

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, Arc	hitect, Contra	ctor Meeting	58						
Date	Start	End	Next Meeting	Next Time	Prepared By	Company			
7/21/2021	08:30 AM	09:30 AM	7/28/2021	08:30 AM	Austyn Shea	Milestone Engineering & Construction			
Purpose			Location	Nex	t Location	General Notes			
Construction Job Meeting Zoom Conference Call				Zoor	Zoom Conference Call				
Attended By					Non-Attendees				
Milestone Engineering & Construction - Austyn Shea				Miles	Milestone Engineering & Construction - David Baer				
Milestone Engineering & Construction - Brian Gehris				Bruss	Bruss Project Management - Michael Bruss				
Milestone En	gineering & Con	struction - Ern	ie Briggs	Mered	Meredith Public Library - Chris Leland				
Meredith Public Library - Betty Strader Meredith Public Library - Ann Butler					Butler				
Meredith Pub	lic Library - Erin	Apostolos							
Meredith Pub	lic Library - Jon	athan James							
Meredith Pub	lic Library - Pau	l Eldridge							
Meredith Public Library - Ed Touhey									
Lavallee Brensinger - Chris Drobat									
Lavallee Brensinger - Eric Leblanc									

Item	Meeting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
Old B	usiness					
Sched	dule					
001-00	7/21/2021: -Electritical - Ongoing -Framing - Ongoing -Demo - Ongoing -Punchlist - Ongoing		In Progress			No
Subm	ittal Log					
001-00	4/14/2021:		In Progress			No
RFI L	og					
001-00	7/7/2021: -RFI#97 - Children's Library and Kitchenette 117A H Water Heaters -RFI#98 - Fan Coils -RFI#101 - Existing Shelving in 100B -RFI#102 - Existing Steel Structure in 1980's Additio -RFI#103 - Recessed Can Lights in Geneology		In Progress			No
PCO I	Log					
001-00	4/21/2021: Temporary Partition being ordered by Eri MEC will delete. Need to confirm basement lock fund		In Progress			No

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Item Meeting Item Description Resp Status Due Date Compl'd CIs'd

Old Business

first before approving elevator lockout.

4/28/2021: Not sent this week. Elevator lockout was approved and we will be switching out lockset into basement at stair door.

5/5/2021: Sent. No real changes.

5/12/2021: Snow rails added.

5/19/2021: PCOs on heaters and a couple of electrical

adds sent. Pending.

5/26/2021: Heater removal approved. Electrical items

deleted.

6/2/2021: Ongoing. No update other than deleted items.

6/9/2021: Sent. No changes

6/16/2021: Not sent today

6/23/2021: Sent. PCO on snow rails and slate roof not approved. Couple of other PCO items added for precast stair and some electrical items.

6/30/2021: Sent. Roof work item deleted.

7/7/2021: Will be sent later today.

7/14/2021: Sent. Pricing ACT

7/21/2021: General conditions added.

Veterans Walkway

028-001

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.

4/14/2021: Plans were sent out. Overall concept is good but the committee would like to remove the switchback portion of the walkway. In order to do this we would need to have an accessible walkway from a public sidewalk to the library. There is a possibility of connecting to churches handicap access, and adding a tip down and crosswalk from the sidewalk across the street. Library will need to discuss this with church. MEC will start working on some pricing. Lights are needed. We will budget for (3) post lights, flagpole light and lighting for memorial.

4/21/2021: Discussions with church on handicap connector ongoing. Pricing has started. MEC will just price sign removal for now.

4/28/2021: Ongoing. Michael has talked to church about the walkway connection and that is most likely not going to work. Michael may also get other prices on the walkway.

