

Building & Grounds Committee Meeting
August 1, 2018
2:00 PM

Present: Peter Sugar, Chair; Martin Dermady; Barbara Myles, Library Director; Jeffrey White, P.E. and Loucas Cronis, P.E., Northeast Engineering & Commissioning Services

- 1) Negotiate fee for designing an air conditioning system that will replace AC1, AC2 and AC3 with Northeast Engineering & Commissioning Services, Inc.

There was agreement on the following items:

- a) NEC general does its own cost estimating. There is the possibility, however, that DG Jones will do the cost estimating if it meets NEC's budget.
- b) The Vanderweil report states that existing ductwork can be used. We want to minimize the cost of the project. Tearing down walls to install new pipes would be costly.
- c) The lump sum fee for this project is \$45,000.

Meeting adjourned at 2:45 p.m.

Respectfully submitted,
Barbara Myles
Library Director