

# **Meeting Minutes**

Newbury Library Proj Tel:				Project # 23 Tel: Fax:	08				
Owner, Ar	chitect, Cor	ntractor Me	eting 20						
Date	Start	End	Next Meeting	Next Time	Prepared	Ву	Company		
10/25/2023	01:00 PM	02:00 PM	11/1/2023	01:00 PM	Frank Lema		Milestone Engine Construction	ering &	
Purpose			Location	Ne	xt Location		General Notes		
Weekly Job	Meeting								
Attended	Ву			No	n-Attendees				
Newbury Pu	ıblic Library - 、	Jessica Denn	is	Nev	vbury Public Lil	orary - Patricia	Sherman		
Newbury Pu	ıblic Library - I	Lea McBain		Nev	vbury Public Lit	orary - Todd Ma	ailly		
			Frank Lemay						
			Larry Letendre						
	ensinger - Bro	•							
	ensinger - Rob Iblic Library - 、								
Town of Nev	vbury - Diane	Ricciardelli							
Item Meet	ting Item De	escription		Re	sp	Status	Due Date	Compl'd	Cls'd
Old Busin	ess								
Schedule									
001-001	<ul> <li>Sitework had - Rough plun</li> </ul>	nbing has sta	ptic tank install for to			In Progress			No
Audio/Vid	eo								
002-002			projection screen and NPL will look into th			Closed			No
	6/21/2023: P	ending							
	6/28/2023: P	ending.							
	7/5/2023: Pe	nding.							
	7/12/2023: P	ending.							
	7/19/2023: Po vendor for typ		ica will get the name	e of the					
	7/26/2023: P	ending.							
	8/2/2023: Pe	nding.							
	8/9/2023: Pe	nding.							

Item Me	eting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
Old Busi	ness					
	8/23/2023: Pending.					
	8/30/2023: Video screen will be mounted on the wall between room 12 and 10. Height and location to be coordinated. Once an IT/Video / Communications vendor is selected.					
	9/6/2023: Pending.					
	9/13/2023: Pending.					
	9/20/2023: CCI Technologies selected for IT and AV. Milestone to confirm what Irish owns for IT.					
	9/27/2023: Patricia has provided Milestone a drawing with all IT/communication changes and description. Milestone to review and submit drawings it needed.					
	* Correction CCI schedule for IT and Culver Technologies elected for Audio.					
	10/4/2023: Pending.					
	10/11/2023: The library would like to prewire for future cameras at exit doors. Jessica will see if it can be done by TASCO Systems.					
	10/18/2023: Video screen ordered. It needs to be stored on site.					
	10/25/2023: (CLOSED)					
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.		Pending			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.					
	8/2/2023: Decision by next week.					
	8/9/2023: Patricia presented a draft color schedule. Waiting on selections for the vinyl base and walk off mat. and stair treads.					
	8/23/2023: The selection on carpet is a \$635.00 add. The stair tread is a premium color with flecks. It is a basement stair. The library wants a solid color. Paint colors still needed. Wall tile- Daltile. Color- Wheat Classic, Matt Biscuit K775, Biscuit K175. Brooke will provide a sketch of the pattern.					
	8/30/2023: Norament 172 Fawn selected as color for the stair treads.					
	9/6/2023: (CLOSED)					
	9/13/2023: (REOPENED) Paint colors are still pending.					

9/20/2023: Pending.

Item Mee	Item Meeting Item Description		Status	Due Date	Compl'd	Cls'd
Old Busi	ness					
	9/27/2023: Pending					
	10/4/2023: Patrica looking for the large color sample from Ryan at LBA					
	10/11/2023: Brooke brought the larger samples to Patricia. Patricia will select sample color is for sample panels.					
	10/18/2023: Pending.					
	10/25/2023: Pending.					
Existing	Propane Tank					
010-003	8/9/2023: Jessica asked about the existing propane tank. Frank says library will need to use existing heating system this fall. So propane is needed. Tank can be excavated by Milestone and pulled by Irving at a later date. A above ground tank would then be delivered as needed.		Closed			No
	8/23/2023: Pending.					
	8/30/2023: Pending.					
	9/6/2023: Pending.					
	9/13/2023: Pending.					
	9/20/2023: Pending.					
	9/27/2023: Existing tank is being used for heating until the new tank is set.					
	10/4/2023: Work is pending,					
	10/18/2023: (CLOSED)					
	10/25/2023: (REOPENED) The existing tanks do not have to be removed to get the sewer installed, so they can be left in until not needed. However, we were going to remove them for the supplier, saving the town \$500. Larry will talk to Advanced to see if they can rework them later.					
Signage						
011-002	8/23/2023: Milestone owns any code signs. HC Toilet, Elec. Room. Library may want to purchase diner sign. Milestone has a \$4,570.00 allowance for signs.		In Progress			No
	8/30/2023: Pending.					
	9/6/2023: Pending.					
	9/13/2023: Pending.					
	9/20/2023: Pending.					
	9/27/2023: Pending.					
	10/4/2023: Pending.					

