

## **Shutesbury Library Building Committee**

**13 June 2023**

**Library Building Committee:** Present: Mary Anne Antonellis, Stephen Dallmus, Dale Houle, Penny Jaques, Molly Moss, Elaine Puleo, Jeff Quackenbush      Absent: Brad Foster

Lauren Stara (MBLC), Roger Hoyt (CMS)

**Guests:** Amanda Alix, Mike Vinskey

Puleo opened the meeting 7:01 p.m.

**Public comments** - none

### **Schematic design budget discussion**

Quackenbush: Does Joyce believe that the new fee proposal is within the OEA contract?

Antonellis: This was a sticking point in negotiations. The contract called for 12 weeks of schematic design which has been expended.

Stara requested the commentary associated with OEA proposal for more work. Antonellis replied that there was none, but in her conversation with Joyce he stated that the 2<sup>nd</sup> schematic design isn't covered in the contract. OEA is preparing an additional services proposal. Antonellis believes that Matt is trying hard to understand our cost constraints and added that we are doing an experiment.

Quackenbush: We have a cost estimate that is really high. We are reducing the scale of building and will get another cost estimate. When the new estimate is done, does the contract design need to be within 5% of budget?

Dallmus: To clarify, when we first started with OEA they were concerned that the previous budget figures were not accurate. Several things were missing and time had passed. They did not want to agree to a cap based on that number. Once OEA gets a new budget estimate for this schematic, there will be a 5% cap on the new cost estimate.

Jaques to Hoyt: Are we are being penalized because Oudens did not listen?

Hoyt: Matt did identify that he did not know the cost of some things from the earlier estimate plus several items were omitted.

Jaques: Does Shutesbury pay the full \$68,180 fee or 25% of that amount?

Stara: It depends whether we go forward.

Moss: Concerned that new estimate includes only two more meetings, one of which is tomorrow.

Houle moved to accept the new contract. Quackenbush seconded.

Roll call vote: Mary Anne Antonellis-aye, Stephen Dallmus-aye, Dale Houle-aye, Penny Jaques-abstain, Molly Moss-aye, Elaine Puleo-aye, Jeff Quackenbush-aye

Antonellis made a motion to close the meeting. Puleo seconded.

Roll call vote: Mary Anne Antonellis-aye, Stephen Dallmus-aye, Dale Houle-aye, Penny Jaques-aye, Molly Moss-aye, Elaine Puleo-aye, Jeff Quackenbush-aye

Meeting ended at 7:18 pm

Next SLBC meeting: Tuesday July 11

Next Design Subcommittee meeting: tomorrow at 11 am