

MEETING MINUTES

Project:	Stoughton Public Library Stoughton, MA	Meeting Date:	September 13, 2017
Time:	1:00 PM	Meeting Location:	Stoughton Town Hall
Meeting:	26	Report By:	Thomas Gatzunis
Attending:	Gary Ilacqua, Bld. Cm. Chair Pat Basler, Library Director Pat Colburn Joel Wolk Paul Giffune, Town Fcl. Mgr. Marc Tisdelle, Town Engineer Harvey Levensohn Steve Anastos, Interim Town Manager		Ellen Anselone, FAA James McGrath, Daedalus Tom Gatzunis, Daedalus BoS Chairman David J. Sousa
Absent:	Joe Palermo Maureen Doherty, Town Prc. Ofcr. Lynne Jardin, Town Pln. Brd		

Item		Action
26-0	Meeting Called to order The Meeting was called to order by Chairman Ilacqua, and introductions were made.	
26-1	Approval of Minutes No minutes were available for review.	
26-2	Invoices Joel Wolk made a motion to approve Finegold Alexander Architects (FAA) invoice in the amount of \$20,269.55; MOCC invoice in the amount of \$384,045.00; and C.B. Stoughton invoice in the amount of \$9500. Total amount \$413,823.55. The motion was seconded by Pat Colburn. The motion carried unanimously.	
26-3	Construction Update Tom Gatzunis provided the committee with a brief update on the status of construction, and instructed committee members to see the detailed daily reports posted to Submittal exchange by James McGrath.	

<p>26-5 Budget Update</p> <p>Tom Gatzunis recommended that Change order #2 be approved in the amount of \$31,846.00. The motion was made by Joel Wolk and seconded by Paul Giffune, the motion carried unanimously. There was an extensive discussion regarding bedrock that was found under the existing concrete floor slab in the rear of the building. Tom Gatzunis explained the that designers were revising the plumbing layout in order to reduce the amount of trenching that would be required. The contractor was instructed to perform the rock removal on a time and material basis, the work would be monitored for time by both the on-site representative and the MOCC superintendent.</p>	
<p>26-6 Schedule Update</p> <p>Tom Gatzunis provided an updated schedule. The construction completion date has not been changed.</p>	
<p>26-7 Parking Lot Alternate</p> <p>It was determined that there would not be a Special Town Meeting. Steve Anastos indicated that he will be working with Town staff to determine if other alternatives for parking spaces are available. Joel Wolk made a motion to not accept Alternate 1 for the reconfiguration of the parking lot, Pat Colburn seconded the motion. The motion carried unanimously.</p>	
<p>25-8 Interior Finishes Sub-committee</p> <p>The meeting is scheduled for next week, it will be a six-hour meeting to review all the furnishings. This will be a separate bid package. And will go out in 2018</p>	
<p>25-9 Meeting Adjourned</p> <p>The meeting was adjourned at 1:46 pm.</p> <p>Next Meeting 10/11/17 @3:30pm.</p>	
<p>Attachments: invoices, schedule</p>	