

Library Building Committee Present: Mary Anne Antonellis, Stephen Dallmus, Brad Foster, Dale Houle, Penny Jaques, Elaine Puleo, Molly Moss, Jeff Quackenbush  
Roger Hoyt (CMS-OPM), Dominik Wit (OEA)

Meeting Opened at 4:03 p.m.

**Public Comment:** None

**Update on funding:** The Friends committed \$324,000 towards the new library project at Town Meeting and pledged to raise \$550,00 by the time we broke ground. They have exceeded this amount, with a current total of \$570,000. Antonellis noted that the Library was awarded a \$12K grant and the Trustees voted to spend \$74K of their Trust Fund on the new library. Puleo asked for an update on the \$200K from state that was promised for the library but went to the Elementary School roof. Some of this amount remains.

The cost estimate doesn't include \$259K for the remainder of the plantings that will be done by the Town. This estimate is based on the contractor's price for doing this; we will do it for less.

Discussion on omitting tile at this point and adding it back in later: We were reminded that change orders increase the cost by X\$1.50 for each item, while there is a savings of only X\$0.50 for not using something listed in the bid.

**Discuss and decide on Add-Alt items for Bid Document**

***Lobby pendant lighting \$4,030***

The committee voted on whether to keep the pendant fixture in the bid or to remove it.

Keep: Houle and Dallmus. Remove it: Antonellis, Foster, Jaques, Moss, Puleo, Quackenbush.

Decision: install infrastructure for light in bid/remove fixture.

***Tile Flooring \$12,223 (bathroom) + \$20,580 (lobby)***

Motion made to include tile as Add Alt for both bathrooms and lobby reception/browsing area.

Roll call vote: Antonellis-aye, Dallmus-aye, Foster-aye, Houle-aye, Jaques-aye, Moss-aye, Puleo-aye, Quackenbush-aye

***Monitored Fire Alarm \$31,000***

Decision: Leave this in the bid

***3-yr Enhanced Planting Plan \$249,157***

Motion to remove enhanced planting plan from the bid and not include in add Alt Ad.

Roll call vote: Antonellis-aye, Dallmus-aye, Foster-aye, Houle-aye, Jaques-aye, Moss-aye, Puleo-aye, Quackenbush-aye

***Underground Electric/Telephone Service \$73,220***

Antonellis moved to keep this in the bid. Puleo seconded

Roll call vote: Antonellis-aye, Dallmus-aye, Foster-aye, Houle-aye, Jaques-aye, Moss-aye, Puleo-aye, Quackenbush-aye

***3<sup>rd</sup> Hose Bid (North Elevation) \$4,137***

This expense is included in the 75% cost estimate. Decision: Leave in bid

A decision was made to include the Tile Flooring as the only Ad Alt in the bid package.

### **Discuss and review interior finish work**

Wit brought samples of finishes to review:

- Glulam and acoustic panels
- Entrance walk-off mat
- Resilient floors
- Rubber floor baseboards throughout the project
- Tile: While Dal tile is cost-effective it is a smaller tile thus there is lots of grout. Wit brought samples from another vendor with larger tiles.
- Circulation Desk will be Maple rather than Oak

Wit suggested white solid surface counter to make kitchenette disappear. Jaques is concerned about how a white surface will hold up to activities like kid's crafts.

OEA will finish the bid documents and send to MBLC. Joyce will arrange for publishing in Central Register. MBLC will review bid documents on Monday.

Antonellis made a motion to go out to bid. Foster seconded.

Roll call vote: Antonellis-aye, Dallmus-aye, Foster-aye, Houle-aye, Jaques-aye, Moss-aye, Puleo-aye, Quackenbush-aye

### **Updates**

Antonellis and Jaques held a ZOOM meeting with Brian Colleran, a Professional Wetland Scientist (PWS) and Certified Ecological Restoration Practitioner (CERP), to discuss the Invasive Species Management Plan. The Invasive Species Management Plan is one of the three plans that are required in the Conservation Commission's Order of Conditions before construction can begin.

Colleran would charge up to \$3,500 which includes a site visit, a map of invasive plants and preparation of a management plan.

Antonellis made a motion to spend up to \$3,500 on the plan. Puleo seconded.

Roll call vote: Antonellis-aye, Dallmus-aye, Foster-aye, Houle-aye, Jaques-aye, Moss-aye, Puleo-aye, Quackenbush-aye

### **Review and vote on prior meeting minutes**

#### ***Minutes from March 11 meeting***

Antonellis made a motion to approve the corrected minutes. Puleo seconded.

Roll Call vote: Antonellis-aye, Dallmus-abstain, Foster-aye, Houle-aye, Jaques-aye, Moss-aye, Puleo-aye, Quackenbush-aye

#### ***Minutes from April 10 meeting***

Antonellis moved to approve as the minutes amended. Puleo seconded.

Roll call vote: Antonellis-aye, Dallmus-aye, Foster-abstain, Houle-aye, Jaques-aye, Moss-aye, Puleo-aye, Quackenbush-aye

**Discussion of schedule**

Bids go public on April 24<sup>th</sup>. Bids are due after 3 weeks  
Sub-bids due May 23. General bid due May 30.

**Next Meeting:** June 6 at 7 p.m.

Dallmus moved to adjourn Antonellis seconded.

Roll call vote: Antonellis-aye, Dallmus-aye, Foster-aye, Houle-aye, Jaques-aye, Moss-aye, Puleo-aye, Quackenbush-aye

Meeting adjourned 7:12 p.m.