

Norwell Library Building Committee
Wednesday, July 8, 2020
Town Hall Osborn Room, 345 Main Street, Norwell, MA 02061

Amended Agenda

8:00 am Executive Session

Settlement of delay claim letter from MOCC and discussion about OE contract relative to delays

8:45 am Open

Remote participation **available**

(conducted pursuant to the Executive Order dated March 12, 2020 suspending certain provisions of the Open Meeting Law, Gen. L.c. 30A §20 et seq. and 940 CMR 29.01 et seq.)

To Join Meeting Remotely via Zoom:

<https://us02web.zoom.us/j/89692386963?pwd=aWFCEfDsO2RvY1hKL0t5UW5CVIN3UT09>

Meeting ID: 896 9238 6963

Password: 822517

1. Call to order
2. Public comment (5 minute limit)
3. Minutes of previous meetings (May 6, 2020)
4. Invoice approvals if any
5. Settlement of delay claim letter from MOCC
6. OPM update
 - a. Project update including COVID related issues
 - b. Pending Change Orders
 - c. Budget/cash flow update
 - d. Schedule update
 - e. Other
7. Updates from committee
 - a. Director update (JM) temporary facility
 - b. MBLC
 - c. Other
8. FF&E update - architect
9. EV charging station(s)
10. Projected maintenance needs and costs for HVAC, landscape (irrigation), and all systems and equipment
11. Generator
12. Security RFP
13. NV5 – AV, phones, IT/computers
14. Topics unanticipated at time of posting
15. Adjournment

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