

NOTICE OF MEETING

Town of Norwell
Library Building Committee



NORWELL LIBRARY BUILDING COMMITTEE

DATE: Wednesday, February 24th, 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.

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 #68 – February 10, 2021
5. Financial
 - a. MOCC CO #15 &16
 - b. PCO Log Update #28, Open PCO Discussion and Action Items
 - c. OE CO #11 - Add Services Proposal
 - d. PA CO #12 - Add Services Proposal
 - e. Budget Update Report #24 (Draft) and Open Items
6. Project Update
 - a. Progress
 - b. Schedule Update/Delay Claim
 - c. Courtyard Trees
 - d. ConComm Update
 - e. LEED Update
7. Temporary Facility Update
 - a. Any issues
 - b. Lease Extension
 - c. Move- TBD
8. Open Items
 - a. Owner Vendor Updates
 - b. Shed Update
 - c. Collection Signage
 - d. Dedication Plaque
 - e. Harbor Media
 - f. Old Colony Network Update
 - g. CATV Update

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

Adjournment

Person scheduling this meeting: Scott Brodsky, Chair LBC