

Meeting Minutes

| Newbury L | ibrary | | | Project # 23 Tel: Fax: | 308 | | | | |
|--|---|--|--|---------------------------|---|----------------------------------|----------------------------------|---------|-------|
| Owner, Ar | chitect, Co | ntractor Me | eting 23 | | | | | | |
| Date | Start | End | Next Meeting | Next Tim | e Prepared I | By (| Company | | |
| 11/14/2023 | 01:00 PM | 02:00 PM | 11/29/2023 | 01:00 PM | Frank Lema | | Milestone Engine Construction | ering & | |
| Purpose | | | Location | N | ext Location | | General Notes | | |
| Weekly Job | Meeting | | | | | | | | |
| Attended | Ву | | | No | on-Attendees | | | | |
| Newbury Pu Newbury Pu Milestone E Milestone E Newbury Pu | ıblic Library - I ıblic Library - I ngineering & (| Patricia Sherr Construction - Construction - Jeanne Palleil | Frank Lemay Larry Letendre | La [.] La | wbury Public Lib vallee Brensinge vallee Brensinge wn of Newbury - | r - Brooke De\ r - Robert Rob | /oung nicsek | | |
| Item Mee | ting Item De | escription | | R | esp | Status | Due Date | Compl'd | Cls'd |
| Old Busin | ess | | | | | | | | |
| Schedule | | | | | | | | | |
| 001-001 | Electrical and Tasker on s Walkway page | anical is on si nd plumbing r | | ay | | In Progress | | | No |
| Audio/Vid | eo | | | | | | | | |
| 002-002 | | | rojection screen and NPL will look into the | | | 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: P vendor for ty | | ca will get the name | e of the | | | | | |
| | 7/26/2023: P | ending. | | | | | | | |
| | 8/2/2023: Pe | nding. | | | | | | | |
| | 8/9/2023: Pe | nding. | | | | | | | |
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| | eeting Item Description | Resp | Status | Due Date | Complia | CIS |
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| Id Bus | iness | | | | | |
| | 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) | | | | | |
| | 11/1/2023: (REOPENED) TV arriving today. Lea will have Dave Heckel touch base with Larry to located any blocking needed. | | | | | |
| | 11/8/2023: TV arrived and is stored behind the sofa. No blocking needed for meeting. | | | | | |
| | 11/14/2023: (CLOSED) | | | | | |
| inishes | s Meeting | | | | | |
| 06-001 | 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. | | | | | |
| | nager Printed on: 11/17/2023 Milestone Prolog | | | | | Pag |

| | eting Item Description | Resp | Status | Due Date | Compl'd | Cls' |
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| Old Busir | ness | | | | | |
| | 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. | | | | | |
| | 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. | | | | | |
| | 11/1/2023: Patricia issued a list of paint samples she wants provided on drywall. Milestone has forwarded to Noonan Painting to get them. Finish of walls to be eggshell. Finish on trim to be semigloss. | | | | | |
| | 11/8/2023: Milestone delivered four paint samples. | | | | | |
| | 11/14/2023: Pending. | | | | | |
| 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 | | | Nc |
| | 8/30/2023: Pending. | | | | | |
| | 9/6/2023: Pending. | | | | | |
| | 9/13/2023: Pending. | | | | | |
| | 9/20/2023: Pending. | | | | | |
| | 9/27/2023: Pending. | | | | | |
| | 10/4/2023: Pending. | | | | | |
| | 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. | | | | | |
| | 11/1/2023: Pending. | | | | | |
| | 11/8/2023: Patricia would like to replace the existing | | | | | |
| | exterior wall sign. | | | | | |

| Item Mee | eting Item Description | Resp | Status | Due Date | Compl'd | Cls'd |
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| Old Busi | | - | | | | |
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| Custom ⁻ | Горѕ | | | | | |
| 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. | | | | | |
| | 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. | | | | | |
| | 11/1/2023: Dennison Cabinets quoted the shelving tops. Patricia will review and get back to me on a cost. | | | | | |
| | 11/8/2023: Pending. | | | | | |
| | 11/14/2023: The tops will be field measured in the field. | | | | | |
| 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. | | In Progress | | | 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. | | | | | |
| | 11/1/2023: The wall extension and grading has been completed and is approved. Milestone added a culvert extension to the parking lot drain on the common | | | | | |

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| Old Busi | ness | | | | | |
| | driveway eliminating the need to have the wood bridge. Drainage in the side lot on the south side will surface drain to the end of the retaining wall and into the wetlands. | | | | | |
| | 11/8/2023: The work is substantially complete. Tasker has not shown up for the walkway. Larry will contact them. | | | | | |
| | 11/14/2023: Milestone pursing cost to extend the railing the full length of the wall and change to a ballustered rail. | | | | | |
| 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. | | | | | |
| | 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. | | | | | |
| | 11/1/2023: Ongoing | | | | | |
| | 11/8/2023: Ongoing. | | | | | |
| | 11/14/2023: Library closing on December 2nd to allow framing of the opening from the circulation desk to the existing library. | | | | | |
| 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. | | | | | |
| | 11/1/2023: Pending. | | | | | |