5/5/2021: Pricing is ongoing. MEC is pushing to wrap it up. It sounds like the preffered memorial is engraved granite. MEC will price the granite blocks with no

In Progress

No

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	and 'Nev	w Business'			
Meeting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
siness					
engraving. Erin sent Michael an email regarding LCHIPs questions on the memorial. They would like to know the height of it and how it visually impacts the library.					
5/12/2021: Pricing pending. MEC is pushing.					
5/19/2021: Pricing.					
5/26/2021: Pricing sent this AM. This is going to play into the handicap access to the patio.					
6/2/2021: Ongoing.					
6/9/2021: Trustees met last night and voted to move along with design. Needs to go to veterans next.					
6/16/2021: Ongoing. Michael forwarded to Norman. Some minor adjustments may be made. Michael needs to set up meeting with Eversource to review guy wires.					
6/23/2021: Erin setting date to meet with Veterans on subject.					
6/30/2021: Will be reviewed with cost of patio as well. Erin is meeting with veterans Thursday night. Also will be meeting with GMP.					
7/7/2021: Erin has met with Veterans and they were positive. Next step is the Greater Meredith Program.					
7/14/2021: Jim from fundraising is contacting GMP design for meeting.					
7/21/2021: Meeting happened yesterday. Jim from the fund has been working on talking to the church about buying some of their property to add a sidewalk. Ed mentioned he thought someone who is not from the library needs to be the face of the project with the town.					
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Retaining Wall/Patio

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.

4/7/2021: Lisa is meeting with civil today. The veterans walkway will tie into right where the stairs and ramp meet.

4/14/2021: There was a lot of discussion on the design of the patio. Possibility of doing the curved wall in concrete. May also push steps back closer to door to open up the entry to the patio area. Formal sketch pending.

4/21/2021: Should have new sketch today.

4/28/2021: All retaining walls will be concrete with a stone/granite cap. Base option would be a form liner panel. Add alt. would be 1 or 2 inch veneer. This would only be for the straight sections.

5/5/2021: Revised sketch pending. MEC is waiting on

In Progress No

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Old Business

details for the foundations.

5/12/2021: Ongoing.

5/19/2021: Some issues being sorted out with footings and design. Overall discussion is to possibly eliminate the stairs entirely. Design still being worked on. MEC did note that this work would be coming up in the fairly near future.

5/26/2021: Option reviewed without stairs. Well received. LBPA is working on sketches for MEC to price. This item is time sensitive. Lighting also needs to be sorted out.

6/2/2021: LBPA drawing current design.

6/9/2021: Chris presented latest design. Wall is now segmented block which was well received. Light still needs thought. Options to do smaller bollards may be looked at but pole lights are also in consideration. Chris is going to see if he can find some options he can present to the library. Blocks for wall also needs to be selected for pricing.

6/16/2021: Chris and Eric have been reviewing and finalizing design. Chris asked what the preference was on the rail along the building. All preffered the wall mounted option. Lighting options also being reviewed. Power will need to be brought outside. Lighting should not be in front of historic building. Hoping to have sketches for the end of the week.

6/23/2021: LBPA has sent sketches. MEC working on pricing. Block options reviewed. Options 1, 5 and 3 are favorites in that order.

6/30/2021: Lighting options presented. Looking at bollard options. MEC will need some fixtures to price. May look at a combo of a wall mounted unit and bollards.

7/7/2021: Pricing being sent today. Lighting still being reviewed. May be able to get away with (1) pole light and (1) building mounted light.

7/14/2021: MEC is pursuing the single pole mount and building mount. Betty is concerned about how the lighting and fixture choice play into veteran's walkway.

7/21/2021: May be able to connect new pole light to existing. Although with possibly adding an outlet the best route may be out through the existing basement window so it can be its own circuit.

Hot Water Heater in Children's Library

054-001 6/23/2021: Erin noted water runs out quickly at kitchenette and Children's library sink. MEC will send as RFI to LBPA to get some input from Yeaton. Other options may need to be looked at.

