

# **Meeting Minutes**

Detailed, Grouped by Each Meeting and by 'Old Business' and 'New Business'

Newbury Library Project # 2308

Tel: Fax:

Owner, Archite	ect, Contracto	r Meeting 8
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Date	Start	End	Next Meeting	Next Time	Prepared By	Company
7/26/2023	01:00 PM	02:00 PM	8/2/2023	01:00 PM	Frank Lemay	Milestone Engineering & Construction

Purpose Location Next Location General Notes

Weekly Job Meeting

Attended By Non-Attendees

Newbury Public Library - Jessica DennisNewbury Public Library - Todd MaillyNewbury Public Library - Lea McBainLavallee Brensinger - Robert RobicsekNewbury Public Library - Patricia ShermanNewbury Public Library - Jeanne Palleiko

Milestone Engineering & Construction - Frank Lemay
Milestone Engineering & Construction - Larry Letendre

Lavallee Brensinger - Brooke DeYoung

## Item Meeting Item Description Resp Status Due Date Compl'd Cls'd

### **Old Business**

## **Schedule**

**001-001** 7/26/2023: In Progress No

Closed

No

-FThe foundation was poured on Monday. Backfill has

started.

-Milestone needs any underslab additions ASAP.

-Underground plumbing and electrical will start next

week.

# **Side Entrance**

**001-002** 6/7/2023: Milestone is shutting down and relocating the

sidewalk at the side entrance in order to cut the retaining wall down. The walkway will be temporarily relocated over the landscape area for emergency egress only. The trash barrels put out every Friday will be relocated as

necessary.

6/14/2023: The wall will be removed Friday. A temporary walkway will be installed with a rail as necessary.

6/21/2023: This access is closed off tomorrow. On

Monday, Door 26A should be operational.

6/28/2023: Door 26A should be operational 6/30/2023.

7/5/2023: Door will be operational this Friday.

7/12/2023: The door is operational for emergency only.

7/19/2023: Pending. Scheduled for Friday July 21st.

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Item Mee	eting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
Old Busin	ness					
	7/26/2023: The door is operational. (CLOSED)					
Heat Pun	nps					
001-003	6/7/2023: The heat pumps are being discussed as to the 13-degree low threshold and how to deal with a cold snap that goes lower than 13 degrees. The library board has voted to support the engineer's position. The group discussed options for this. Electric resistance heat coils in each unit may be possible. It would also be a simple as a few gas fired Rinnai type heaters, or portable temporary heaters. Patricia will ask Rob Robicsek to get a price to add supplemental heat.		In Progress			No
	6/14/2023: LBA is working with Yeaton Associates on options for backup heat.					
	6/21/2023: Yeaton still looking at options.					
	6/28/2023: Pending.					
	7/5/2023: Pending.					
	7/12/2023: Yeaton presented a possible solution to add back up heat in the ductwork. Estimated cost is \$12,000.00 to \$15,000.00 installation price. System would still need to be designed which would increase CA costs.					
	7/19/2023: Milestone will investigate if the existing gas fired heating system and tank can be left in place for back up heat.					
	7/26/2023: Pending.					
Solar Arra	ау					
001-004	6/7/2023: There is no money appropriated for a solar array at this time. Patricia will discuss a solar array with the energy committee to look at options.		In Progress			No
	6/14/2023: The decision was made to delete the 200 Amp. disconnect and meter for the solar, and deal with it once a vendor is on board. The 200 Amp. breaker and meter socket will be removed for credit.					
	6/21/2023: Patricia has been discussing solar with Revision for a solar array. The concept is for 20KW ground mounted array. Cost is 90,000. The annual savings are estimated at \$5,700.					
	6/28/2023: Pending.					
	7/5/2023: Pending.					
	7/12/2023: Patricia spoke with the energy committee about the solar array and they provided another source to price.					
	7/19/2023: Pending.					
	7/26/2023: Pending.					

