

NOTICE OF MEETING

Town of Norwell
Library Building Committee



NORWELL LIBRARY BUILDING COMMITTEE

DATE: Wednesday, November 4th, 2020 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 #59 – October 21, 2020 – Doc B
3. Financial
 - a. MOCC CO's #10 & #11 – Docs C & D
 - b. PCO Log Update #21, Open PCO Discussion and Action Items – Doc E
 - c. Budget Update Report #20 and Open Items – Doc F
 - d. Current Invoices – Payment Submission Recap #32 – Doc G
4. Project Update
 - a. Project Status Report – Doc H
 - b. Schedule Update/Delay Claim
 - c. Landscaping Schedule
 - d. LEED Update
5. MBLC
 - a. September 2020 Report – Submitted 10/27/20
6. Temporary Facility Update
 - a. Any issues
7. Design Update
 - a. F,F&E – Delivery week of 1/11/21
8. Open Items
 - a. AV Update – Discuss Reference Checks & Vote to Award Contract
 - b. IT/Computers/Phones Update
 - c. Harbor Media
 - d. Old Colony Network Update
 - e. CATV Update
9. Next Meetings – 11/18/20, 12/2/20, 12/16/20, 12/30/20

Adjournment

Person scheduling this meeting: Scott Brodsky, Chair LBC