## **AGENDA**

## **TOWN OF LEBANON CT**

## Jonathan Trumbull Library Building Committee Special Meeting

## Thursday May 13, 2021 – 6 PM Town Hall Lower-Level Conference Room

- 1.0 Call to Order
- 2.0 New Business
  - 2.1 Review Site Development Drawings/Pervious Pavement System as Approved by SHPO.
  - 2.2 Review Site Sanitary Drawings as Approved by UNCAS Health District.
  - 2.3 Review and Act Upon engaging Mystic Quality Air Consultants Inc for HAZMAT Site Monitoring in the Amount of \$8,920.00.
  - 2.4 Review and Act Upon engaging Tri State Material Testing Lab, LLC for on Site Observations and Laboratory Testing as required by the Statement of Special Inspections. Costs shall be invoiced per the State of CT DAS Procurement Contract #19PSX0223.
  - 2.5 Review and Act upon issuing RFP for Owners Project Manager Services (AKA Clerk of the Works).
- 3.0 Old Business:
  - 3.1 Status of the re application of the State Grant to the State Library Commission.
- 4.0 Adjournment

Respectfully Submitted

James R. Russo, Chairman