

MINUTES
McMillan Memorial Library
Building & Grounds Committee
August 18, 2021

DRAFT
Subject to
Approval

Eric Montag called the meeting of the McMillan Memorial Library Building and Grounds Committee to order at 5:00 p.m. Mr. Montag established that this was an open meeting and appropriate public notice was given.

ROLL CALL ATTENDANCE:

Present: Eric Montag, Scott Kellogg, William Clendenning, Andrea Galvan

Absent: Doug Machon and Ryan Austin

Administration: Andrew Barnett and Vicki Steiner

Others in attendance: Susan Feith

MINUTES: A motion to approve the Minutes of the August 11, 2021 Building and Grounds Committee meeting was made by Mr. Clendenning, second by Mr. Kellogg. Motion carried.

Mr. Montag turned the meeting over to owner's representative Grant Daigel. Change order 3 was previously presented and approved and is ready to sign.

Change order 9 – Skylight Siding Work was presented at a cost of \$9,589. Discussion followed.

A motion to approve change order 9 and recommend to the full Board the replacement of the three boards in the skylight with new poplar siding at a cost of \$9,589, was made by Mr. Kellogg, second by Mr. Clendenning. Motion carried.

Mr. Daigel approves change item 11 - owner direct blocking add which is under the \$5,000 threshold.

Mr. Daigel presented change order 20 – Changes in ASI-03 at a cost of \$9,065. **A motion to approve Change Order 20 and recommend to the full Board the changes in ASI-03 was made by Mr. Clendenning, second by Mr. Kellogg. Motion carried.**

Mr. Daigel presented an update on the contingency log. Discussion followed.

Ms. O'Keefe presented some option changes for the Fine Arts Center seating that would be readily available. Seaglass is still an option but will result in a delay.

Mr. Blowers does not think the delay would have a financial impact but he will check.

A motion to recommend the original selection of Seaglass to the full Board was made by Mr. Clendenning, second by Mr. Kellogg. Motion carried.

Ms. O'Keefe presented a change for the study tables. Hon is no longer recommending the Huddle tables. The Ki option 2 Pillar table was presented. There is a price change of about \$2,000.

A motion to recommend approval of the table change to the full Board was made by Mr. Clendenning, second by Mr. Kellogg. Motion carried.

A motion to adjourn was made by Mr. Clendenning, second by Mr. Kellogg. Motion carried and the meeting adjourned at 5:25 pm.

Respectfully submitted,
Vicki Steiner, Secretary