	eting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
Old Busi	ness					
	10/11/2023: Pending.					
	10/18/2023: Pending.					
	10/25/2023: Code signage will be need for occupying. This consist of bathroom, electrical room, and mechanical rooms.					
Water is	Basement					
011-004	8/23/2023: Water was found on the basement floor. We think it came through the window that was scheduled to be sealed off. Larry is getting things cleared up and will get a negative air unit to ventilate the area.		Closed			No
	8/30/2023: The previously blocked windows from the last expansion are leaking. It is coming up because the slab is poured out the run off is restricted. Larry is monitoring it, cleaning up, and working up measures to correct it.					
	9/6/2023: No issues this week.					
	9/13/2023: Water has appeared again in the basement. Milestone to investigate cause.					
	9/20/2023: Still getting a little water in the basement. Larry to monitor.					
	9/27/2023: No rain this week.					
	10/4/2023: Basement and library are dry.					
	10/11/2023: No leaks, under control.					
	10/18/2023: The roof is water tight. There should be no further issues.					
	10/25/2023: (CLOSED)					
Custom <sup>•</sup>	Торѕ					
012-002	8/30/2023: Detail D3 on A7.1 is labeled counter edge detail- PVC edge. However, the note states "hardwood edge". The owner wants the hardwood edge.					No
	9/6/2023: Patricia making up the shopdrawings for counters with laminate and wood.					
	9/13/2023: Pending. Patricia and Frank met with Keith Roberts from W.S. Dennison to review NPL changes. Keith will modify and re-issue shop drawings.					
	9/20/2023: Pending.					
	9/27/2023: Pending.					
	10/4/2023: Pending.					
	10/11/2023: The millwork adjustment is a credit of \$6,868.00					
	10/18/2023: Shop drawings pending. Patricia will send out the library helving millwork tops for pricing.					

Item Mee	eting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
Old Busi		•				
	10/25/2023: Lea expressed concern with plain tops on the library shelves as they chip. She prefers wood. Milestone still awaiting the revised shopdrawings.					
Exterior \	Walkway to Childrens Playground					
014-001	9/13/2023: The wall gets a two line steel railing on top of it. The grading needs to be resolved to see if the wall needs to be extended.		Closed			No
	9/20/2023: The attendees met outside on the site. They would like to extend the wall to create a level area, install a culvert to raise the walkway. Frank to investigate and price.					
	9/27/2023: Regrading and extension of retaining wall to create a level area. Ballpark cost is \$10,000.00. Patricia would like to make the walkway HC accessible.					
	10/4/2023: Ongoing.					
	10/11/2023: Ongoing.					
	10/18/2023: Work on this area to start next Monday.					
	10/25/2023: The proposed location of the extended wall is covered with a pile of earth. We will look at this next week.					
Rain infil	tration into the Existing Library					
014-003	9/13/2023: The Sunday night rain storm leaked into the existing library. Milestone is sealing the roof and slab areas to prevent leaking. ServPro will extract all moisture from the carpet and dry them out. They will also use a moisture meeter to check any moisture in the walls. Milestone is responsible for the costs.		Closed			No
	9/20/2023: SERVPRO has extracted all water in the carpet and tested for moisture. They will make a final visit on Friday.					
	9/27/2023: SERVPRO finished up on Friday					
	10/4/2023: Primex will send the invoice to Milestone to submit to our insurance carrier.					
	10/11/2023: Hanover Insurance contacted Lea and will be taking care of ServPro Invoice.					
	10/18/2023: The roof is water tight.					
	10/25/2023: (CLOSED)					
Existing	Building Renovations Schedule					
014-004	9/13/2023: Library is looking for information from Milestone as to when and for how long they will need access to existing spaces, Library Trustees and Staffs is also determining criteria for need to close to accommodate construction.		In Progress			No
	9/20/2023: Milestone wants to finish the addition to allow the library to move in and vacate the existing library. Mllestone would like to renovate the bathrooms one at a time before hand so they are available after the move.					

Item Me	eting Item Description	Resp	Status	Due Date	Compl'd	Cls'd	
Old Busi	ness						
	9/247/2023: Patrica would like to see the meeting room finished early.						
	10/4/2023: Pending.						
	10/11/2023: Pending.						
	10/18/2023: Pending.						
	10/25/2023: Milestone needs to build a utility chase in the children's room. Milestone needs to work around library scheduled and do the work when the children's room is vacant. Milestone will shut down one bathroom for renovating so that both bathrooms are renovated when the phase 1 addition is occupied.						
Attic Are	a Over Children's Room						
015-004	9/20/2023: Milestone to investiage the area above the childres area to see the best way tot insulate the area.		In Progress			No	
	9/27/2023: Pending.						
	10/4/2023: (CLOSED)						
	10/11/2023: (REOPENED) Pending						
	10/18/2023: Pending.						
	10/25/2023: Pending.						
HC Parki	ng						
017-001	10/4/2023: Patricia will investigate if we need a HC parking spot at the new ramp.		In Progress			No	
	10/11/2023: Patricia thinks we should add another HC Parking Space at the new side entrance at Door #15A						
	10/18/2023: The added HC parking space is approved.						
	10/25/2023: Milestone will stripe a space and get a HC parking sign.						
Trustees	Tour						
018-001	10/11/2023: The trustees would like to do a tour. Patricia will organize one for November.		In Progress			No	
	10/18/2023: Confirmed. Tuesday, November 14th at 4:00PM. We will hold the weekly job meeting at 3:00 PM that same day instead of Wednesday.						
	10/25/2023: The meeting is confirmed for November 14th @ 4:00PM. Job meeting that week will be November 14th at 3:00PM.						
Item Me	eting Item Description	Resp	Status	Due Date	Compl'd	Cls'd	
New Bus	iness						
Roof Transition							

Item Me	eting Item Description		Resp	Status	Due Date	Compl'd	Cls'd
New Bus	iness						
020-001	10/25/203: A number of residence roof transition from the Children's children's room roof addition. Mile has step flashing that goes up and roof shingles on the existing roof a and drip edge still need to be insta	room roof to the stone explained that it d under the existing and a counter flashing		In Progress			No
IT Rack 020-002	10/25/2023: CCI would like Milest rack on a plywood panel in the ba			In Progress			No
Cc: Co	mpany Name	Contact Name	Copies	Notes			