

*Meeting Notice
and
Agenda*

New Library Building Committee

Wednesday, May 25, 2005

7:00 pm

Conference Room A, City Hall

- I. Call to Order
- II. Minutes of March 9, 2005 meeting
- III. Budget
- IV. Start of construction May 2nd
 - A. Schedule
 - B. Pile delivery / pile driving
 - C. Foundation work
- V. Design Developments
 - A. Construction developments
 - 1. Civil drawings received May 4th.
 - 2. Structural drawings in process
 - 3. Electrical and technology drawings in process
 - 4. Perimeter water system
 - B. Architectural developments
 - 1. Service desks, office configurations
 - 2. Light control and shading in tower area
 - 3. Exterior lighting
 - 4. Windows
- VI. Liaison Reports
- VII. LEED
 - A. Team members / City staff / Consultants
 - B. Energy efficiency / Geothermal energy
 - C. Water conservation
 - D. Status of LEED checklist
 - E. Commissioning
- VII. Other Business

If you cannot attend, please notify Barbara Weismann at 766-1712 or Mary Ann List at either 766-1710 or malist@lib.cityofportsmouth.com