



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 10

Date	Start	End	Next Meeting	Next Time	Prepared By	Company
8/5/2020	08:30 AM	09:30 AM	8/12/2020	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

Milestone Engineering & Construction - Austyn Shea
 Milestone Engineering & Construction - Brian Gehris
 Milestone Engineering & Construction - Ernie Briggs
 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

Non-Attendees

Milestone Engineering & Construction - David Baer
 Lavallee Brensinger - Lisa Pecora
 Meredith Public Library - Ed Touhey
 Meredith Public Library - Chris Leland
 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	8/5/2020: -Parking lot Boxout - Ongoing -Utilities - Ongoing -Sewer - Ongoing -Foundations - Ongoing -Water & sewer cap in street today - At Building -General Site work - Ongoing -Storm Chamber System - Done -Elevator Pit Excavation - Starting Soon -3-Phase Power - Pending		In Progress			No
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Submittal Log

001-002	5/27/2020: No Update. 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. 7/1/2020: Ongoing. Looking for Geofoam return submittal.		In Progress			No
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Old Business						
	7/8/2020: Ongoing.					
	7/15/2020: Sent this morning. D/F/H Submittal pending. Dynamic door ok to send back.					
	7/22/2020: New updated list to be sent for review.					
	7/29/2020: Ongoing.					
	8/5/2020: Ongoing. Hot Items -ERV Submittal -D/F/H Submittal -Lighting Submittal -Toilet Fixture Submittal					
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.					
	7/22/2020: RFI number 28, 29 & 30 are open.					
	7/29/2020: Ongoing.					
	8/5/2020: RFI#31 Pending. Michael is reviewing with Ambrose.					
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.					
	7/22/2020: Ledge. Pending updated pricing.					

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Old Business						
	<p>7/29/2020: New cost for ledge is in. Balance is on log. PCO log will be changed to show values of items not accepted.</p> <p>8/5/2020: Sent yesterday.</p>					
Church Easement/Land Swap						
001-006	<p>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.</p> <p>6/3/2020: Received temporary easement draft. Has been sent to church for review. Boundry line adjustment pending.</p> <p>6/10/2020: Paperwork has been sent to attorney. Michael will follow up to see what the status is.</p> <p>6/17/2020: Revised adjustment was sent by Dan Ellis. The land swap has been adjusted. Dan also had some 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> <p>7/22/2020: Temp. easement passed select board on Monday. Permanent adjustment pending. Town approval. Needs to get on planning board agenda</p> <p>7/29/2020: Ongoing. Michael is tracking.</p> <p>8/5/2020: Once foundation is in, it will be surveyed and final adjustment will be made.</p>		In Progress			No
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.

7/22/2020: Updated pricing pending.

7/29/2020: Final cost for the ledge to date sent. Balance over our ledge contingency has been entered into PCO log and is being worked out. Ledge costs were based on costs per cy which MEC locked Ambrose into during award and how ledge was tracked. Michael would like to see more detail. Roughly \$106,000 of the ledge cost was in the parkinglot which did not have borings as the town was buying the property. A ledge allowance for this area could not be accurately figured. MEC is tracking down additional break downs.

8/5/2020: Ongoing. Tracking was based on quantity of ledge per contract documents using the unit price provided by Ambrose during bidding. Funding source being discussed. Trustees are working up a plan to go back to the town to discuss.

"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 asked about adding a brass plate to brick wall.

7/22/2020: Process on Engraving to be coordinated. Each size paver needs with quantity of each.

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Old Business

7/29/2020: Erin has another paver option she is looking at. There is still discussions on whether or not to use the same paver everywhere or use the new paver in the back and the submitted paver in the front. Alternate pavers are Belgard Catalina Grana - Sable Blend. Erin has an engraver in Concord that will do the engraving. Logistics of engraving will be worked out. Erin will send info to MEC.

8/5/2020: Alternate paver pricing pending. Moving of pavers to Concord for engraving and back may be done by people on the board or Ernie to reduce costs.

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.		In Progress			No
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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 submitted to FD.

7/22/2020: Ongoing

7/29/2020: Ongoing.

8/5/2020: Ongoing. Waiting on stamped drawings.

