

Norwell Public Library (“NPL”) Project – Phase II - Committee Meeting #58

October 7, 2020, 8:00am

LOCATION: Remote participation only

(conducted pursuant to the Executive Order dated March 12, 2020 suspending certain provisions of the Open Meeting Law, Gen. L.w. 30A §20 et seq. and 940 CMR 29.01 et seq.)

ACCESS: Computer access via link below.

<https://us02web.zoom.us/j/86825929243?pwd=bERoYUNqUG1va1lMdmk4bndTOFdjUT09>

Meeting ID: 868 2592 9243 Passcode: 776674 Phone: (929) 436-2866

Discussion Points – Doc A

1. Meeting Minutes Approval

- Meeting #57 – September 28, 2020 – Doc B

2. Financial

- PCO Log Update #19, Open PCO Discussion and Action Items – Doc C
- MOCC CO#9 (Tentative) – Doc D
- Budget Update Report #19 and Open Items – Doc E
- Current Invoices – Payment Submission Recap #31 – Doc F

3. Project Update

- Project Status Report – Doc G
- Schedule Update/Delay Claim
- LEED Update

4. MBLC

- August 2020 Report – Submitted 9/25/20

5. Temporary Facility Update

- Any issues

6. Design Update

- F,F&E – Delivery week of 1/11/21

7. Open Items

- Security Update – Change Orders #1-3 – Docs H, I, & J
- AV Update – Packages issued to Vendors 9/30, Quotes due back 10/16/20
- IT/Computers/Phones Update – Revised Opinion of Probable Cost Received – Doc K
- Old Colony Network Update
- CATV Update

8. Next Meetings –10/21/20, 11/4/20, 11/18/20, 12/2/20, 12/16/20, 12/30/20

End of Meeting