

# Meeting Minutes of May 8, 2015

Addition Committee for Davis Library

**Meeting Date:**

May 8, 2015

Davis Public Library Addition Committee Meeting

Stoddard, NH

May 8, 2015

**Meeting started at approx 1:00 pm** with members present: Angel Nicoletti - Chair, Lauren Rettig - Library Director, Gordy Garnett - Clerk of the Works, Scott Lencioni - Ingram, Steve Ingram - Ingram, Frankie Scofield - Secretary/Trustee, Jim Coffey - Town Administrator, and Paul Hemmerich - PH Design.

**Cost Saving Measures:** Steve Ingram started our meeting with a 'value engineering' list of cost savings to bring our GMP down. The Committee went through the document information 'item by item', with the work items Steve feels we could eliminate, to save on our overall cost, without hurting the overall library build. We discussed each work item, savings, and overall feelings to eliminate and save. We all felt that Steve, with some input from Paul, worked very hard for us, to get our bottom line figure reduced. The Committee all agreed to eliminate all his suggested items.

Two items were also added to his list 'as needed expenses': 1) Attic Insulation in the existing building to bring up to R38, and 2) toekick blocking (we may discuss eliminating the toekicks, since we will be putting in our own bookshelving. One of items listed to eliminate was all the millwork, i.e. built-in shelving and Librarian's circulation desk, due to the high cost. We do have the FDA Grant to cover some movable storage shelving, and possibly the desk.)

**GMP:** Steve stated that he still is working with any last bidders to get that figure down more, and will have a 'final' number soon. (It is now down lower than our warrant figure.)

**Pre-Construction Contract:** Steve spoke with Jim Coffey, and he will meet Jim later, at his office, to get all the signed copies. There will be another contract, if the warrant is approved at the Town Meeting.

**Selectboard Meeting:** Jim suggested that the **Trustee's (Addition Committee) come to Monday's Selectboard meeting, May 11th at 7:45 pm**, to bring the Selectmen up to speed on the progress made with our project.

**Next Addition Committee Meeting: Friday, May 15th, at 1:00 pm**

Meeting Adjourned: 2:25 pm

Respectfully, Frankie Scofield, Secretary