

RENOVATION COMMITTEE MEETING
Thursday November 10, 2016 – 10:00 A.M.
Adult Reading Room Conference Table

Present— John Mitchell, Director; Elizabeth Van Arsdale; Art Cottrell; Constantin Bontas from ATP; plumbing subcontractors.

The issue with the bathrooms seems to stem mainly from the fact that ATP made decisions without submitting change order(s). ATP made the changes because the depth of the sewer needed to be changed and the water closets for the toilets needed a thicker wall to be mounted correctly. Everyone is in agreement that the changes will work. The issue is that the width of the wall(s) will need to be increased to support the water closets which means that the interior of the bathrooms will be smaller by no more than 2 inches. Everyone agreed that this is acceptable as long as the ADA requirements are met. Art will confirm the changes will meet the requirements.

Part of the discussion about the bathroom issues also focused on the fact that ATP made “field decisions” (per Constantin) in order to prevent the work from being stalled and did not submit the required change orders or approvals from the architect. It was stressed that going forward ATP needs to get approval from the architect (at the very least) or submit change orders when changes in the work to be done are needed. All parties agreed to communicate more effectively and to respond in a timely manner so as not to hold up work.

During the coming week ATP is planning on doing work on the HVAC; the carpentry; the plumbing; the electrical work; and the insulation. Constantin was told that the next board meeting is on the 21st so any payment requests will need to be submitted before then so that the board can review them at the next meeting.

ATP said that they have all the selections that they need to continue except for the confirmation from Keyth that the cylinders for the locks will fit in to the hardware for the doors ATP is installing. The director will resend the emails to ATP regarding that discussion.

The drawings for the fire alarm system have been received by the architect and he confirmed that the project will be in excess of \$20K it will need to go out for bid. The committee agreed to start the bid process.