



MUNICIPAL BUILDING COMMISSION

JOHN F.D. JACOBI, CHAIR

TERRI DESISTO
EDWARD STANTON
JACQUELINE ROMANIECKI
GALE CLARK

GERRY FRICOT
MICHAEL TYLER
ANDREW ACOSTA
KELLY BENNETT

Minutes

July 7, 2021 @ 5:30 p.m.

Municipal Council Chambers, City Hall

Remote Access via Zoom

Call Meeting to Order at: 5:30pm

Roll Call – Jack Jacobi, Ed Stanton, Gale Clark, Gerry Fricot, Andrew Acosta (joined late), Kelly Bennett

Others present – Evan Warner, Amy Rhilinger, Marc Zawatsky, Arno Skalski

Minutes: Vote to approve June 2, 2021 minutes

Vote to Approve – 6-0

Bills & Payments: Vote to confirm payment of the following invoices:

VOTE: To approve the below listed bills for payment

Vote to Approve – 7-0

| Project | Vendor | Invoice No. | Date | Description | Amount |
|-----------------|------------------------------|---------------|---------|--------------------------------|--------------|
| Library | STV DPM | 90021122 | 6/10/21 | 5/1-5/28 | \$13,540.50 |
| Library | TRAC Builders | Application 8 | 6/30/21 | Through 6/30/21 | \$522,776.67 |
| Library | BH+A | 25115 | 6/22/21 | Window replacement | \$7,400.00 |
| Library | BH+A | 25101 | 6/21/21 | Accessibility Upgrades | \$3,145.00 |
| Library | BH+A | 25100 | 6/21/21 | 5/1-5/31/21 construction admin | \$7,080.03 |
| Fire Dept Roofs | Port Construction Consulting | 21-401 | 6/30/21 | Services 6/1-7/2/21 | \$2,700.00 |

Library Repair Project

Project Update

EW shared screen to show photos. Phase 4 underway, elevator nearly finished. Window restoration ongoing. Accessibility still being priced. Material delays still pushing schedule past original completion date. Not on time, but on budget.

Budget Update

Remains unchanged apart from presented change orders which have been previously discussed.

Change Log

Attached Change Log – includes TRAC CO 3 and CO 4. Still carrying \$270,990 in potential changes, mainly related to accessibility upgrades.

Both BH+A Change Orders are related to Hazardous material disposition. Will be mainly offset by credit in TRAC CO#4

BH+A CO#3 - \$7,317.00 – disposal of roofing materials

BH+A CO#4 - \$1,100.00 – disposal of caulking materials

VOTE to approve both BH+A Change Orders #3 and #4 – Approved 7-0

TRAC CO#3 - \$24,815.35

- CR09 – Additional Copper Flashing
- CR11 – History Room Fixture Replacement
- CR12 – E-rate Accommodations
- CR16 – Storm window trim
- CR20 – Staff Lounge Flooring Replacement
- CR21 – Material removal, Flashing and Replacement

TRAC CO#4 - (\$7,317.00) – credit. TRAC owns the cost of architect work on hazardous roofing material disposition.

VOTE to approve both TRAC Change Orders #3 and #4 – Approved 7-0

Fire Dept Roofs

Design update

Discussion delayed over double booked room. Will schedule special meeting for 7/21/21 at 5:30pm.

Next Meeting Date: Special Meeting 7/21/21 5:30pm in CMR, 8/4/21 at 5:30pm at APL

VOTE: To adjourn. 7-0

Time of adjournment: 6:05pm

| | Roll | Minutes | Bills | BH+A COs | TRAC COs | | | adjourn |
|---------------|-------------|----------------|--------------|---------------------|---------------------|--|--|----------------|
| Terri | | | | | | | | |
| Ed | X | X | X | X | X | | | X |
| Jackie | X | X | X | X | X | | | X |
| Gale | X | X | X | X | X | | | X |
| Gerry | X | X | X | X | X | | | X |
| Mike | | | | | | | | |
| Andrew | Late | late | X | X | X | | | X |
| Kelly | X | X | X | X | X | | | X |
| Jack | X | X | X | X | X | | | X |
| | 6 | 6 | 7 | 7 | 7 | | | 7 |