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IT Internal Telephone

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Item Me	eting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
Old Busi	ness					
002-001	6/14/2023: NPL will come up with what they need for phone and computer outlets.		In Progress			No
	6/21/2023: Pending.					
	6/28/2023: Pending.					
	7/5/2023: Lea has received prices for telephone from the existing. She will pursue other options.					
	7/12/2023: Leah received another quote and is reviewing it.					
	7/19/2023: Pending.					
	7/26/2023: Pending.					
Audio/Vi	deo					
002-002	6/14/2023: Plans show a projection screen and projector, WHich Milestone will wire. NPL will look into their needs.		In Progress			No
	6/21/2023: Pending					
	6/28/2023: Pending.					
	7/5/2023: Pending.					
	7/12/2023: Pending.					
	7/19/2023: Pending. Jessica will get the name of the vendor for tye.					
	7/26/2023: Pending.					
Siding						
003-001	6/21/2023: Patricia would like to look at cedar siding being changed to vinyl or hardiplank.		In Progress			No
	6/28/2023: Pending.					
	7/5/2023: existing Window Trim - Patricia asked for a price to replace the existing window trim. Also, a price to replace trim on the tower with PVC.					
	7/12/2023: The savings to change to vinyl siding is (\$42,033.00). The library would like to proceed. Milestone will get product samples. Larry will investigate the existing trim for materials and conditions. Existing trim may be PVC. Larry will investigate further.					
	7/19/2023: Milestone presented a CertainTeed vinyl siding sample board to select the color and profile. Color-Colonial White. Profile- Triple 3". Larry confirmed that the existing trim on the Library is PVC except for the curved section over the curved window and the stick work on the tower. We may be able to get a PVC replacement for the curve and the stick work on the tower. Still need to asses the flat stock on the tower to see if it has any water/rot damage.  7/26/2023: Milestone has submitted their vinyl siding					
	rainscreen to LBPA.					

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item Me	eting Item Description	Resp	Status	Due Date Compl'd	CIS'd
Old Bus	iness				
Tempora	urv AC				
005-001	7/5/2023: We are having a hard time getting the air conditioning hooked up. Milestone will arrange temporary air conditioners.		In Progress		No
	7/12/2023: Temporary AC has been provided.				
	7/19/2023: Milestone working on getting the existing AC system up and running. Existing AC compressor reinstalled.				
	7/26/2023: In progress.				
Finishes	Meeting				
006-001	7/12/2023: The finishes meeting took place yesterday. The committee liked the Forbo Flotex flooring. LBA is sending more color samples. Final selections pending.		In Progress		No
	7/19/2023: Pending. Received a letter from Forbo stating, that plank and tile would be priced the same as sheet stock.				
	7/26/2023: Pending.				
Floor Ou	itlets				
007-001	7/19/2023: Patricia will give Milestone a sketch of where they want floor outlets.		In Progress		No
	7/26/2023: No slab outlets will be needed.				
Exterior	Cornice Work				
007-002	7/19/2023: Specifications call for a fiberglass cornice on the eaves and rakes of the building. Milestone has investigated kynar painted metal. The fiberglass is \$60,000. Milestone feels we can do it for \$30,000. Frank will advised LBPA on change of material.		In Progress		No
	7/26/203: Milestone showed samples of proposed painted aluminum cornice. Milestone will submit as a substitution.				
Front St	eps				
007-003	7/19/2023: NVL would like to reset the front steps to craft 7" risers. The walkway will need to be removed, raised and graded to ramp up to the steps to eliminate the puddle, and meed ADA. NPL/. not in original GMP but needs to meet code.		In Progress		No
	7/26/2023: Pending.				
Itom Ma	oting Itom Description	Resp	Status	Due Date Compl'd	Clote
New Bus	eting Item Description	ivesh	Gialus	Due Date Compi a	Ols U
	g Fixures				
008-001	7/26/2023: The water cooler will be upgraded with a filter.  Cost \$150.50. Water closet discussed. The specified units with a disinfection function is acceptable. The children's bathroom will get a standard height toilet		In Progress		No

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children's bathroom will get a standard height toilet. Patricia would like to know how the instantaneous water

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Notes

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New Bus	iness					
	heater works.					
Existing	Utilities					
008-002	7/26/2023: Larry asked if the existing cable line needs to be maintained (not in use). Milestone will roll the line up.		In Progress			No
Fire Alar	m System					
008-003	7/26/2023: The exterior panel is shown to be in front of a window. It will be moved to the wall. Irish Electric needs to submit the design of the Fire Alarm to the Newbury Fire Department.		In Progress			No

**Contact Name** 

Cc: Company Name

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