Bertman
Mr. Tom Quinn	Ms. MaryBeth Vogel	Mr. Chris Coios
Assistant Director Rebecca Meehan		

1. CALL TO ORDER

Mayor Galvin called to order the meeting at 9:06 AM

2. APPROVAL OF PRIOR MINUTES

The minutes of the August 8, 2017 meeting were accepted.

3. CONSIGLI CONSTRUCTION UPDATE

A. Enabling utility Work

Mr. Gordon reported that the enabling utility work has been completed. The parking lot has had the asphalt binder installed, and the temporary road has been opened up. Drainage work in the parking lot is completed, and the balance of the work—binder, topcoat, striping—will be completed at a later date.

B. Main Library Project

Mr. Gordon shared that jet grouting part of the foundation stabilization is starting today, and should be finished by the end of the week. Due to the method of stabilization, the foundation's condition has changed, and the original plans will need to be adjusted. CBT will provide updated drawings by the end of the week. Mr. Gordon reported that a review of interior continues, and that today would include a review of wood and plaster mockups and masonry cleaning methods.

Discussion ensued regarding the breakdown of the parking lot schedule, and Mr. Gordon agreed to provide the additional information to Mr. Corey, for Mayor Galvin's review.

4. BUDGET UPDATES

The committee discussed budget formatting.

5. INVOICE APPROVAL

A. CCC Change Requests/Change Orders

Mayor Galvin signed off on Change Order 3 and 4, and asked to be apprised of upcoming change orders. Mr. Gordon added that he has owner approval letters. He anticipates receiving one for wood restoration, window restoration, and landscaping in the near future.

INVOICE APPROVAL

A motion was made, seconded and passed to approve the following invoices collectively:

Invoice INV#3 from Consigli Construction for \$320,508.02

Invoice #62483 from CBT for \$46,795.33

Invoice #21406.3 from DTI for \$13,608.75

Invoice 36 CUMMINGS PARK from Cummings Properties for \$16,481.75

Invoice #116780 from Cummings Properties for \$256.77

Invoice #003503 from Historic New England for \$2,025.00

Invoice #0024097 from Nobis Engineering for \$10,705.39

Invoice #0024095 from Nobis Engineering for \$17,706.58

Invoice #726376 from WSP for \$1,500.00

6. ADDED TOPICS NOT REASONABLY ANTICIPATED BY THE CHAIR 48-HOURS IN ADVANCE

Discussion turned briefly toward column replacement. It was decided that Mr. Quinn would send over code specifications to CBT

7. NEXT LBC MEETING DATE

The next building committee meeting will take place in the Engineering Conference Room on October 3, 2017 at 9:00 AM.

8. ADJOURNMENT

A motion was moved, seconded and passed to adjourn at 9:33 AM.