



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 7

Date	Start	End	Next Meeting	Next Time	Prepared By	Company
7/15/2020	08:30 AM	09:30 AM	7/22/2020	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	Lavallee Brensinger - Lisa Pecora
Milestone Engineering & Construction - Ernie Briggs	Meredith Public Library - Chris Leland
Lavallee Brensinger - Ron Lamarre	
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	
Meredith Public Library - Ann Butler	

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

Schedule

001-001	7/15/2020: -Temp. Door @ Stairwell - Done -Parkinglot Boxout - Ongoing -Utilities - Ongoing -Ledge - Hammering/Drilling - Done -Bank Erosion Control - Done -Sewer - Ongoing -Foundations - Next Week -Structure Install - Tomorrow -Stone for Footing - Ongoing		In Progress			No
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Submittal Log

001-002	5/27/2020: No Update.		In Progress			No
	6/3/2020: Will be sent out prior to next meeting.					
	6/10/2020: Sent this morning.					
	6/17/2020: Sent this morning.					
	6/24/2020: Sent. Ongoing.					

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Old Business						
	7/1/2020: Ongoing. Looking for Geofoam return submittal.					
	7/8/2020: Ongoing.					
	7/15/2020: Sent this morning. D/F/H Submittal pending. Dynamic door ok to send back.					
RFI Log						
001-003	5/27/2020: No Update.		In Progress			No
	6/3/2020: Will be sent out prior to next meeting.					
	6/10/2020: No open RFIs					
	6/17/2020: No open RFIs					
	6/24/2020: 1 RFI open.					
	7/1/2020: RFI#23 Open.					
	7/8/2020: Ongoing.					
	7/15/2020: RFI#28 is open regardign light pole base reveal. 4' buried and 3' reveal.					
PCO Log						
001-004	5/27/2020: No Update.		In Progress			No
	6/3/2020: No update. Working on ASI#1 Pricing.					
	6/10/2020: Update sent. Pricing for the curbing and ASI#1 are on the log.					
	6/17/2020: Updated Log sent. Pricing for ASI#2 was discussed. Erin will talk to Trustees.					
	6/24/2020: No major change. ASI#2 will be removed.					
	7/1/2020: Updated this morning. MEC will send each submittal.					
	7/8/2020: Ongoing. PCO#1 approved.					
	7/15/2020: Ongoing.					
Church Easement/Land Swap						
001-006	5/27/2020: New civil drawing from Wilcox and Barton sent to attorney. Ron will have them send it to Michael Bruss as well. MEC will also update logistics plan. The church would still like the sidewalk, it was made clear the town could not be involved with installing them but the library is ok with church installing it.		In Progress			No
	6/3/2020: Received temporary easement draft. Has been sent to church for review. Boundry line adjustment pending.					
	6/10/2020: Paperwork has been sent to attorney. Michael will follow up to see what the status is.					
	6/17/2020: Revised adjustment was sent by Dan Ellis. The land swap has been adjusted. Dan also had some					

