

HPL Building Committee Minutes
November 2, 2016
Harwinton Public Library

Attended by: Leslie Flowers, Lisa Sadler, Michael Gould, Carol Gould, Barbara Buss, Lorraine Boylan, Rosemary Simko, Ron Sadecki, Library Director Alice Freiler, with DRA architect Ken Best

Meeting called to order at 7:00

Progress of Project

Final design details shared by Ken include:

- plans for a bronze plaque for the Library (up to 500 characters) which would list all building and construction committee members.
- Wolcott Matt - Tuff Stuff II – for entrance
- Carpet tiles placed in a chevron design for main library area and community space (to include an inset of straight carpet tiles under stacks).
- Friends area will have 12" x 12" vinyl tiles.
- Circulation desk area will have cork/rubber flooring
- Gallery area will have 1' x 2' LBT with wood grain design.
- Story area will have LBT flooring with various colored blocks.
- Bathrooms will have 2" x 4" ceramic on walls with 4" x 4" on base, in a neutral. Floor tiles will be porcelain. Sinks in children's area will have 2" x 4" tile behind sinks.
- Test borings need to be done ASAP. There is a question regarding the funding of \$13,000- \$15,500 which is needed to cover Test Borings in addition to Architectural Administrative fees and Printer Fees during the Bidding Process. These costs are included within the projects budgeted numbers. Currently the Town has requested that the project proceed through the bidding phase – now requiring securing and approval of these Town expenditures prior to a referendum/vote.
- Bid documents are 99% complete and will be ready for bidding.
- Updated project timeline was presented to committee.
- The building committee expects to continue throughout the construction of the library and want to be informed at monthly meetings or as needed with any updates or any changes from the plans, as the project progresses. We will designate 2-3 members of the building committee to work closely with construction committee.

Motion to adjourn meeting at 7:20 by Ron. Second by Lisa. Unanimous

The schedule for the next meetings is as follows:
TBD

RECEIVED FOR RECORD AT HARWINTON CT
ON 11-4-16 AT 9:06 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK