

Addition Committee Meeting

Davis Public Library Build Committee 7-20-15

Meeting Date:

July 20, 2015

Meeting of the Davis Public Library

Addition - Building Committee

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Meeting held at 1:00 pm with members present: Dave (from Ingram), Paul Hemmerich of PH Design, Don Healy, Ken Henninger, Jim Coffey (Town Administrator), Angel Nicoletti - Chair, Lauren Rettig - Library Director, Gordon Garnett - Clerk of the Works, and Geri Bailey - Trustee. (excused - Frankie Scofield - Trustee-Secretary)

Build Issues: Rot found outside side of building and colony of black ants. Both issues were discussed, and Jim Coffey stated that the money to repair and remediate these two issues will come from the town's municipal building maintenance fund, not the addition warrant. Requisition, Ingram will hold until August 10th when Paul H. is back to sign off. Jim Coffey will have to book the whole amount even if payable doesn't include retainage until end of project (Capital reserve funds for sign-off on repairs.)

Committee discussed : Best location of the Irving gas tank. If the 500 gal. tank cannot be buried, we will find an alternate location, ten feet from building. (Gas tank regulator can go directly into the crawlspace) Jim Coffey will contact 'Irving'.

Septic and leach field work will be done last, per plan, with work cost tracked by Jim Coffey, to come from the 2014 \$30,000 warrant.

Gazebo will be placed 'as shown on plan', when build is complete.

Picture Window: Sill will be higher than planned, with smaller window. Bench under to be eliminated, with picture frame trim only. (We have an existing desk to go under the new window.)

Wall Change: Needed to drop foundation six", Paul Hemmerich erred on type of insulation required, used wrong code. Jerry Tepe's report did show the correct, but Paul missed and used residential instead of commercial. Several new changes.

Electrical: Lauren will need an invoice for current building electrical improvements to report to the USDA Grant since we were approved for \$1800.00. Lauren to check with Mark.

Ingram can start framing and slab. Should be done in next three weeks. Paul wants to have a checkpoint with Gordon when he returns. Invoice for repairs will go through with Paul to Jim Coffey. Gordon states that Wragg Brothers water hookup bill to Jim \$2700.00.

Next Meeting will be Monday, August 10th, at 1:00 pm.

Notes taken by Geri Bailey,

Summarized by Frankie Scofield, Secretary.