

**Town of Weymouth
Massachusetts**

Robert L. Hedlund
Mayor

75 Middle Street
Weymouth, MA 02189



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TTY: 781.331.5124

MINUTES

Library Construction Committee

November 26, 2018

John F. McCulloch Building
Mary McElroy Meeting Room
182 Green Street
Weymouth, MA 02191

Members Present: Nicholas Bulens (Chair), Robert MacLean (Vice Chair), Rebecca Barbara, Jennifer Barrett Siegal, George Berg, Dennis Corcoran, Diana Flemer, Mark Jennings (arrived at 6:40 pm), John MacLeod, Matthew Tallon, Cathey Torrey

Members Absent: Maureen Kiely, Ted Langill

Also Present: Paul Kalous, Hill International

Recording Secretary: Janet P. Murray

Mr. Bulens called the meeting to order at 6:30 pm.

1. Owner's Project Manager (OPM) Update and Committee Feedback

Mr. Kalous stated that the construction documents are out to bid. Filed sub-bids will be opened December 5, 2018. General bids will be opened on December 12, 2018.

A pre-bid conference was held at the library on November 13, 2018, with three or four general contractors in attendance.

Two addenda have been issued thus far to answer questions from sub-bidders and general bidders.

Phase 2 of the library move is complete. An inventory of what is still in the building will be taken.

2. Subcommittee Reports

Library Transition

Mr. MacLean stated that surplus items from the Tufts Library were offered to other Town departments and the public schools, then to sister libraries on the South Shore. Finally, there was an indoor yard sale on November 24, 2018, which was open to the public.

Fogg Library for Kids! will open earlier than planned. It will open at 9:00 am on Wednesday, November 18, 2019. Tufts @ Pratt Library will open on-schedule on Saturday, December 1, 2018. North Library will open on-schedule on Monday, December 3, 2018.

Community Relations

Mr. Bulens stated that he, Mr. MacLean, and staff from Hill International, Tappé Architects, and Warner Larson Landscape Architects appeared before the Town Council on November 19, 2018 and presented a project update. The last update was in December 2017. He stated that it went very well.

3. Community Comments and Committee Feedback

There were no comments.


4. Next Meeting

The next committee meeting will be the week of December 17, 2018. Mr. Bulens stated that he will poll the committee electronically to determine the best date. Once it's determined, the date will be published on the Town's online calendar and announced via social media.

5. Adjournment

Ms. Flemer made a motion to adjourn at 6:55 pm and was seconded by Ms. Torrey. UNANIMOUSLY VOTED.

Approved:


Nicholas Bulens, Chair

12/19/2018
Date