

Norwell Public Library (“NPL”) Project – Phase II - Committee Meeting #62

December 10, 2020, 8:00am

Computer access via link below.

<https://us02web.zoom.us/j/86825929243?pwd=bERoYUNqUG1va1lMdmk4bndTOFdjUT09>

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

Discussion Points – Doc A

1. Meeting Minutes Approval

- Meeting #61 – November 18, 2020 – Doc B

2. Financial

- MOCC CO #12 – Docs C
- OE CO#8 – Doc D
- PCO Log Update #23, Open PCO Discussion and Action Items – Doc E
- Budget Update Report #21 and Open Items – Doc F
- Current Invoices – Payment Submission Recap #34 – Doc G

3. Project Update

- Project Status Report – Doc H
- Schedule Update/Delay Claim
- Landscaping Schedule Update
- Tree Clearing & ConComm Update
- LEED Update

4. MBLC

- October 2020 Report – Submitted?

5. Temporary Facility Update

- Any issues

6. Design Update

- F,F&E – Delivery week of 1/11/21?

7. Open Items

- Shed Update – Doc I
- Security & AV Progress
- IT/Computers/Phones Update
- Harbor Media
- Old Colony Network Update
- CATV Update

8. Next Meetings – 12/23/20, 1/6/21, 1/20/21, 2/3/21, 2/17/21

End of Meeting