6/30/2021: Settings have been raised. Will also add new aerator. Will most likely need to be changed out to larger

7/7/2021: Ongoing. Aerator will be put back on to restrict

Prolog Manager Printed on: 7/21/2021 Milestone Prolog Page 4

In Progress

No

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Item Me	eting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
Old Busir	ness					
	flow and see how much it improves. We most likely will need to replace both heaters.					
	7/14/2021: Ongoing.					
	7/21/2021: Ernie put a 1.5gpm aerator on the sink and had hot water for 2 minutes and 15 seconds. Lavallee presented some water heater options. The 20 gallon units were more desierable for both locations as they would provide close to 20 minutes of water at 100 degrees and 16 minutes at 140.					
Outlet Re	view in Existing					
055-001	6/30/2021: Meeting needs to be set up to review outlet locations in the existing building. MEC will send out suggestions on time.		In Progress			No
	7/7/2021: Will be done this Friday at 9:30.					
	7/14/2021: Outlet review is complete. Erin would like an outlet on the program room side of the building for christmas decoration and possibly for activites at the patio. Couple of options to explore.					
	7/21/2021: Ongoing. MEC waiting for price adjustments from Daniels.					
LP Tanks						
055-002	6/30/2021: MEC brought up that the owner needs to get in touch with an LP vendor for for the tanks that will supply fireplaces. Michael will figure out who town uses and touch base.		In Progress			No
	7/7/2021: Michael has started working on this. He is going to reach out to a couple of propane companies to get pricing.					
	7/14/2021: Ongoing.					
	7/21/2021: Ongoing.					
Window F	Films					
055-003	6/30/2021: MEC has been in contact with Sousa signs on a window film. Will have on site meeting to review options and what the library would like.		In Progress			No
	7/7/2021: Bob from Sousa was there today measuring and looking at both Children's room glass and the windows upstairs.					
	7/14/2021: Working on design and pricing. Library to send pattern for geneology area.					
	7/21/2021: Estimate recieved. Just under \$4,200. Ongoing. Chris is going to see if there are any standard films that could be good alternates to the custom films.					
Locks						
055-004	6/30/2021: Erin noted the only key she has to open exterior doors is the great grand master. This is one of the onyl keys that opens her office so she doesn't want to give it out. MEC will look into this.		In Progress			No
Prolog Man	ager Printed on: 7/21/2021 Milestone Prolog					Page 5

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	eting Item Description	Resp	Status	Due Date	Compl'd	Cls'
Old Busin	ess					
	7/7/2021: After investigation it appears not all the key types were delivered. Lang is working on getting the rest of the keys made up.					
	7/14/2021: Almost have the rest of the keys. Just missing one type.					
	7/21/2021: (3) new cyclinders for the exterior doors are on the way, This will put the exterior doors on the A key which should solve the issue.					
Steel at 80	0s Addition					
057-001	7/17/2021: RFI#102 being discussed. LBPA will get FBRA out to site to review. May have to jsut do a couple of openings and not remove full wall section.		In Progress			No
	7/21/2021: Steve is onsite now. He is reviewing the existing structure with Ernie and will advise on solutions.					
Geneolog	y Lighting					
057-002	7/14/2021: RFI#103. There is concern about the recessed cans at the sloped ceilings in geneology. Once in place they will shine at an angle. Options being reviewed.		In Progress			No
	7/21/2021: Chris would like to test the light at different angles next time he is on site to see the effects.					
Item Mee	eting Item Description	Resp	Status	Due Date	Compl'd	Cls'
New Busii	ness					
Tree Outs	ide					
058-001	7/21/2021: Erin mentioned that the existing tree by the shed on the cook property was ready to fall. This tree has been undermined. She did call the power company but since it won't hit the power lines they aren't going to deal with it.		In Progress			No
Stacks on	2nd Floor					
058-002	7/21/2021: Lighting and sprinklers are being affected by the height of the historic stacks. May need to either add/readjust layout or cut down stacks to provide 18" of clearance between ceiling and top.		In Progress			No
Bathroom	Lights					
058-003	7/21/2021: Erin noted she has recieved sveral complaints about the bathroom lighting. The way the currently work is you need to manually turn them on and they shut off automatically. Chris is investigating		In Progress			No
Bathroom	Accessories					
	7/21/2021: Betty noted the library supplied a couple of		In Progress			No

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Item Meeting Item Description			Resp	Status	Due Date	Compl'd	Cls'd
New Busi	ness						
058-005	7/21/2021: Erin noted the co do not like the look of the col that has captials and bases i	umns. Ernie sent a website		In Progress			No
Cc: Co	mpany Name	Contact Name	Copies	Notes			