

WOBURN PUBLIC LIBRARY
BUILDING COMMITTEE
Minutes
October 3, 2017

The Building Committee met in the Engineering Conference Room on Tuesday, October 3, 2017.

Building Committee members present:

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

Also present:

| | | |
|----------------------|------------------------|-----------------------------------|
| Mr. Adam Gordon | Mr. John Sayre-Scibona | Mr. Richard Bertman |
| Mr. Adi Toledano | Mr. Chris Coios | Assistant Director Rebecca Meehan |
| Mr. Lee Sollenberger | | |

1. CALL TO ORDER

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

2. APPROVAL OF PRIOR MINUTES

The minutes of the September 5, 2017 meeting were accepted.

3. CONSIGLI CONSTRUCTION UPDATE

A. Main Library Project

Mr. Gordon shared the construction update, stating the concrete work resumed the previous week, and that they were now putting in footings and walls. He added that the materials for the additional octagon foundation work had been ordered. He anticipated targeting steel by the middle of November. Mr. Gordon then reported on the exterior work, stating that the cleaning project on the south elevation was complete, and that the repair work was almost done. He expects to be ready to punch out the south elevation by next week.

Discussion turned toward the balconies. Mr. Sayre-Scibona asked for an update on the wood restoration process, and Mr. Coios responded that the balconies did not need a total restoration, and that he anticipates realizing a savings.

4. BUDGET UPDATE

A. The committee discussed budget formatting.

5. INVOICE APPROVAL

A. CCC Change Requests/Change Orders

Mr. Sayre-Scibona shared that the DTI invoice would be forthcoming.

6. INVOICES

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

Invoice #003582 from Historic New England for \$2,025.00

Invoice #25973 from Geotechnical Services for \$380.00

Invoice #Nov-17 from Cummings Properties for \$16,481.75

7. NEXT LBC MEETING DATE

The next building committee meeting will take place in the Engineering Conference Room on November 14, 2017 at 9:00 AM.

8. ADJOURNMENT

A motion was moved, seconded and passed to adjourn at 9:26 AM.