



**ENGINEERING & CONSTRUCTION, INC.**

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**Meeting Minutes**

Detailed, Grouped by Each Meeting and by 'Old Business' and 'New Business'

**Meredith Public Library**

**Project # 1910-45**

Tel: Fax:

**Owner, Architect, Contractor Meeting 43**

Date	Start	End	Next Meeting	Next Time	Prepared By	Company
4/7/2021	08:30 AM	09:30 AM	4/14/2021	08:30 AM	Austyn Shea	Milestone Engineering & Construction

Purpose	Location	Next Location	General Notes
Construction Job Meeting	Zoom Conference Call	Zoom Conference Call	

Attended By	Non-Attendees
Milestone Engineering & Construction - Austyn Shea	Milestone Engineering & Construction - David Baer
Milestone Engineering & Construction - Brian Gehris	Meredith Public Library - Chris Leland
Milestone Engineering & Construction - Ernie Briggs	Meredith Public Library - Ann Butler
Lavallee Brensinger - Lisa Pecora	
Bruss Project Management - Michael Bruss	
Meredith Public Library - Betty Strader	
Meredith Public Library - Erin Apostolos	
Meredith Public Library - Jonathan James	
Meredith Public Library - Paul Eldridge	
Meredith Public Library - Ed Touhey	

Item	Meeting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
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**Old Business**

**Schedule**

001-001	4/7/2021: -Door Frames - Only Children's library remaining -MEP Rough - Ongoing -Masonry - Ongoing -Ductwork - Ongoing -Ceiling Cassettes - Ongoing -Elevator Install - Ongoing -Sprinkler Piping - Ongoing -Drywall/Taping - Ongoing -Shingle Roof - Wrapping up -Paint - Ongoing		In Progress			No
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**Submittal Log**

001-002	4/7/2021: -Window Film -Wood Trim Samples		In Progress			No
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**RFI Log**

001-003	4/7/2021: -RFI#87 - Siding to Brick Transition		In Progress			No
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**PCO Log**

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<b>Old Business</b>						
001-004	<p>12/9/2020: Ongoing. Flooring change and aluminum door hardware change pending and hot.</p> <p>12/16/2020: CO#2 for 2nd floor space done. Flooring meeting to be set up with MEC, GT, Betty, Erin, and Michael.</p> <p>12/30/2020: Ongoing.</p> <p>1/6/2020: Ongoing. PCO#20 added relating to RFI#53. MEC is finalizing pricing but proceeding.</p> <p>1/13/2021: Sent. PCO#20 being finalized. Demo is complete and frame is wrapping up. PCO#21 for 1-way mirror film being finalized as well.</p> <p>1/21/2021: Ongoing. Flooring PCO resent but needs repricing for Tomarket recycled rubber mat.</p> <p>1/27/2021: Ongoing.</p> <p>2/3/2021: Sent.</p> <p>2/10/2021: Sent.</p> <p>2/17/2021: Sent. Several new items added.</p> <p>2/24/2021: PCO Log sent.</p> <p>3/3/2021: Ongoing.</p> <p>3/10/2021: Sent.</p> <p>3/17/2021: Ongoing.</p> <p>3/24/2021: PCO#38 for soffits approved.</p> <p>3/31/2021: Updated.</p> <p>4/7/2021: P.lam soffits in Kitchenette added.</p>		In Progress			No
<b>Veterans Walkway</b>						
028-001	<p>12/16/2020: Erin met with Chris Williams and Norman Larson on the Veteran's Memorial Walkway. There is concern about the sloped roof of the existing library dumping snow on the walkway where it connects to new patio area. Solution ongoing. Potential development of additional scope of work for Ambrose.</p> <p>12/30/2020: Ongoing.</p> <p>1/6/2021: Ongoing.</p> <p>1/13/2021: Ongoing. Erin has reached out to Chris Williams.</p> <p>1/21/2021: Paul met with Chris Williams. Chris noted he still needs a CAD file. Erin to send contact info to Ron so he can send to Chris.</p> <p>1/27/2021: CAD file was sent. Erin is looking for a preliminary sketch from C.P. Williams to review with veterans.</p>		In Progress			No

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### Old Business

2/3/2021: No update.

2/10/2021: Erin is meeting with architect and veterans today.

2/17/2021: Meeting is done. Erin is waiting on design. There is discussion about walkway lighting. Ron will send over some options to Erin. We may also eliminate a portion of the sitchback walkway we currently have.

