

4/11/2007

Posted: _____ LIBRARY BUILDING

COMMITTEE

REGULAR MEETING AGENDA

DATE: WEDNESDAY, APRIL 11, 2007

TIME: 6:30pm

**PLACE: JESSE SMITH MEMORIAL LIBRARY, 144 HARRISVILLE
MAIN ST., HARRISVILLE, RI**

**MEMBERS: Victor Antoniello, Christopher Blakely, David Ketcham,
Robert Martel, G. Wayne Miller, James Moran, Michael Magnan**

EX-OFFICIO MEMBER: Peggy Dudley, Burrillville Town Council

1. PREVIOUS MINUTES

That the question of accepting the minutes of March 14, 2007 (regular meeting) and the question of dispensing with the reading of said minutes now be taken up.

2. UNFINISHED BUSINESS

LBC-132 Discuss and take action on Change Request #49 from E. W. Burman (dated 2/26/07) in the amount of \$1457 relative to Dimmer Switches in Meeting Room #111.

3. NEW BUSINESS

LBC-133 Discuss and take action on shelving proposals.

4. INVOICES & EXPENSES

LBC-134 Discuss and take action on approval of General Contractor's Requisition #9 (dated 3/31/2007) in the amount of \$761,327.10 for contractor services.

LBC-135 Discuss and take action on INVOICE # 2702089 from Lincoln

Environmental (dated 2/15/07) in the amount of \$2202 for professional services.

LBC-136 Discuss and take action on INVOICE # 2703063 from Lincoln Environmental (dated 3/15/07) in the amount of \$1846.88 for professional services.

LBC-137 Discuss and take action on INVOICE # 6882 from Newport Collaborative (dated 3/15/07) in the amount of \$3550.60 for professional services.

LBC-138 Discuss and take action on INVOICE #16 from Lisa Rabideau (dated 3/18/07) in the amount of \$290.97 for clerk services.

LBC-139 Discuss and take action on INVOICE #17 from Lisa Rabideau (dated 4/1/07) in the amount of \$150.17 for clerk services.

LBC-140 Discuss and take action on INVOICE #0041607 from Daniel Joubert (dated 4/2/07) in the amount of \$156.21 for Clerk of the Works monthly expenses.

5. CHANGE ORDERS

LBC-141 Discuss and take action on Change Request #52 from E. W. Burman (dated 3/22/07) in the amount of -\$1100 (a credit) relative to Elimination of Exterior Aluminum Roof Ladder.

6. REPORTS

A. ARCHITECT

B. CLERK OF THE WORKS

Clerk of the Works Weekly Site Report 3/15/07

Clerk of the Works Weekly Site Report 3/22/07

Clerk of the Works Weekly Site Report 3/29/07

Clerk of the Works Weekly Site Report 4/5/07

C. GENERAL CONTRACTOR

Minutes from 3/15/07

Minutes from 3/22/07

Minutes from 3/29/07

Minutes from 4/5/07

D. ENVIRONMENTAL CONTRACTOR

E. PLANNING DEPARTMENT

F. LIBRARY ADMINISTRATION

G. LIBRARY FUNDRAISING COMMITTEE

H. BUDGET UPDATE

7. CORRESPONDENCE/COMMUNICATIONS

A. REQUEST(S) FOR INFORMATION TO BE RECEIVED NONE

B. REVIEW AND ACT ON CORRESPONDENCE/COMMUNICATIONS

8. GENERAL DISCUSSION OF PROJECT

9. ADJOURNMENT