

MEETING MINUTES

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: November 16, 2021
TIME: 9:09 AM

Project: Belmont Library
Belmont, MA

Time: 5:30 PM

Meeting Date: September 19, 2019

Meeting Location: Town Hall
Conference Room #4

Meeting: Library Building Committee
Sub-Committee Meeting

Report By: Alicia Monks

Attending: Clair Colburn, Chair
Kathy Keohane
Stephen Sala, PBC
Bob McLaughlin
Bob Schafer

Jenny Fallon
Conrad Ello, Oudens Ello Architecture
Noel Murphy, Oudens Ello Architecture
Alicia Monks, Daedalus Projects

Absent: Sally Martin
Steve Engler
Marcie Schorr Hirsch
Steven Dorrance
Heli Tomford
Madeline Fraser Cook

Bart Nelson
Peter Struzziero, Library Director
Phil Chang, Oudens Ello Architecture
Sara Eardensohn, Oudens Ello Architecture

Item	Action
<p>1 The focus of the Sub-Committee meeting was to review the possible cost saving measures to reduce the construction budget by approximately 5%. The current estimate for direct costs is \$17,320,000, of which a 5% savings would be \$866,000. The following list of suggested savings was discussed. Oudens Ello has been asked to review this list with their cost estimator to understand their total estimated savings to the project.</p> <ul style="list-style-type: none"> - Substitute brick veneer for brick panel in some locations - Substitute a gravel roof for the green roof - Reduce the size of the exterior windows at the Quiet Study Room - Reduce the overall exterior façade system - Eliminate Barrier One admixture - Revisit amount of metal screen at exterior Children's Area - Reduce the interior lighting overall costs (by fixture type, not amount of light) - Reduce the flooring overall costs (by selection of material) - Reduce the ceiling material overall costs (by selection of material) - Reduce interior wall finish costs - Reduce interior casework scope - Substitute bituminous concrete for some of the more specialized exterior materials - Reduce number of perennial plantings - Reduce number of wood benches 	
<p>2 The following items were identified as being paid for by alternate funding outside of the project costs:</p> <ul style="list-style-type: none"> - Claflin Room casework - Claflin Room high density shelving - Exterior war memorial – salvage and relocation - New war memorial at the building entrance 	
The meeting was ADJOURNED.	
Next meeting: To be determined.	Reminder