

Capital Projects Committee Meeting

Date: August 1, 2016 @ 8:00am

Project: Eastham Public Library

P3 JN: 1209.00

- **Sheila Vanderhoef, Town Admin.**
- **Elizabeth Gawron, Board of Selectmen**
- Deb DeJonker-Berry, Eastham Library
- Jacqui Beebe, Asst. Town Admin.
- Library Trustee - Dave Payor
- Library Trustee – Mary Shaw
- Library Trustee – Sharon Krause
- Library Trustee - Norma Marcellino
- Dan Palotta, Project Manager, P3
- Debbie Abbott

The following transpired:

8.01.1	<p>Prior Meeting Minutes Review:</p> <p>Minutes for July 18 were approved (EV (m), SV (2nd))</p>
8.01.2	<p>Construction Update:</p> <ol style="list-style-type: none"> 1. The septic tank related to the Fast system was removed from the bid documents in Addendum 5; the engineer (Judith Nitsch Engineering) had established it was not needed. The Board of Health and Health Agent affirm that it is needed to meet Title V requirements. The Board of Health will meet again on August 10 to review the redesign. The redesign will involve digging up the parking lot near the building and installing a tank. The plan for the re-design is needed before a cost estimate is available. The original plan called for a 4,000 gallon tank; the redesign under consideration is 1,500. The original septic system was designed as a traditional with a sedimentation tank and leach field. When changed to the Fast system, the engineer believed there wasn't enough food going to the Fast system for nitrogen reduction because of the sedimentation tank. The engineer removed the tank. Code requires the extra tank. The redesign is needed by August 6. 2. Mary requested a copy of the Plan B appeal approval letter. 3. The additional fence on the back of the parking lot is a change order to Nauset (\$10,299). CPC approved going forward. 4. The columns in front of the VIS Library are not original. Nauset will replace them with fiberglass columns. 5. The circulation desk is in construction with approved shop drawings in version 4. Best case, mid-October. 6. The telescoping attic access above the staff workroom is still waiting for a solution from the architect. 7. The architect has completed 60% of the punch list, primarily outside and is coming back tomorrow or Wednesday. There will be an associated

	<p>price list on each item of punch list with reference to the bid documents. A draft will be given to Dan which we can edit.</p> <ol style="list-style-type: none">8. The turn radius at two places in the parking lot is too tight. It was installed as designed. It can be corrected when the septic tank is installed.9. A good portion of Plan B monies went to Fire Protection
8.01.3	<p>Meeting Adjourn: Next meeting date: August 15 at 8 AM</p> <p>These minutes have been reported as understood by the writer. Should you note any inaccuracies or omissions, please notify this office promptly</p>