

ADDISON TOWNSHIP PUBLIC LIBRARY
New Building Committee– Meeting Minutes
MONDAY, June 1st, 2020

CALL TO ORDER:5:02pm

MEMBERS PRESENT: James Elsarelli, Jaema Berman, Bruce Kubacki, Ben Soave

PUBLIC PRESENT: James Ratliff (PM, The Alan Group), James Baldiga

APPROVAL OF THE AGENDA:Approved as written

BUSINESS:

- Architectural services update
 - Need \$29,400 to finish architectural services. (Total: \$42,000, Paid: \$12,600)
James Ratliff encouraged the project to consider moving forward with the architectural and civil engineering costs. It was stated that this would be the best money you can spend for the project at this point.
 - Brick sales
70 Bricks have been sold

- Civil Engineering updates
 - Need \$24,830 to finish civil engineering. (Total: \$48,600, Paid: \$23,770)
Need to review the agreed contact and determine what is the remaining cost less the management fees. James Elsarelli with work with James Ratliff to determine these costs.

- Construction management updates
 - Next task for site prep.
None at this time
 - \$20,000 was approved for site prep development during the January Library Board meeting.

- Contractor portfolio
 - Updates
None

- Continuing progress
 - Special Use approval hearing setback
It was communicated by the Township that the meeting for June has been canceled for now. However, a new Executive Order has been release today (June

1st, 2020) which could change the cancelation of the meeting. The Library Board and Building Committee will be updated with any changes.

PUBLIC FORUM: James Baldiga informed the committee that trails have been groomed on the property. Appears that a mower created the trails. They are about 6 feet wide. The trails should be investigated to see if we can determine who made them. It could be a safety concern for the library.

ADJOURNMENT: 5:31 pm

NEXT MEETING: July 6th 2020 (5pm)

Prepared by: J. Elsarelli