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| Old Busi | ness | | | | | |
| | 11/8/2023: Pending. | | | | | |
| | 11/14/2023: Library and Frank inspected the area, it is very tight. Once we get the existing HVAC units and ductwork removed, we will see what can be done. | | | | | |
| 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. | | | | | |
| | 11/1/2023: Milestone ordered a HC parking sign and post. | | | | | |
| | 11/8/2023: Sign Ordered. | | | | | |
| | 11/14/2023: Pending. | | | | | |
| 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 | | | | | |
| | 11/1/2023: Ongoing. | | | | | |
| | 11/8/2023: Confirmed. | | | | | |
| | 11/14/2023: Happening today at 4:00PM | | | | | |
| Roof Tra | nsition | | | | | |
| 020-001 | 10/25/203: A number of residence have questioned the roof transition from the Children's room roof to the children's room roof addition. Milestone explained that it has step flashing that goes up and under the existing roof shingles on the existing roof and a counter flashing and drip edge still need to be installed. | | Closed | | | No |
| | 11/1/2023: (CLOSED) | | | | | |
| | 11/8/2023: (REOPENED) Roof transition is completed. | | | | | |
| | 11/14/2023: (CLOSED) | | | | | |
| IT Rack 020-002 | 10/25/2023: CCI would like Milestone to install the IT | | In Progress | | | No |
| | rack on a plywood panel in the basement when it arrives. | | | | | |

| | eting Item Description | Resp Status | Due Date Compl'd Cla |
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| Old Busi | ness | | |
| | 11/1/2023: Ongoing. | | |
| | 11/8/2023: Pending. | | |
| | 11/14/2023: IT vender coming tomorrow. | | |
| Circulati | on Aarea | | |
| 021-001 | 11/1/2023: A wing wall at the back center wasmissed by the framer. Milestone will make sure it gets constructed. | In Progress | N |
| | 11/8/2023: Pending. | | |
| | 11/14/2023: Wing wall being installed today. Length is 26" | | |
| Door Op | ening from Lobby to Stack Room | | |
| 021-002 | 11/1/2023: Patricia would like the door opening from the lobby to the stocks rooms widening. Milestone will look to see what structural work is required. | In Progress | Ν |
| | 11/8/2023: Pending. | | |
| | 11/14/2023: Opening is framed. | | |
| Phone S | vstem | | |
| 021-003 | 11/1/2023: Lea requested a date to install the phone system. The system can be done in late December before the library changes over. | In Progress | Ν |
| | 11/8/2023: Pending. | | |
| | 11/14/2023: Pending | | |
| Exterior | Wall Insulation | | |
| 022-001 | 11/8/2023: There is no insulation shown in the exterior wall stud cavity. Milestone questioned if needed. Brooke will check to see if it is required. | | Ν |
| | 11/14/2023: Brook confirmed that there is no insulation in the stud cavity. | | |
| Tempora | ry Heat | | |
| 022-002 | 11/8/2023: Larry is setting up the temporary heat. The unit will have a recirculation of interior air to control moisture. | | N |
| | 11/14/2023: Installed and running. | | |
| Exterior | Wall Packs | | |
| 022-003 | 11/8/2023: The exterior wall packs do not fit between the columns. Discussed putting them on the trim above. Decision needs to be made. | In Progress | Ν |
| | 11/14/2023: Pending. | | |
| Electrica | I Entrance | | |
|)22-004 | 11/8/2023: The exterior electrical CT cabinet required a shed roof over it to protect the cabinet per Eversource. Larry intends to construct it out of PVC. | In Progress | Ν |
| | 11/14/2023: The shed roof over the IT cabinet will be | | |
| Prolog Ma | nager Printed on: 11/17/2023 Milestone Prolog | | Paç |

| Item M | eeting Item Description | Resp | Status | Due Date | Compl'd | Cls'd |
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| Old Bus | siness | | | | | |
| | shingled. | | | | | |
| Sitewor | k on Route 103 | | | | | |
| 022-005 | 11/8/2023: A section of sitework was removed to the underground electric conduits. The sidewalks be installed 90 days before snow melt is applied. patch will be done in spring 2024. | s need to | Closed | | | No |
| | 11/14/2023: (CLOSED) | | | | | |
| Item M | eeting Item Description | Resp | Status | Due Date | Compl'd | Cls'd |
| New Bu | siness | | | | | |
| Wall Be | tween Stacks 10 and Program 12 | | | | | |
| 023-001 | 11/14/2023: There is a piece of electrical basebo called for on the wall between stacks 10 and Pro 12. This wall is scheduled to receive booksehlve it. Frank will send an RFI to Brook to see if it can eliminated. | gram s against | In Progress | | | No |
| Next W | eek | | | | | |
| 023-002 | 11/14/2023: No meeting next week. Next meeting Wednesday November 29th at 1:00PM. | 9 | In Progress | | | No |
| Cc: C | ompany Name Contact Na | ne Copies | Notes | | | |