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Old Business						
	<p>additional items he would like to be added regarding contractor insurance, work times and such. Briefly reviewed and adjustments were made to some of the language. Ed and Jonathan noted a lot of these changes such as land swap, parkinglot need to go to planning board. Pending next Wednesday's layout review, Michael will get us on the docket.</p> <p>6/24/2020: Temporary documentation has been submitted to both parties. Church and town still need to sign. Ron recommends trustees sign it as well.</p> <p>7/1/2020: Copy being sent to Dan Ellis for his signature. After that it will be brought to library for Ann to sign.</p> <p>7/8/2020: Temp. easement has been signed by both parties. It is now in the towns hands.</p> <p>7/15/2020: Going for final approval next week.</p>					
Parking Lot Shift						
001-007	<p>5/27/2020: The church would like to get rid of potential pinch points. There is a possibility of shifting the entire parking lot 18" to the left. Ron to check with Erin/Civil to see if it is possible and if there are any boundry issues. This should not need planning board approval but will be discussed during planning meeting for the church boundry.</p> <p>6/3/2020: Ongoing.</p> <p>6/10/2020: Ongoing. Will be layout out on site.</p> <p>6/17/2020: Small group will meet on site at 9:30am after regular job meeting to review layout change. If schedule slide MEC will adjust meeting date and time.</p> <p>6/24/2020: Meeting today at 9:30am. On site meeting notes: Stakes were set for where the parking lot is designed to sit and where it would sit shifted over 2'. It still sits back from property line and driveway by a few feet. We are proceeding with 2' shift. Ron will send out an emai lto everyone with an update. Ambrose will reflect change in as-built.</p> <p>7/1/2020: Dan Ellis/Ambrose noted this was a no cost change.</p> <p>7/8/2020: Ongoing.</p> <p>7/15/2020: (CLOSED).</p>		Closed			Yes
Ledge						
001-008	<p>5/27/2020: Revised structural drawing is pending. Once mobilized MEC will have Ambrose open up the back bank to see what we are dealing with.</p> <p>6/3/2020: Pending on site review once opened up.</p> <p>6/10/2020: Ongoing.</p> <p>6/17/2020: Ongoing.</p>		In Progress			No

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Old Business

6/24/2020: More ledge exposed in future parking lot site. Waiting as site gets opened up. Ambrose is lining up a blast survey.

7/1/2020: There is a lot of ledge over on the Price property where the parkinglot is going. Utility line and structures will most likely require hammering. Ledge is being tracked T&M on site. Third party review of ledge is not required.

7/8/2020: Ongoing. Ledge is getting close to being complete. A final summary is pending.

7/15/2020: Cost of ledge removal was about \$193k. The budget has \$100k allowance. MEC is reviewing. MEC will also check on credit for concrete since wall have been shortened.

Dishwasher @ Children's Library

001-011	5/27/2020: Ron is reviewing.		In Progress			No
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6/3/2020: Erin is saying it is needed. Ron will take a look.

6/10/2020: Ongoing. This will be an added cost.

6/17/2020: Ongoing.

6/24/2020: Ongoing.

7/1/2020: Betty will send Ron which dishwasher she wants. There will be a 12" gap in the millwork once the 24" dishwasher is put in, may either do filler or a 1' shelf cabinet. Sketch pending.

7/8/2020: Finish on appliances will be black. LBPA to revise sketch.

7/15/2020: Dishwasher cut sheet being sent to Ron. LBPA sketch pending.

"Buy a Brick"

001-017	5/27/2020: Library and MEC need to coordinate on final process for purchase and install of patio pavers. It was determined the "Buy a Brick" will be done for the High street area patio. MEC will work on getting a submittal/sample of the proposed pavers.		In Progress			No
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6/3/2020: Ambrose samples pending.

6/10/2020: Pending.

6/17/2020: Ongoing. MEC is getting the samples of the other colors.

6/24/2020: Paver samples are on site.

7/1/2020: Owner is reviewing. Ernie will move them out front.

7/8/2020: Brick samples are being brought to site to look at colors as well.

