

## **TOWN OF BLOOMFIELD**

### **LIBRARY BUILDING COMMITTEE**

There was a meeting of the above referenced committee on Wednesday January 3, 2024 at 6:00 p.m. via a hybrid Conference Remote Meeting. All members and participants present were there either in person or electronically.

Committee members present were Mark Weisman (in person), Marsha Bryant (remote), Patrick DeLorenzo (in person), Chris Grant (remote) Lois Hager (in person), Bob Ike (remote), Jesse White (remote).

Also present: Ad Hoc members Ava Biffer (remote), Nancy Haynes (in person), Purchasing and Risk Manager, Elizabeth Lane (remote), Library Director.

Absent: none

Also present were Diana Lanser from TSKP, Scott Scholl, Johnny Downes and Anthony Mossa from Downes Construction, Shaun Vincent from Colliers, and Allison Wilkos from Bloomfield Public Library.

The meeting was called to order at 6:00 p.m. by Chair Mark Weisman. The Chair made a few comments. John Downes (from Downes Construction) passed away. Groundbreaking is scheduled for 1/24 at 2 pm; alternate date is 1/25 at 2 pm.

#### **Old Business**

On a motion by Bob Ike, as seconded by Lois Hager, the minutes of the 11/29/23 meeting were unanimously approved.

#### **New Business**

1. **Construction Manager Report.** Downes reported that the flood management certificate was issued by DEEP. Demolition began on 1/3, and Downes shared pictures of demolition activity. Demolition should take 2-3 weeks. All subcontracts for the trades are complete except for structural wood framing. As for the schedule, MEP coordination and submittals are in progress. Long lead time items such as electrical panels and RTU were released for procurement. Downes then presented several COPs (Change Order Proposals) for approval.
  - On a motion by Bob Ike as seconded by Jesse White, COP #1 for value engineering (which exceeded the \$750,000 goal) in a credit of (\$4,630) was unanimously approved.
  - On a motion by Bob Ike as seconded by Jesse White, COP #3 for additional window abatement in the amount of \$52,878 was unanimously approved.

- On a motion by Bob Ike as seconded by Patrick DeLorenzo, COP #5 for clarifications to the porch foundations for a credit of (\$9,538) was unanimously approved.
2. **Architect Report.** Diana Lanser from TSKP, covering for Jeff Brown, discussed the MEP coordination and furniture schedule, the latter which will need updating based on latest schedule update from Downes. It was reported that the children's area will have rods to rotate artwork in lieu of a mural. Carpet samples are being finalized and a meeting will be scheduled with staff and members of LBC. Chair Weisman spoke about the schedule for McMahon, as it will be necessary to determine when it will be coming back online so the Town can include in it's budget.
  3. **Owner's Rep report.** Shaun Vincent reported about special inspections. Colliers requested pricing from both Tri State and Michael Horton Associates, and his recommendation is to move forward with Michael Horton. On a motion from Lois Hager, as seconded by Jesse White, it was unanimously approved to contract with Michael Horton Associates in an amount of \$6,951 for special structural inspections.
  4. **Approval of Purchases.**  
None.
  5. **Approval of Invoices**  
On a motion by Bob Ike as seconded by Lois Hager, invoice #10026A from GeoQuest in the amount of \$4,013.75 for environmental consulting was unanimously approved.  
  
On a motion by Bob Ike as seconded by Patrick DeLorenzo, invoice #193757 from SLR in the amount of \$262.50 for DOT traffic permit coordination was unanimously approved.  
  
On a motion by Bob Ike as seconded by Jesse White, invoice #200802-23 from TSKP in the amount of \$16,666.80 for architectural services at Prosser through 11/30/23 was unanimously approved.  
  
On a motion by Bob Ike as seconded by Chris Grant, invoice #04 from Downes Construction Company LLC in the amount of \$49,779 for McMahon pre construction services was unanimously approved.  
  
On a motion by Bob Ike as seconded by Marsha Bryant, application for payment # 5 from Downes Construction Company LLC in the amount of \$300,862.27 for construction services was unanimously approved.  
  
On a motion by Bob Ike as seconded by Jesse White, invoice from TSKP 200802-24 in the amount of \$20,876.30 for architectural services at Prosser though 12/31/23 was unanimously approved.
  6. **Other Business from the Committee.** None
  7. **Future meetings.** Next regular meetings are 1/17/24 and 1/31/24

8. **Comments from the Public**. Linda Pagani on the commencement of demolition and the fence scrim.

**Adjournment:** At 6:44p.m. it was moved by Patrick DeLorenzo, seconded by Lois Hager and voted unanimously to adjourn the meeting.