

NOTICE OF MEETING

Town of Norwell
Library Building Committee



NORWELL LIBRARY BUILDING COMMITTEE

DATE: Wednesday, March 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. 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 #69 – February 24, 2021
5. Financial
 - a. MOCC COs #15, 16, & 17
 - b. PCO Log Update #29, Open PCO Discussion and Action Items
 - c. PA CO#12 - Add Services Proposal
 - d. Budget Update Report #24 and Open Items
 - e. Current Invoices – Payment Submission Recap #37
6. Project Update
 - a. Project Status Report
 - b. Schedule Update
 - c. Temporary Certificate of Occupancy – Forecasted for Week of 3/7
 - d. Courtyard Trees
 - e. ConComm Update
 - f. LEED Update
7. MBLC
 - a. January 2020 Report – Submitted?
8. Temporary Facility Update
 - a. Any issues
 - b. Lease Extension – Notice of April Extension
 - c. Move – Confirmed for Week of 4/12
9. Open Items
 - FF&E Update
 - Computers/IT – Ockers & EnvisionWare Quotes
 - Owner Vendor Updates
 - Shed Update
 - Dedication Plaque
 - Harbor Media
 - Old Colony Network Update
 - CATV Update

Next Meetings – 3/24/21, 4/7/21, 4/21/21, 5/5/21



Adjournment

Person scheduling this meeting: Scott Brodsky, Chair LBC