

Ad Hoc Building Committee
January 11, 2021
Minutes

Attendance: Trustee Jim Woolard, Committee Chair; Trustee Brenna Baker, Committee Member; Jennifer Cottrill, Library Director

Mr. Woolard called the meeting to order at 3:00 PM.

The committee reviewed each of the components of Change Order #002:

- Provide feed for a new sign, \$4,553.00
- Additional painting per owner request, \$4,884.00
- Install rake edge detail at metal roof locations (4 rake edges), \$6,260.00

Ms. Cottrill and Mr. Woolard explained the rationale for each item as presented by the owner's representative, architect, and general contractor's representatives at the biweekly construction meetings and shared that the owner's representative's opinion that the quoted price for each component was reasonable. Mr. Woolard and Ms. Baker approved the change order for a total amount for \$15,697.00 to be spent from the contingency built in to the project budget and authorized Ms. Cottrill to sign the change order.

Mr. Woolard adjourned the meeting at 3:16 PM.

Respectfully submitted,



Jennifer Cottrill, Library Director