## **NOTICE OF MEETING**



## NORWELL LIBRARY BUILDING COMMITTEE

DATE: Wednesday, March 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. Law. 30A §20 et seq. and 940 CMR 29.01 et seq.) Computer access via link below.

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

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

## AGENDA:

ACCESS:

- I. Call to order
- 2. Meeting Minutes Approval
  - a. Meeting #70 March 10, 2021
- 3. Financial
  - a. MOCC COs #18 &19 (If Necessary)
  - b. PCO Log Update #30, Open PCO Discussion and Action Items
  - c. Budget Update Report #25 (Draft) and Open Items
  - d. Current Invoices Payment Submission Recap #38 (If Necessary)
- 4. Project Update
  - a. Progress
  - b. Schedule Update
  - c. Griffin Delay Claim
  - d. Temporary Certificate of Occupancy Forecasted for Week of 3/22
  - e. ConComm Update
  - f. LEED Update
- 5. Temporary Facility Update
  - a. Any issues
  - **b.** Move Confirmed for Week of 4/12, Library to Close Week of 4/5
- 6. Open Items
  - a. Owner Vendor Updates
  - b. Shed Update
  - c. Harbor Media
  - d. Old Colony Network Update
  - e. CATV Update
  - 1. Next Meetings 4/7/21, 4/21/21, 5/5/21, 5/19/21

## Adjournment

Person scheduling this meeting: Scott Brodsky, Chair LBC