

TOWN OF LEBANON CT
Jonathan Trumbull Library Building Committee
Regular Meeting
Thursday, May 25, 2022-7 PM
TELECONFERENCE BY ZOOM

Members present: Jim Russo (Chairman), Maggie McCaw (Vice Chairman), Vin Shea, Linda Wallace, Chris Darrow, Julie Culp (7:03), Catherine McCall (7.04)

Also present: Matt Earls, (library director); Kevin Lipe (JH Architects), Harshitha Adapala STV (Owner's representative)

1.0 Call to Order (7:01)

2.0 Public Comments
None

3.0 Minutes

3.1 Review and Approve Minutes of Regular Meeting of May 12, 2022. Maggie, Vin Shea
Approve 3-0-2

4.0 Old Business:

4.1 Jacunski Humes Architects Report

Building going well, final inspections, completion checklists, assembling manuals, training sessions for staff, Wooden Guard Rail installed since last meeting.

4.2 Owners Project Managers (STV) Report

Schedule going well, Painting exterior, trim, poured sidewalks, permanent power on line today, installed HVAC condensers, pavement work next week, beginning floor and carpet, bathroom tile,

Question about the existing Crosswalk having some site restrictions. Jim Mentioned that the State COT will review at a later date. Possibility of an Illuminated the sign? DOT decision

4.3 Library Relocation Update (Matt Earls)

Closing the library Jul 18, 2022-August19. Grand Opening August 20.

Walkthrough with Michael Humen recently and will have another with the foreman a week before. Schedule for Movers on July 18 through August 3.

PSI (FFE Vendor) scheduled for July 5-7 for new shelving, August 15 for end panels and canopies.

4.4 Communications from Board of Selectman/Town Officials (NONE)

5.0 New Business:

5.1 Discuss, Review and Possibly Act Upon Exterior Site Improvement Revisions.

Alden tavern parking lot - when started commenced, Jason (Bldg. Dept) revised two handicapped spots. Jim proposes we convert these to three non handicapped staff spots - outside of the contract with the contractor.

Maggie moved, Linda Wallace second - Not to exceed \$1,000 for parking indications at the Alden Lot Motion Passes all in favor

There is **a tree** close to the new driveway in the vicinity of the proposed Holiday Tree. Jim requests its removal on Time/material & not to exceed \$1,500 Maggie moved, Linda second. Chris Darrow wishes that this had been noticed earlier during the Bid Phase. Motion passes 6-1

Discussion of brick walkway and patio per SKA – 15. After discussions it was decided to revise the sketch (remove existing walkway to Rt 207, reseed disturbed areas and re use for new walk from Monument up to front library sidewalks, remove/seed the Flagstone Patio around the Monument). Revised SKA-15 will review again by Maggie/Jim.

5.2 Discuss and Act Upon proposed Contract Change Orders from J A Rosa, LLC (NONE)

5.3 Other Business

Update - planning on doing septic and leaching field by end of this week.

6.0 Review and Approval of Invoices

STV - Month of April, 2022 Invoice #24704 in the amount \$5,838 Maggie, Linda Motion Passes 6-0

**HEA LLP Services for April 2022. Invoice #2121Z-277-4, in the Amount of \$1,388
Maggie Motion, Linda Second. Motion Passes 6-0.**

7.0 Adjournment (Next Meeting 6/9/22) Linda, Julie

Submitted by

Matt Earls
Library Director