

MEMORANDUM

TO: ESPLF Board of Trustees
FROM: Paul Berge
DATE: February 11, 2018
SUBJECT: Construction Committee Report

Recent Meetings

The Committee met on Monday, January 15 to review public meetings' comments, Heritage Center requests, and LEED certification. A summary of public meeting comments are attached.

Some of the Committee attended a Design Team Field Work session at the Fresh Pride site on Monday January 29.

Recommendations from January 15 Meeting

The following recommendations are made:

- That the attached four modified plans be the concept basis for design blueprints;
- That LEED certification NOT be sought;
- That solar and geothermal energy systems NOT be studied further.

It is requested that the Trustees approve the above recommendations.

Recommendations from January 29 Meeting

The Friends of the Library had requested considering building 2-3 unisex bathrooms instead of separate sex bathrooms. It was the consensus of Committee member in attendance that this request would result in insufficient toilets for patrons, especially at events in the Custis Lecture Hall.

It is requested that the Trustees approve leaving the bathroom plans as shown.

Recommendation from Committee Email Exchanges

It is requested that the Trustees approve the following proposals for additional services as recommended by Howard Collins of WTS:

- GET Solutions, Inc. for \$3,000 to assess floor slab thickness.
- Hentz Engineering, Inc. for \$2,400 to perform an infrared roof moisture survey.

Committee Membership Recommendation

It is requested that Dennis Custis be appointed to fill the vacant Trustee slot on the Committee.

Next Meeting

The Committee intends to meet in late February to review the design team's draft blueprints.