

Davis Public Library Addition Committee Meeting  
September 8, 2014

The Addition Committee held a meeting, at the Library, at 1:00pm on 9-8-2014, with members and guests present: Frankie Scofield, Secretary; Arnie Stymest, Selectman; Don Healy, Ken Henninger, Lauren Rettig, Librarian; Gordon Garnett, Bonnie Cohn, and Paul Hemmerich, PH Design Architecture. Chair, Angel Nicoletti, excused.

1) The Committee discussed *Jerry Tepe* as the *3rd party Code Reviewer* for Life Safety Codes of the Architectural plans, and approved using him, based on information received from Town and Fire Chief. Contract will not exceed \$1,000, since he advised us that his work is based upon \$150.00 per hour/approximately five-six hours of work. Paul will advise Jerry of approval and to have him contact us for payment. Also, Jerry should be able to address the issue of "maximum occupancy of building based on one unisex toilet facility".

2) Paul advised the Committee that the *septic system design* is ready for architect review and submission to State for approval. Paul will distribute to Committee in electronic form(if possible). Gordon has generously stated that he would like to donate some work to our project, and he is going to speak with a potential well-driller and inquire if that person's work could also be 'donated'.

3) Frankie noted that local residents and friends (*Saleski's*) would like to donate the money for a '*concrete pad*' for the proposed future screen porch that was deleted from the Scope of Work last Spring, due to cost restraints. After some discussion, there was a consensus to include a concrete frostwall for future screen porch, which could become an enclosed room later. Per Paul, this idea needs to be developed and budget estimated. (The design and scope seem simple, but PHDA would like to reserve the right to adjust fee for required details, etc.)

4) More discussion on the *construction delivery methods* and schedule. A mid-May 2015 Warrant vote drive the schedule. Don noted that 'bids' should be received in March, and with the prices on bids held until the end of May. As to CM process, Paul hoped that we would still consider 'Turnstone' or 'Ingram' as contenders. Gordon was in favor of the CM process in his work, Arnie was in favor of the Traditional Bid process. (Gould House used the Bid process, with Jim Coffey working as the CM.) Committee all agreed, due to time restraints, this issue should be decided upon during next meeting.

5) Paul also discussed with the Committee the idea, again, that if all the bids come in *over* our target of \$200,000, we still should consider taking the *Children's Wing* out of the project, since that would cut our costs. We all agreed that we would still like to see some of that square footage extended on the back addition, if we have to do that.

6) Ken said he contacted PSNH about removing the '*anchor guy pole/wire*' and he was told that they would not remove. Gordon stated that 'they have to remove' for building process to go forward, and Paul advised us that he will have his electrical engineer follow up and coordinate this issue with construction.

7) New member, and '*Friend*' Bonnie Cohn, have generously donated time to coordinate an application for a possible grant from USDA, for '*equipment*'. She is working on this and getting more clarification with them on what is considered '*equipment*'.

(2)

8) Paul would like to clear up 'wetlands', and does Town have a wetland map. Per Arnie, map with Pat Putnam at Gould House. Paul will also ask 'Meridian'.

9) Committee also discussed the fact that the Warrant for \$30,000.00, that was passed for this library addition, is good for two years and Jim Coffey **does not** recommend that the next Warrant for construction cost be a multi-year bond.

*Next meeting is Monday, Oct. 6th, with a tentative meeting on Nov. 3rd., both at 1:00.*

Respectfully Submitted: Frankie Scofield, Secretary

1:31pm September 11, 2014