

WOBURN PUBLIC LIBRARY
BUILDING COMMITTEE
Minutes
July 17, 2017

The Building Committee met in the Engineering Conference Room on Tuesday, July 17, 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. Andrew Larson	Mr. Jeff Navin
Mr. Justin MacCutcheon	Mr. Chris Coios	Assistant Director Rebecca Meehan

1. CALL TO ORDER

Mayor Galvin called to order the meeting at 9:00 AM

2. APPROVAL OF PRIOR MINUTES

The minutes of the June 6, 2017 meeting were accepted.

3. CONSIGLI CONSTRUCTION GMP

A. Final Documentation

Mr. Sayre-Scibona reported that the GMP was complete, and just awaiting a signature from Mayor Galvin.

4. CCC Scheduling Update

A. Enabling Utility Work

Before sharing the enabling work update, Mr. Gordon took a moment to acknowledge the job-site accident that took the life of Schnabel worker, Mark A. Camire. He reported that last week was spent meeting with the OSHA inspectors and the investigative team. Work ceased for the rest of the week, and workers were given the opportunity to address the trauma of the experience with councilors.

Mr. Navin reported that work resumed on Monday for the other trades. He shared that strategies for the remaining unpinning work will be planned and peer-reviewed before being implemented.

Mr. Gordon announced that he'd be meeting with Eversource in order to re-engage with the line work and the swap-over with Elderly Housing (both of which will facilitate the removal of the poles).

B. Main Library Project

Mr. Gordon stated that staging installation had begun, and the parking lot work had also resumed. On the matter of the underpinning work, he noted that it had been

resequenced. They would now start with the perimeter beams. Consigli are trying to open up access to the northeast corner (near the Towanda Club) before the temporary road work is begun at the end of the month.

Select demolition has commenced inside the library. S.O.S. is pulling up the plywood that had previously covered the wood floor. Several issues have been revealed that will need to be addressed: the leaning bookshelf by the fireplace is not supported by hardwood, one of the joists had been subjected to termite damage at an earlier date. Mr. Gordon shared plans for the next phase work: getting the steel organized for the foundation work and the underslab, beginning restoration work on the exterior stone work and then the roof work.

5. PARKING LOT UPDATE

Mr. Gordon then reported on the City Parking Lot Project, stating that workers were putting the drainage structures in, and dealing with the extra rubble they encountered. Consigli have received the lighting plan, and after it has been examined, they will share it. Mr. Sayre-Scibona noted that this part of the project was slightly lagged because RFS was delayed in creating the proposal.

6. BUDGET UPDATE

Mr. Sayre-Scibona will have the budget updated soon and will be prepared to share it in August.

7. INVOICE APPROVAL

A. CCC Change Requests/Change Orders

Discussion was had between Mr. Sayre-Scibona and Mr. DeLuca regarding a pending change order that dealt with Nobis and the changing scope of the asbestos abatement project. Mr. DeLuca will process the order, and Mr. Sayre-Scibona will provide Mr. DeLuca with a single document to track all of the change orders.

B. Invoice Approval

Motion made, seconded and passed to approve the following invoices collectively:

Invoice #21406.28 from DTI for \$12,696.25

Invoice #21406.28A from DTI for \$272.42

Invoice LEASE from Cummings Properties for \$16,481.75

Invoice #3456 from Historic New England for \$2,025.00

Invoice #28601685 from Tyco Security for \$141.87

Invoice #28600011 from Tyco Security for \$3,087.54

Invoice #19446 from Impress Graphics for \$175.00

Invoice #62155 from CBT for \$15,372.36

Invoice #62153 from CBT for \$21,908.30

Invoice #62154 from CBT for \$21,435.19

Invoice Appl#2 from Consigli Construction for \$532,605.06

Invoice Appl#2 from Consigli Construction for \$15,102.41

Invoice #116080 from Cummings Properties for \$64.66

Invoice #62301 from CBT for \$36,818.94

Invoice #63202 from CBT for \$3,084.20

8. ADDED TOPICS NOT REASONABLE ANTICIPATED BY THE CHAIR 48-HOURS IN ADVANCE

Ms. Bunker shared that the library's furniture selection committee would be viewing and testing out furniture samples at Total Office on Wednesday. Mr. Coios added that CBT was still collecting shelving estimates from vendors.

9. NEXT LBC MEETING DATE

The next building committee meeting will take place in the Engineering Conference Room on August 8, 2017 at 9:00 AM.

12. ADJOURNMENT

A motion was moved, seconded and passed to adjourn at 9:22 AM.