

Capital Projects Committee Meeting

Date: June 20, 2016 @ 8:00am

Project: Eastham Public Library

P3 JN: 1209.00

- **Sheila Vanderhoef, Town Admin.**
- **Aimee Eckman, Finance Committee**
- **Elizabeth Gawron, Board of Selectmen**
- Deb DeJonker-Berry, Eastham Library
- Jacqui Beebe, Asst. Town Admin.
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- Library Trustee - Dave Payor
- Library Trustee – Mary Shaw
- Library Trustee – Sharon Krause
- Dan Palotta, Project Manager, P3
- Mimi Ace
- Debbie Abbott
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The following transpired:

6.20.1	Prior Meeting Minutes Review:
6.20.2	Construction Update: <ol style="list-style-type: none"> 1. The Fire Marshall's June 1st analysis was reviewed. Modifications are under way. Only organized tours are allowed. The DEP application for a discharge permit (for iron filtration) was mailed on Friday. The water is drinkable; the filtration system requested is on the approved list for a cost of \$22,000. 2. Inspections: ready for gas; need water for plumbing; electrical is waiting for completion of VIS room; fire is waiting for electrical and test valve for sprinkler; elevator waiting for electrical inspection. Final CO follows these. 3. Dan is seeking clarification on the the 700/800mhz dual band public safety amplication system 4. Dan reviewed Change Orders (46-Fast System; 47 Elevator Operator; 48 Fireproof paint for VIS room 5. Schedule: Turnover, punch list, system commissioning were discussed. Liquidated damages are estimated at \$129,630 because of delay. 6. The exterior lighting plan will be reviewed next meeting
6.20.3	Meeting Adjourn: Next meeting date: July 5 at 8 AM These minutes have been reported as understood by the writer. Should you note any inaccuracies or omissions, please notify this office promptly