

NOTICE OF MEETING

Town of Norwell
Library Building Committee



NORWELL LIBRARY BUILDING COMMITTEE

DATE: Wednesday, January 6th, 2021 at 8:00 AM

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=bERoYUNqUGlva1IMdmk4bndTOFdjUT09>

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

AGENDA:

1. Call to order
2. Meeting Minutes Approval
 - a. Meeting #63 – December 23, 2020
3. Financial
 - a. MOCC COs #13 & 14
 - b. PCO Log Update #25, Open PCO Discussion and Action Items
 - c. Budget Update Report #22 and Open Items
 - d. Current Invoices – Payment Submission Recap #35
4. Project Update
 - a. Project status report
 - b. Schedule update/Delay claim
 - c. ConComm Update
 - d. LEED update
5. MBLC
 - a. November 2020 Report- Submitted?
6. Temporary Facility Update
 - a. Lease extension
 - b. Open Issues
7. Open Items
 - a. Shed update
 - b. Collection signage
 - c. Security & AV Progress
 - d. IT/Computers/Phones Update – Discuss updated Quotes and contract award
 - e. Harbor Media
 - f. Old Colony Network Update
 - g. CATV Update

Next Meetings – 1/13/21, 1/27/21, 2/10/21, 2/24/21, 3/10/21

Adjournment

Person scheduling this meeting: Scott Brodsky, Chair LBC