

Minutes of the West Tisbury Library Building Committee 1/19/11

Members Attending: Leah Smith, Linda Hearn, Bob Schwartz, Tucker Hubbell, Al DeVito, Paul Levine and Mark Mazer

Guests: Glen Hearn, Beth Kramer and Kathy Logue

The meeting opened at 8:08

The Committee voted to approve payments to Oudens/Ello and Schofield, Barbini and Hoehn. Discussion began of the Cost Estimate provided by Consigli Associates. Glen Hearn raised issues about the cost of the proposed 86 solar panels. Tucker Hubbell raised questions about how the Contingency fees were accounted for in the estimate. It was decided to have Tucker Hubbell and Mark Mazer participate in a conference call with the estimator, Consigli Associates.

David Lager, OPM, said the areas where estimated costs could be reduced were: soft costs, solar and contingencies. He also said he felt that square footage estimates provided were in line with the costs of other municipal building projects with which he has been associated.

Discussion continued about the way to present the estimate to the Town. It was agreed to work towards reducing estimated costs so that they were close to the original figure.

It was agreed that it was important to emphasize that the Town will only be asked to contribute approximately a quarter of the cost of the Project. Kathy Logue gave the Committee information about how the possible costs would effect the current tax rate. It was agreed to recommend and sign the Application to the State Library Board. All members signed.

The meeting adjourned at 8:58.