**MINUTES**

**TOWN OF LEBANON CT**

**Jonathan Trumbull Library Building Committee**

**Regular Meeting**

**Thursday August 12, 2021-7 PM**

**TELECONFERENCE BY ZOOM**

Members present: Jim Russo (Chairman), Lisa Matson, Vincent Shea, Cathe McCall, Chris Darrow, Linda Wallace, Maggie McCaw, Berkely Nowosad (7:13)

Also present: Matt Earls, (library director), Kyle Rongey, (owner’s representative) and Rick Davidson (STV), James Sita (J. A. Rosa, LLC)

1.0 **Call to Order**

The meeting was called to order by Chairman Russo at 7:01.

2.0 Minutes: Review and Approve Minutes of Regular Meeting July 28, 2021.

**Motion to accept the minutes, Maggie** 2nd **Linda** Discussion: none Motion Passed 7-0-0.

3.0 Old Business:

3.1 Jacunski Humes Architects Report

1. Quality of Work looks good and we are getting a good construction product.
2. We have 4 or 5 change orders pending per requests from the Fire marshal. Jim Russo stated that by next meeting, it would be beneficial to review those proposals. James Sita will expedite from his Main Office.
3. The committee will review Jacunski Humes ASI listing at our next meeting.

3.2 Status of Construction Work to date. (STV)

1. Kyle: One change order for crushed stone has been undertaken in the amount of $9,542.00.
2. The focus is to place the foundation footings. They will be forming walls shortly and complete the rest of the footings next week. Overall, they are doing well regarding schedule. The Hazmat Abatement is completed. Moving forward they will finish walls and pour remaining footings. Elevator pit has been dug out recently.
3. Almost all the metal framing completed in the lower level up to the electrical room.
4. Removed the last wall of the old foundation.
5. Wood Rough framing of new addition to commence by Second week of September.

3.2.1 Jim: Unexpected issues—

a) Two additional area s of VAT were hidden after major hazmat abatement. (Under

 lower-level circulation desk and Walls scheduled for removal)

b) Most of the backfill against the existing structure was topsoil and organic material.

 The Special Inspector determined this organic material needed be removed and

 replaced with stone. (Add $9542.00 and already complete.)

1. The fill can’t be reused on the site, so 300 yards of top soil has been removed from Site. The Town took Ownership of the excess top soil and it’s at the dump now. It has a substantial value to the DPW.

4.0 New Business:

* 1. Status of Site Development Quotation from J A Rosa
1. J A Rosa has the drawings and but we have not received the quotation yet. Anticipating Cost Proposal by early next week. Jim Russo anticipating that at our next committee meeting we can review and act upon
	1. Other
2. Matt received a bill for address of 813 Trumbull Highway. Is it ours? Jim will review it with Town Hall.
3. Per Jim Russo discussions with Jason Nowosad, we will be receiving permit for the entire building project next week.

5.0 Review and Approval of Invoices

* Application for payment #1 from J.A. Rosa for $305,686.87. Work up to and including July 31.

**Motion to approve to pay: Maggie, 2nd Vin, 7 -0-0 passed***.*

* Invoice #023921 from WB Meyer for storage during July. $279.00

**Motion to approve to pay: Maggie, 2nd Vin, 7 -0-0 passed***.*

* Invoice #21213 Jacunski Humes for Professional Services in July 2021. $3,875.00

**Motion to approve to pay: Maggie 2nd Linda 7-0-0 passed.**

* Invoice #57898 Mystic Air Quality Consultants $395.00For monitoring of the air quality during additional asbestos abatement.

**Motion to approve to pay: Maggie, 2nd Vin, 7 -0-0 passed***.*

* Invoice #2020-6-8 J. R Russo, LLC $79.90 for Ground breaking Ceremony hardhats.

**Motion to approve payment: Maggie, 2nd Linda 6-0-1 passed. (Jim abstained.)**

6.0 Adjournment

Next meeting Wed. August 25. Probably be Zoom Venue again.

**Motion to adjourn made by Linda, 2nd by Vin. Motion approved unanimously.**

 Meeting adjourned at 7:33 .

Respectfully Submitted,

Lisa Matson, Secretary