Overall Project Schedule

001-027	6/3/2020: MEC will update project schedule for next meeting.		In Progress			No
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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

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Old Business						
	concrete date is settled. Roughly 3-4 weeks behind.					
	7/22/2020: Update- pending with demo of house delay. MEC to send update with meeting notes.					
	7/29/2020: Sent last week.					
	8/5/2020: Ongoing					
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.		In Progress			No
	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 originally 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.					
	7/8/2020: Ongoing.					
	7/15/2020: Color boards being reviewed today.					
	7/22/2020: -Colors Pending -Schedule of submittal items - pending					
	7/29/2020: Ongoing.					
	8/5/2020: Submittal schedule sent. Color selections pending.					
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.					
	7/22/2020: -Door notes to be reviewed between Michael and Ron. Final package to be sent to MEC once finalized.					
	7/29/2020: Ron will be reviewing post meeting with library.					
	8/5/2020: Submittal pending, door operators being worked out. Should have Wednesday next week.					

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Old Business						
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. 6/24/2020: Ongoing. 7/1/2020: Ongoing. 7/8/2020: Ongoing. 7/15/2020: Ongoing. 7/22/2020: Ongoing 7/29/2020: Ongoing. Waiting for utilities to be complete. 8/5/2020: (CLOSED).		Closed			Yes
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. 7/1/2020: Ongoing. 7/8/2020: Toilet selection pending. 7/15/2020: Ongoing. 7/22/2020: Toilet options reviewed. LBPA to send product data to MEC for pricing. 7/29/2020: Toilet product to be sent. 8/5/2020: Pending from Yeaton.		In Progress			No
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. 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. 7/22/2020: Ongoing 7/29/2020: Ongoing. No changes. 8/5/2020: Ongoing.		In Progress			No
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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Old Business						
	7/22/2020: Done last Saturday. All was good. Record report pending.					
	7/29/2020: Michael will be meeting with owner today. Report pending. No new updates.					
	8/5/2020: Gas company had concerns on filling tank. MEC is adding a pad so tank can be relocated. Appraisal report received and will be sent to team.					
House 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
	7/22/2020: Ongoing					
	7/29/2020: Ongoing. Michael is working on it. On hold.					
	8/5/2020: No new items.					
Milestone Requisitions						
007-003	7/15/2020: MEC has 3 requisitions outstanding. Michael is working with town to sort out issues.		In Progress			No
	7/22/2020: Follow-up done with Town. (3) Checks issued. All paid to date.					
	7/29/2020: July req. being sent.					
	8/5/2020: July req. going out for review. Final copy will need to be sent out on the 13th and be notarized.					
1st Floor Restroom						
009-001	7/29/2020: Betty noted she was concerned about the toilet accessory layout in the first floor restroom. MEC will have a review meeting when walls are framed to located everything and get owner ok. This will also need to be done for other items on the wall such as outlets.		Closed			Yes
	8/5/2020: Will be done when framed. (CLOSED).					
Addition Brick						
009-002	7/29/2020: The brick samples are not quite what is wanted for color on the brick. MEC will see if they can get more sample of different colors that still fits in the price range.		In Progress			No
	8/5/2020: Ongoing. Pending samples.					
CSK 10-11						
009-003	7/29/2020: CSKs showing waterline details issued in response to RFI#32. MEC will check if there is a cost associated with this.		Closed			Yes
	8/5/2020: Pipe for 2" domestic approved. (CLOSED).					
Wall AC in Basement Meeting Room						

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Old Business							
009-004		7/29/2020: There is a wall AC noted to remain that may be in the way of a new wall for the trustees room. Ernie and Michael will review today. 8/5/2020: One unit is in the way. Both will be removed and patched. (CLOSED).		Closed			Yes

Item	Meeting	Item Description	Resp	Status	Due Date	Compl'd	Cls'd
New Business							
Door at Elevator							
010-001		8/5/2020: There was some concern over layout at the elevator door going into existing library. Should have 52" clear from existing structural post and should only need 44".		In Progress			Yes
Lighting Meeting							
010-002		8/5/2020: Lighting meeting will be this Friday at 10am.		In Progress			No

Cc:	Company Name	Contact Name	Copies	Notes
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