

MONTAUK LIBRARY
Special Meeting of the Board of Trustees via Zoom
September 25, 2020 5:00 PM
Minutes

In attendance: JLycke, BGrimes, CTyler, LBarnds, RScheckman, MLevine
Also present: DDiPaolo, RBeeler, SGlaser

JLycke called the meeting to order at 5:05 PM

Construction Project Update // Ray Beeler & Steve Glaser

a. PCO Additional Excavation– Patriot Organization (GC)
Test borings pre-construction at 30' were approved by DOH. Now DOH requires additional digging for test pit. May need to go down 40-50 feet deeper. Unavoidable.

Board requested that CM and/or A/E find out if other proposals (for excavation subcontractor) can be considered.

Soil Bearings also require additional testing. Geotech engineer has been reengaged. Soil Improvement unit costs already in contract. \$75cubic yard for excavation // \$85 cubic yard for backfill.

b. PCO installing new Condenser & Evaporator - D & S (HVAC)
HVAC contractor reports that main level unit no longer functioning. RBeeler recommends that we seek proposal to repair as opposed to replace, and determine life expectancy of repaired equipment. Board agreed to hold off on accepting this PCO.

c. Other questions: Construction Schedule? Credits Due based on notes from Contractor meeting 9/15.

Vote to approve attached Public Health Emergency Plan re: Labor Law 27(1)-c (BGrimes, MLevine; Unanimous) Due October 7, 2020

Meeting adjourned at 5:56 (LBarnds, CTyler; Unanimous)

Next meeting, October 19, 2020