

WOBURN PUBLIC LIBRARY
BUILDING COMMITTEE
Minutes
December 5, 2017

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

Building Committee members present:

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

Also present:

| | | |
|------------------|-----------------------------------|---------------------|
| Mr. Adam Gordon | Mr. John Sayre-Scibona | Mr. Richard Bertman |
| Mr. Adi Toledano | Mr. Lee Sollenberger | Ms. Marybeth Vogel |
| Mr. Tom Quinn | Assistant Director Rebecca Meehan | |

1. CALL TO ORDER

Mayor Galvin called to order the meeting at 9:11 AM

2. APPROVAL OF PRIOR MINUTES

The minutes of the November 14, 2017 meeting were accepted.

3. CONSIGLI CONSTRUCTION UPDATE

A. Main Library Project

Mr. Gordon updated the committee on the current construction progress, stating that they were currently working on the electrical conduits, and planned to extend that work to the second floor. He anticipates that steel erection will be completed in early January. Consigli has taken steps to accelerate construction, scheduling workers on the previous Saturday and this coming Saturday. Mr. Gordon then shared that the underground plumbing work in the addition had begun, and that workers had started to address the sanitary and storm needs of the east side of the new building. The next phase of winter work will take place after the steel has been raised, and the building closed and heated. Mr. Gordon reported that preparations were complete for the Topping Off Ceremony on Friday, December 8th.

4. BUDGET UPDATES

Mr. Sayre-Scibona informed the group that pending changes include a reduction in the contingency of \$58,380, which brings the projected contingency to \$703,333. He reported that Mr. Sollenberger had updated the change log, incorporating everything until this past Friday. Mr. Sayre-Scibona also shared that they were now closing in on some of the outstanding projects—additional soil disposal is scheduled for the Spring (French will provide an updated projection). Mr. Gordon reported that French had plans to make a cut in front of Elderly Housing, and that the soil did not require additional testing.

5. INVOICE APPROVAL

A. CCC Change Requests/Change Orders

Invoices

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

Invoice #Appl#6 from Consigli for \$1,042,987.41
Invoice #Jan-18 from Cummings Properties for \$16,481.75
Invoice #Sep-21 from Cummings Properties for \$499.06
Invoice #63017 from CBT for \$37,525.72
Invoice #63018 from CBT \$1,728.69
Invoice #63019 from CBT for \$11,550.00
Invoice #003664 from Historic New England for \$2,025.00
Invoice #26032 from GSI for \$760.00
Invoice #21406.33 from Design Technique for \$16,098.75
Invoice #14917 from Rist-Frost-Shumway Eng. (RFS) for \$4,500.00

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

Director Bunker encouraged the City to begin asking about reimbursements from Cummings Properties for the donated temporary spaces.

Discussion turned back toward the building. Ms. Vogel commented on how fine the slate roof looked, and on the newly painted windows on the south elevation. Director Bunker noted that the newly cleaned stone looked great. Ms. Sayre-Scibona added that he was impressed by Consigli's management of the various projects.

7. NEXT LBC MEETING DATE

The next building committee meeting will take place in the Engineering Conference Room on January 9, 2018 at 9:00 AM [meeting date amended to January 16, 2018].

8. ADJOURNMENT

A motion was moved, seconded and passed to adjourn at 9:28 AM.