

PROJECT COMMITTEE NOTES – May 8, 2007

Attendees: Bob Firneis, Fernando Polletta, John Rice, Nigel Alleyne, Walter Ludlum, Peter Capek, Joyce Lannert, Joan Hraban

SPECIAL ISSUES

Geothermal

John Rice indicated that there were two issues: determining the optimum bleed rate to keep the incoming water at the right temperature; controlling the excess sand in the filters. He felt that the correct bleed rate had now been established and that hopefully, the purging of well #4 addressed the excess sand.

We discussed other steps that had been discussed earlier – possibly installing bleed meters, adding space heaters to mechanical room, adding another set of filters so that system didn't have to be shut down when filters needed to be changed, assuring that insulation was sufficient. Rice was to discuss these issues with Dan Braatz so that during his site visit on Wednesday he could consider all these options and recommend doing some or all to library. Joan Hraban was to assure that both of the library's maintenance staff would be available to Braatz to discuss their experience with system.

Balancing – John Rice had not received the balancing report so could not comment. Staff has reported uneven ventilation, heating and cooling throughout the library.

Wall – ongoing run-off problem

Fernando suggested that Eberlin and Eberlin, site engineers, be called in again to assure that original plans were correctly followed and to provide suggestions dealing with run-off.

OUTSTANDING ITEMS

Snow protection on roof – status – sign contractor is to provide estimate on providing additional snow guards

Demolition – status – demolition expected to be completed by June, property then to be turned over to site contractor

Graffiti coating – work completed but existing graffiti nor removed entirely so certain sections have to be redone

Punch list items – progress update

cabinets for Opacs – Nigel will follow-up with Bill Devine

shelf ends – coming this week

stock of carpeting, tiles – “attic stock” not yet provided

phone/data lines – Edutek reviewing data tests; Joan will review phone lines to see if some can be eliminated

lights in children's room not working – electrician coming to check

location of breakers provided to library staff ? yes

- all panels labeled? Yes, but need to be replaced with typed labels, Joan to follow-up

Alarm system update – one recorder box replaced, one monitor to be repaired

Landscape plans – JMOA provided information to Lucille Munz to add to the bid document for landscape contractors

- location of outdoor faucets? Nigel to verify

Exterior signage – Nigel to follow-up on installation date

Close-out documentation – none received to date

Additional change orders? – one for Piazza

SED – add. information request – Dan Braatz provided to JMOA, it's being prepared for SED response

LEED status

Two remaining items for completion of documentation – commissioning and waste tickets from demolition

If all points are accepted by US Green Building Council, project will exceed “certified” designation and be accorded “Gold level certification”

NEXT MEETING DATE – May 22, 2007

Joyce Lannert, Building Committee