

WOBURN PUBLIC LIBRARY  
BUILDING COMMITTEE  
Minutes  
September 11, 2018

The Building Committee met in the Engineering Conference Room on Tuesday, September 11, 2018.

Building Committee members present:

Trustee Richard Mahoney	Director Andrea Bunker	Mr. Charles Doherty
Mr. Orazio DeLuca	Mr. Jay Corey	Trustee Judith Kelley

Also present:

Mr. John Sayre-Scibona	Mr. Richard Bertman	Mr. Lee Sollenberger
Mr. Adi Toledano	Mr. Adam Gordon	Mr. Chris Coios
Mr. Thomas Quinn	Rutul Patel- Student from UMass Lowell	

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

Mr. Doherty called to order the meeting at 9: 08 AM.

#### **2. APPROVAL OF PRIOR MINUTES**

The minutes of the August 14, 2018 meeting were accepted 6-0.

#### **3. CONSIGLI SCHEDULE/CONSTRUCTION UPDATE**

##### **A. Construction Update**

Mr. Gordon stated that sitework is proceeding with preparation of sidewalk and hardscapes and the landscaping will begin next week. Finishes are underway in the addition with ceiling grids being installed and MEP subs following behind installing lights and devices. Floor prep and install will begin tomorrow. Mechanical systems startup will begin next week with bumping of motors as well as water and air circulation.

The East façade cornice repair will be wrapped up by the end of this week. The repair did not exceed the original scope of work, allowing it to fall within the projected schedule.

For the commissioning meeting, School Facilities Manager David Dunklee and Deputy Superintendent Lenny Burnham will attend along with Assistant Director Rebecca Meehan.

#### **4. BUDGET UPDATES**

Mr. Sollenberger stated that Nobis had a total of 6 contracts. Changes to the total cost of the contracts include a \$2487 savings for the underground storage tank and an increase of \$4,617 for two additional weeks of abatement oversight.

The current contract amount now stands at \$27,078,232 and includes CO #16 in the amount of \$33,601. The current CR forecast stands at \$328,960 which is a net reduction of \$10,0322 from last month

In anticipation of other cost exposures, Mr. Gordon stated that might be other additional costs associated with commissioning. This is only noted as a possibility.

Mr. Doherty stated that the additional lease amount for Historic New England should be reflected in the budget. Mr. Sayre-Scibona will update next month's budget to reflect that increase.

## **5. OTHER BUSINESS**

Mr. Corey is looking into translucent coverings for the window wells that provide natural light to the technical services and reference workrooms. Mr. Corey also advised he'd follow up with the Moose Club on their signing an easement to relocate the Mobile Station's Comcast service.

Director Bunker reported the furniture and shelving packages will go to City Council on Thursday with first reading on Tuesday. The Mayor has signed a letter of intent subject to appropriation for the shelving to avoid increases from the tariffs on steel. The technology package will be fundraised for by the Woburn Public Library Foundation.

Trustee Kelley asked Mr. Corey to follow up with the clock repair. He will coordinate with Director Bunker.

## **6. INVOICE APPROVAL**

### **A. CCC Change Requests/Change Orders**

#### **Invoices**

A motion was made, seconded and passed to approve the following 5 invoices collectively, and approved upon final review of the Auditor:

Invoice #Oct-18 Cummings \$16,481.75

Invoice #806328 WSP \$1,500.00

Invoice #Req #16 Consigli Construction \$1,815,521.00

Invoice #21406.42 Design Technique \$17,005.11

Invoice #0025556 Nobis Engineering \$19,898.03

Invoice #0025557 Nobis Engineering \$3,158.59

Invoice #64953 CBT \$25,904.68

Invoice # Historic New England Lease June 2018-August 2018 \$5,273.43

The invoices were accepted 6-0.

## **7. ADDED TOPICS NOT REASONABLY ANTICIPATED BY THE CHAIR 48-HOURS IN ADVANCE**

## **8. NEXT LBC MEETING DATE**

The next building committee meeting will take place in the Engineering Conference Room on October 2, 2018 at 9:00 AM.

## **9. ADJOURNMENT**

A motion was moved, seconded and passed to adjourn at 9:25 AM.