7/15/2020: Brick samples on site. Erin is reviewing. Ann

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Old Business						
	asked about adding a brass plate to brick wall.					
Remote Annunciator						
001-022	5/27/2020: Erin would prefer that the remote annunciator in the existing vestibule be removed. This will need to be discussed with the Fire Chief. 6/3/2020: Ongoing. Pending FA shop drawings. 6/10/2020: Shop drawings pending. 6/17/2020: Ongoing. Shop drawings submitted. Ernie will talk to Fire Chief. 6/24/2020: Ken Jones is the Fire Chief. Ernie will contact. 7/1/2020: Ernie reviewed with Ken Jones and he wants one out front and one out back. There are currently 3 on the plan. One new Main St. entry, historic building entry and one at the entry of the new addition in the back. Ernie will talk with the cheif again to see if the one in the historic building can be removed. 7/8/2020: FA design drawings will be dropped off to FD. 7/15/2020: FA drawings being sumitted to FD.		In Progress			No
Overall Project Schedule						
001-027	6/3/2020: MEC will update project schedule for next meeting. 6/10/2020: Will be sent out with meeting notes. 6/17/2020: Schedule sent last week. Michael is reviewing. 6/24/2020: Review ongoing. 7/1/2020: No major comments. Will be updated once MEC has a more firm date on the concrete. 7/8/2020: Update with concrete pending. 7/15/2020: Ongoing. David is reviewing today now that concrete date is settled. Roughly 3-4 weeks behind.		In Progress			No
Decision Deadlines						
002-002	6/10/2020: Betty would like a list of deadlines for when decisions need to be made such as color selections and add alternates. 6/17/2020: -Finishes Final Selection: 7-31-2020 -Curved Walkway Scope: 2-29-2021 6/24/2020: Ongoing. Aiming for these dates. 7/1/2020: LBPA will give color boards to library 7/15/2020 which has slid from 7/1/2020 as originaly intended. The committees are going to try and aim for a selection for the Aug. 11th Trustee meeting for approval. September 8th meeting will be the backup.		In Progress			No

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Old Business						
	7/8/2020: Ongoing.					
	7/15/2020: Color boards being reviewed today.					
Door Coordination Meeting						
003-002	6/17/2020: Meeting to review door submittal pending.		In Progress			No
	6/24/2020: Time pending. May be done on Zoom.					
	7/1/2020: Door resubmittal sent. Michael will set up meeting to review with library. Should have comments middle of next week.					
	7/8/2020: Michael reviewing with library.					
	7/15/2020: Michael will send noted to MEC for the end of the week.					
Job Trailer						
003-003	6/17/2020: Ernie is working on getting job trailer. Erin would like this done before library opens to limit the number of people in the library.		In Progress			No
	6/24/2020: Ongoing.					
	7/1/2020: Ongoing.					
	7/8/2020: Ongoing.					
	7/15/2020: Ongoing.					
Plumbing Fixtures						
004-002	6/24/2020: Betty mentioned she had some questions on the plumbing fixtures. She doesn't like the toilets and would like sensor operated fixtures in the restrooms. Ongoing.		In Progress			No
	7/1/2020: Ongoing.					
	7/8/2020: Toilet selection pending.					
	7/15/2020: Ongoing.					
Rear Stone Retaining Wall						
005-002	7/1/2020: Library had the stone wall looked at. It will most likely need repairs after construction. It seems to sit on SAU property. Repair of wall would be handled as a separate project. Michael will bring Phil Warren in on discussions. He is also working on an existing conditions document. MEC will meet with the two abutters as well.		In Progress			No
	7/8/2020: Ongoing. Monitoring ongoing. Wall has not had any issues yet. Michael will hopefully be meeting with Phil tomorrow. Discussions with abutters ongoing.					
	7/15/2020: Ongoing. Being monitored.					
Flow Test						
006-001	7/8/2020: Ernie is coordinating a flow test with Carter Sprinkler. Scheduled for Friday.		In Progress			No

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Old Business

7/15/2020: Done. Good flow. Formal results pending.

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New Business

Cook Property

007-001	7/15/2020: Post survey pending. Michael is working with owner on issues. Owner had realtor assess property and has concerns about property value. Report is pending.		In Progress			No
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Bank Treatment

007-002	7/15/2020: Cook property owner is nervous about current bank. Michael will sketch something up to show them roughly what the final grading will look like. May also look at landscaping options.		In Progress			No
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Milestone Requisitions

007-003	7/15/2020: MEC has 3 requisitions outstanding. Michael is working with town to sort out issues.		In Progress			No
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Cc:	Company Name	Contact Name	Copies	Notes
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