

NOTICE OF MEETING

Town of Norwell
Library Building Committee



NORWELL LIBRARY BUILDING COMMITTEE

DATE: Wednesday, February 10th, 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. Law. 30A §20 et seq. and 940 CMR 29.01 et seq.)

ACCESS: Computer access via link below.

Link: <https://us02web.zoom.us/j/86825929243>

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

AGENDA:

1. Call to order
2. Vote to Enter Executive Session
 - a. Review general contractor delay claim/contract extension
3. Vote to Leave Executive Session
4. Meeting Minutes Approval
 - a. Meeting #66 – January 27, 2021
 - b. Meeting #67 – February 3, 2021
5. Financial
 - a. MOCC CO #14
 - b. PCO Log Update #27, Open PCO Discussion and Action Items
 - c. Budget Update Report #23 and Open Items
 - d. Current Invoices – Payment Submission Recap #36
 - e. Updated Funding Forecast
6. Project Update
 - a. Project Status Report
 - b. Schedule Update/Delay Claim
 - c. ConComm Update
 - d. LEED Update
7. MBLC
 - a. December 2020 Report – Submitted
 - b. Site Visit @ 75% – Complete, Virtual Walkthrough Provided by OE
8. Temporary Facility Update
 - a. Any issues
 - b. Lease Extension
9. Design Update
 - a. F,F&E – Tucker Delivery 2/26 & COP Delivery 3/1
10. Open Items
 - a. AV Update – HB Communications PCO#3
 - b. Shed Update
 - c. Collection Signage
 - d. Harbor Media
 - e. Old Colony Network Update
 - f. CATV Update

Next Meetings – 2/24/21, 3/10/21, 3/24/21, 4/7/21



Adjournment

Person scheduling this meeting: Scott Brodsky, Chair LBC