2/24/2021: Erin got an email from Chris Williams noting that the guy wires for the new power pole out front are obstructing the potential path. May be able to adust a little but we would need layout and there are a lot of conduits underground that limit locations it can be secured.

3/3/2021: Ongoing. The blue spruce will be getting removed which sounds like will give more options for relocating the guy wire. Will need layout to actually see.

3/10/2021: Norman is working on drawings this week. Michael had reached out to Dan Ellis about having the walkway partially on church property. It sounds like the church would like to keep it off the property.

3/17/2021: Ongoing, Michael will poke Norman for an update on drawings. Lisa may need to be pulled in to draw something if the Veterans walkway timeline gets pushed too far out as the library patio ramp will tie into it.

3/24/2021: Michael has talked to Norman. He is working on drawings this week. Exterior lighting still needs to be reviewed including along the retaining wall. Still may look at bollard light. Layout also needs to be determined. Timing is important right now so that the walkway can be completed with during the renovation phase.

3/31/2021: No update. Pushing Norman.

4/7/2021: Meeting today at 2pm in the library. Norman has made grading work but hte walkway coming from the granite steps may need to be raised to meet veterans walkway correctly. Ongoing.

### Phase Turnover Logistics

040-002	3/17/2021: Lavallee and MEC will work on a temporary egress plan. MEC will work on temporary parking lot logistics drawing for next meeting. Contractor parking is something of concern once a chunk of the parking lot is given up for patron parking. There may also have to be signage for the lot to keep people from overnight parking.		In Progress			No
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3/24/2021: Parking plan was reviewed and seemed to be ok. A final draft will be worked up for to give to the town. The interior egress is still being reviewed. It should work to have the existing main entry open while constructing the patio. The back stair is also going to need to remain open in some form as that is the only 2nd means of egress from the 2nd floor. May be able to get larger work completed during 2 week shut down. This area needs a little more review on temp. partitions and work.

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<b>Old Business</b>						
	3/31/2021: Because 2nd means of egress is					
	4/7/2021: Because we will have active FA and sprinkler we should not need area of refuge. Lisa will send revised logistics plan. She has talked to Ken Jones.					
<b>EBUs</b>						
041-002	3/24/2021: EBU PCO sent. MEC will ask Daniels if there are any other ceiling mount fixtures we can use that are cheaper.		Closed			Yes
	3/31/2021: MEC will ask DEC to do one mock up.					
	4/7/2021: EBUs going back to original fixture. (CLOSED).					
<b>Colors</b>						
041-006	3/24/2021: MEC is looking for both interior and exterior paint colors. Should have interior colors this week as well as revised laminate. Ryan and Lisa will work on exterior color concepts.		In Progress			No
	3/31/2021: Should have selections today.					
	4/7/2021: Interior color selections issued. Exterior still being sorted out. MEC is going to paint a square of trim the Sierra Redwood. Lisa will see if the rendering colors can be changed					
<b>Timeline</b>						
041-007	3/24/2021: MEC will work on putting together a timeline as we close in to help with setting up moving dates and the shutdown.		In Progress			No
	3/31/2021: Ongoing.					
	4/7/2021: Schedule sent out. Room 218 should be complete sooner to allow for some stuff to be moved in prior to shutdown. Duration of shut down is TBD.					
<b>Granite Lintels</b>						
042-001	3/31/2021: Granite lintels only go into wall 5". Depth of wall is 14" +/- . Ernie has been talking with FBRA on how we approach it. We may have to remove plaster and install lintel from back. Ongoing.		In Progress			No
	4/7/2021: Ongoing. MEC will send pictures.					
<b>Retaining Wall</b>						
042-002	3/31/2021: Michael is concerned about the stability of the granite for the retaining walls over a long period of time with the heights it will be at. One solution brought forward was to lower the patio area and have the the ramp and wall run behind it. Idea was well recieved and Lisa will bring it up to Civil.		In Progress			No
	4/7/2021: Lisa is meeting with civil today. The veterans walkway will tie into right where the stairs and ramp meet.					

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<b>New Business</b>						
<b>Shelving</b>						
043-001	4/7/2021: Betty and Erin got list of shelving but need a layout that coordinates it with the floor plan to understand what shelving goes where. Lisa will talk to Ryan about this.		In Progress			No

Cc:	Company Name	Contact Name	Copies	Notes
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