

Meeting Minutes

Newbury L	ibrary			Project # 23 Tel: Fax:	08				
Owner. Ar	chitect, Cor	ntractor Me	etina 14						
Date	Start	End	Next Meeting	Next Time	Prepared B	y	Company		
9/13/2023	01:00 PM	02:00 PM	9/20/2023	01:00 PM	Frank Lemay	-	Milestone Engine Construction	ering &	
Purpose			Location	Next Location General Notes					
Weekly Job	Meeting								
Attended	Ву			Noi	n-Attendees				
Newbury Pu	ublic Library - 、	Jessica Denni	s	Lava	allee Brensinger	- Brooke De	Young		
Newbury Pu	ublic Library - I	_ea McBain		Lava	allee Brensinger	- Robert Rob	bicsek		
Newbury Pu	ublic Library - I	Patricia Shern	nan						
	ublic Library -	-							
			Frank Lemay						
	0 0		Larry Letendre						
Newbury Pl	ublic Library - 、	Jeanne Pallel	KO						
Item Mee	ting Item De	escription		Re	sp	Status	Due Date	Compl'd	Cls'd
Old Busin	ess								
Schedule									
001-001		ng is ongoing er to start Mo nels to start a				In Progress			No
Heat Pum	ps								
001-003	13-degree los snap that god has voted to discussed op in each unit r as a few gas temporary he	w threshold a es lower than support the e tions for this. may be possib fired Rinnai t	are being discussed nd how to deal with a 13 degrees. The libr ngineer's position. Th Electric resistance h ble. It would also be a ype heaters, or porta a will ask Rob Robics al heat.	a cold ary board ne group eat coils a simple ble		In Progress			No
	6/14/2023: Ll options for ba		with Yeaton Associa	tes on					
	6/21/2023: Ye	eaton still lool	king at options.						
	6/28/2023: P	ending.							
	7/5/2023: Pe	nding.							
			ed a possible solutio ork. Estimated cost is						

item Me	eting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
Old Busi	ness					
	\$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.					
	8/2/2023: NPL- needs to make a decision on the supplemental heat. Milestone investigating area above. The area is very tight and the new equipment won't fit. Patricia will notify LBA to proceed with the supplemental heat design.					
	8/9/2023: Patricia has requested a proposal from Bob to have Yeaton do the design of the back up heat. Brooke will check status.					
	8/23/2023: ERV rejected. Frank to investigate reason. Heat pumps approved. Proposal to design the backup heat has yet to be provided by Yeaton.					
	8/30/2023: Proposal from Yeaton via LBA for the design received. NPL will authorize LBPA to proceed. Cost is \$5,400 plus LBPA fee of 10%. Inquiring into Yeaton on the ERV. Previous email from Yeaton indicated it was ok. Response pending.					
	9/6/2023: Design is pending. ERV approval is pending.					
	9/13/2023: Pending. (Yeaton indicating they will work on it next week)					
Solar Arı	ray					
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.					
	8/2/2023: Pending					

	eting Item Description	Resp	Status	Due Date	Compl'd	CIS'
Old Busi	ness					
	8/9/2023: Pending.					
	8/23/2023: Mary Fuller of the energy committee recommended Josh Kohler. They will submit a proposal of SPS Solar.					
	8/30/2023: Pending.					
	9/6/2023: Pending.					
	9/13/2023: Pending					
IT Interna 002-001	al Telephone 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: Lea received another quote and is reviewing it.					
	7/19/2023: Pending.					
	7/26/2023: Pending.					
	8/2/2023: Pending. Leah is working on options.					
	8/9/2023: Lea met with Arcom yesterday. They recommended VoIP. NPL hesitant because of poor cell service if internet goes down in an emergency.					
	8/23/2023: Leah has on more meeting next week talking to Key Communication and Arcom.					
	8/30/2023: Leah met with New England Communication and Culver Technologies. Leah needs to get a proposal in to make a discussion. Probably two weeks to do so.					
	9/6/2023: Pending.					
	9/13/2023: Leah has an invoice from Capital Alarm for the next year of service. The new system can tie into this call center, so NPL can continue with service. There has been a disruption with the radio trasmitter in the basement for the fire alarm. Milestone will have Irish investigate. Milestone will request a breakdown of the extra conduit cost. Lea had one more IT company to meet with.					
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.					

Item Me	eting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
Old Busi	ness					
	7/12/2023: Pending.					
	7/19/2023: Pending. Jessica will get the name of the					
	vendor for tye.					
	7/26/2023: Pending.					
	8/2/2023: Pending.					
	8/9/2023: Pending.					
	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.					
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.		Closed			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.					
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.					

