

Norwell Library Building Committee
Wednesday, August 12, 2020
8:00 AM
Remote participation only

TOWN OF NORWELL
TOWN CLERK

2020 AUG -6 PM 1:13

RECEIVED

(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.)

Agenda

8:00 am Executive Session

1. Minutes of previous executive session (July 8, 2020)
2. Follow-up on settlement of delay claim letter from MOCC and discussion about OE contract relative to delays

8:15 am Open Session

Join Zoom Meeting

<https://us02web.zoom.us/j/82814428243?pwd=RG91NEEx1UCs3amtTMU5hS2dmaDBwZz09>

Meeting ID: 828 1442 8243

Passcode: 648416

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