

Capital Projects Committee Meeting

Date: April 6, 2015 @ 8:00am

Project: Eastham Public Library
P3 JN: 1209.00

- Sheila Vanderhoef
- Aimee Eckman, Finance Committee
- Elizabeth Gawron, Board of Selectmen
- Deb DeJonker-Berry, Eastham Library
- Library Trustee – Sharron Krause
- Library Trustee – Dave Payor
- Library Trustee – Mary Shaw
- Library Trustee – Norma Marcelino
- OPM – Daniel Pallotta, P3
- Assistant Town Manager – J. Beebe

The following transpired:

4.06.1	<p>Prior Meeting Minutes Review:</p> <p>March 16th, 2015</p>
4.06.2	<p>Construction Update:</p> <ol style="list-style-type: none"> 1. P3 reviewed updated Construction Progress and PCO Log. Discussed HVAC change for filter boxes. P3 to meet with TA for further discussion 2. P3 reviewed the Budget and indicated that the project is doing very well within the appropriations and grant. 3. The Town of Eastham is requesting that all costs associated with the renovation of the vis historical building to be tracked separately (11/17/14 Ongoing). 4. Temp Library Occupied Punchlist to be generated 5. P3 asked for the first meeting with Public Safety (Meeting to happen next week) to discuss amplifiers and camera locations. 6. Foundation nearly completed and waterproofing has begun and corrective action on waterproofing that has failed inspections to begin next week 7. Site installs nearly completed. 8. A discussion with Water will be needed as to when Water will be officially available. P3 to meet with EPG 9. Request for topping off beam for elementary school was discussed again It will be the hoist beam of the elevator and will be delivered by P3 from Steel yard and painted white



P R O J E C T P L A N N I N G P R O F E S S I O N A L S

1.05.3	Temp. Library Update: Library working out well and being well used
1.05.4	Meeting Adjourn: Motion to adjourn by E. Gawron. Seconded by A. Eckman. Meeting adjourned at 8:58 am Next meeting date: January 20, 2015 @ 8:00am 19 th (a holiday)

These minutes have been reported as understood by the writer. Should you note any inaccuracies or omissions, please notify this office promptly.