Item Mee	eting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
Old Busi	ness					
	8/2/2023: Pending. NPL would like to look at modifying the H.C. ramp also. Existing Asphalt ramp to front door is deteriorating , May not be ADA					
	8/9/2023: Brooke and Frank looked at the ramp. The grade isn't bad. The top needs repairs and the sides need loam and seed backup so to eliminate the drop off.					
	8/23/2023: Pending.					
	8/30/2023: Quote pending. The existing rails at front entry are 7' apart. Does this meet code? Frank to request an answer from Brooke.					
	9/6/2023: -The cost to install two new steps is \$1,100.00 -The cost to replace the walkway is \$3,640.00 -Subtotal: \$4,740.00 -Fee of 5%: \$237.00 -TOTAL: \$4,977.00					
	9/13/2023: Brook got back to us on the requirement for handrails at the main entry stair. They are required if the rails are more than 60" apart. Milestone will add middle rails. Milestone will also investigate the existing rails to see if they are sound enough to be reuse. The plantings next to the walkway will be removed and barkmulch will be spread to allow for future plantings.					
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.		Closed			No
	8/2/2023: Pending.					
	8/9/2023: Pending.					
	8/23/2023: Electric to be relocated on Sept. 6th.					
	8/30/2023: Still on schedule for Sept. 6th at 8:30. Larry will remind NPL to turn off computers etc. on Sept. 5th.					
	9/6/2023: Relocated today.					
	9/13/2023: (CLOSED)					
Extra Co	nduit					
009-002	8/2/2023: NPL would like an additional conduit from the utility pole to the building for future use.		In Progress			No
	8/9/2023: Pending.					
	8/23/2023: Pending.					
	8/30/2023: Added cost is \$2,625.00					
	9/6/2023: Pending					
	9/13/2023: NPL questioned the cost. Milestone will obtain backup from Irish.					
Light Fix	tures					

Item Me	eting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
Old Busi	iness					
010-001	8/9/2023: Patricia asked Brooke to send along light fixture cuts.		In Progress			No
	8/23/2023: Fixture for the tower room, room #24 needs to have uplighting.					
	8/30/203: Patricia would like to change the D&F fixtures in tower. Patricia will send chagne to Frank. Patricia wants to change D fixtures to indirect fixture to match those in the addition. Fixture needs to be changed to an up/down fixture to light the windows in the tower.					
	9/6/2023: Pending.					
	9/13/2023: Frank and Patricia me with Mike Hayes of Irish electric to discuss light fixtures and made the following changes. -Change 18 "D" fixtures to "A" surface mount -Change 1 "D" to a "C" at basement stair -Delete 1 "D" at the basement stair -Add 2 "H" fixtures on the east exterior wall -Add "Uplighting" to the "6" fixtures in room 24					
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.		In Progress			No
	8/23/2023: Pending.					
	8/30/2023: Pending.					
	9/6/2023: Pending.					
	9/13/2023: 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			No
	8/30/2023: Pending.					
	9/6/2023: Pending.					
	9/13/2023: Pending.					
Tackboa	rd					
011-003	8/23/2023: Eliminated the exterior tack-boards. one tack-board in the children's room.		In Progress			No
	8/30/2023: NLP would like a tack board in Room 26, Childrens outside the bathroom between the door and the cabinet.					
	9/6/2023: Being revised. Patricia to provide sketch. Pending.					
	9/13/023: Sketch provided. Magnetic White board 5' x 5'					
Prolog Ma	nager Printed on: 9/15/2023 Milestone Prolog					Page 6

Item Mee	eting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
Old Busi	ness					
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.		In Progress			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.					
Wall Betv	ween Rooms 10 & 20					
012-001	8/30/2023: Patricia would like to reconfigure this wall. Intent was to leave windows, but beams go right through one. Patricia will get a sketch issued.					No
	9/6/2023: Patricia to provide sketch. Vision board not needed. The door to the staff room and staff room/ kitchen needs a privacy lock so the room can be made for lactation.					
	9/13/2023: Patricia provided the sketch, Milestone will distribute.					
Custom 1	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.					
Kitchen						
012-003	8/30/2023: NPL would like a door on the opening from the kitchen to the Program Room 12. Discussion was on light weight aluminum roll up shutter		In Progress			No
	9/6/2023: The opening will be left as is.					
	9/13/2023: Decision made not to isntall anything.					
Compute	er Station					
012-004	8/30/2023: The computer station requires power from the floor. The slab will need to be cut. NPL to send cuts on the computer station so work can be coordinated.		In Progress			No
	9/6/2023: NPL plans to reuse their existing computer station. MC to coordinate electrical and IT to unit.					
	9/13/2023: Pending.					

	eting Item Description		Resp	Status	Due Date	Compl'd	Cls'd
New Bus	iness						
Exterior \	Walkway to Childrens Playground	l					
014-001	9/13/2023: The wall gets a two line ste it. The grading needs to be resolved to needs to be extended.			In Progress			No
Door 12A	L .						
014-002	9/13/2023: This door needs to be alarr library is closed. Frank investigating h accomplished. We will have a battery o door # 26. in Children's activity center, operates during open hours.	ow this can be operated alarm for		In Progress			No
Rain infil	tration into the Existing Library						
014-003	9/13/2023: The Sunday night rain storn existing library. Milestone is sealing the areas to prevent leaking. ServPro will a from the carpet and dry them out. The moisture meeter to check any moisture Milestone is responsible for the costs.	e roof and slab extract all moisture y will also use a		In Progress			No
Existing	Building Renovations Schedule						
014-004	9/13/2023: Library is looking for inform Milestone as to when and for how lon- access to existing spaces, Library Trus also determining criteria for need to clo accommodate construction	g they will need stees and Staffs is		In Progress			No
Cc: Cor	npany Name Co	ntact Name	Copies	Notes			