

## **TOWN OF BLOOMFIELD**

### **LIBRARY BUILDING COMMITTEE**

There was a meeting of the above referenced committee on Wednesday January 17, 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), Clark Winchell (in person).

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 Jeff Brown 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 introduced the newest member of the Committee, Clark Winchell. The Chair reported that he and Tom Romagnoli from Downes had updated the Town Council Governance Policy & Economic Development Subcommittee on the project.

#### **Old Business**

On a motion by Bob Ike, as seconded by Lois Hager and Patrick DeLorenzo, the minutes of the 1/3/24 meeting were unanimously approved with Clark Winchell abstaining.

#### **New Business**

1. **Construction Manager Report.** Downes reported on the MEP coordination process. Millwork submittals are in process and the bridge has been submitted for review. On Prosser, the main building has been demolished. Debris is being separated and removed. The foundation demo will start next. The pin oak section that was saved was removed by the Town. Concrete rebar has been delivered.

For Riley site, utility disconnects have been done and the demo permit was signed, and demolition will start later this week.

Anthony Mossa went through the CDOP/CO process and responded to questions and in future will do a flow chart.

- On a motion by Bob Ike as seconded by Jesse White, CO #1 (incorporating COPs #1A, 3 and 5) in the amount of \$38,710 was unanimously approved.
2. **Architect Report.** Jeff Brown reported that there was a constructability meeting. TSKP is working on RFIs. There is a meeting to review carpet color on 1/22/24.
  3. **Owner's Rep report.** Shaun Vincent reported on additional testing and oversight of ground improvements. There are 400 piers that will go under the building. Due to the nature of the soil and proximity to the flood plain, this will distribute the building load and increase soil stability. Clarence Welti recommends Tri-State to do the testing and oversight of this process which needs to be done during construction as it happens, and Colliers will bring a proposal to the LBC the next meeting.
  4. **Approval of Purchases.**  
None.
  5. **Approval of Invoices**  
On a motion by Bob Ike as seconded by Jesse White, application for payment #06 from Downes Construction Company LLC in the amount of \$206,048.35 for construction services was unanimously approved.
  6. **Other Business from the Committee.** Nancy Haynes reported on solar and bond sale, Lois Hager spoke about McMahan Library, Elizabeth Lane reported on groundbreaking, recycled percentage of demolition materials, a request for additional banners directing visitors to the Atrium and services at BPL Atrium.
  7. **Future meetings.** Next regular meetings are 1/31/24 and 2/14/24
  8. **Comments from the Public.** None
  9. **Adjournment:** At 6:50 p.m. it was moved by Bob Ike, seconded by Patrick DeLorenzo and voted unanimously to adjourn the meeting.

