

Library Building Committee Minutes  
February 25, 2019

**Present:** Amanda Grenier, Doug Willardson, Rena Klebart, Shawn Young, Ted Avlas

**Absent:** Ken Pizzetti, Andrew Jolda

Meeting called to order at 5:00pm

**Approval of January 7 Minutes:**

- Ted Approves
- Doug Seconds
- All in Favor

**Approval of January 7 Executive Session Minutes:**

- Doug Approves, but not to be released
- Ted Seconds
- All in Favor

**Change Orders:**

- CP 44R1- Transformer Credit, \$-3,903.00
- Contract Price Agreement Credit, \$-100,000.00
- Credit for Punchlist, \$-6,150.00
- CP65 - Electrical Items, \$8,861.00
- Total, \$-101,192.00
- Total Overall Change Orders - \$629,565.01
- New Contract Sum - \$8,121,373.01

**Invoices:**

- Petrini- \$680.40
- CME- \$377.50
- Gov Connection- \$420.00
- \$96.00
- \$-588.00
- M O'Connor - \$155,758.00
- Transfer to Town Hall Custodial - 3,000.00
- Transfer to Construction costs from payments made from Library Materials Account - \$13,870.03
  
- Total - \$173,613.93

**Approval of Invoices:**

- Ted Makes a Motion to Approve
- Doug Seconds
- All in Favor

**DCAM:**

- The Town of Webster and Daedalus will give a rating of 80 for M O'Connor.
- Ted Makes a Motion to Approve
- Doug Seconds
- All in Favor

**Portable Book Cases:**

- The Friends will be purchasing book cases for promotional material for the Friends of the Library Events.

- Ted makes a motion to adjourn.
- Doug Seconds
- All in Favor

Next meeting scheduled for sometime in May at 5:00pm in the Gladys E. Kelly Public Library Local History Room.

Meeting adjourned 6:02pm

Amanda Grenier, Recording Secretary