

Minutes
New Library Construction Oversight Liaisons Meeting
May 5, 2005

8:00-9:00 am Public Works Conference Room

Present: John O'Leary (by phone), Todd Hanson, John Grossman, Peter Bresciano, David Allen, Mary Ann List.

Reports of Steering Committee:

- Project is on schedule with site work having begun May 2nd.
- There have been no changes to the budget.

Technical Issues:

- Civil drawings were received from the architect May 4th.
- Liaisons reviewed the civil drawings. David Allen described the water infiltration system and related technical issues.
- Commissioning—City has retained the services of SMRT.
- HVAC—vote to consider geothermal energy system
Motion: That the City should not pursue a geothermal energy system, but proceed with high efficiency HVAC systems as currently designed.
Discussion: The budget doesn't support moving to geothermal at this time.
Vote: Unanimous
Recommendation: Notify full NLBC of the recommendation.
Action Item: Mary Ann will send activity report to full NLBC.

Design Issues:

- Tom Amsler has incorporated window and shading recommendations into his plans.
- Liaisons discussed best practices for emergency doors and visibility.
- 3D Imaging—Todd will work with Tom on development

Meeting Schedule:

- Liaisons must be able to meet as needed.
Mary Ann will work with City officials to ensure that meetings are posted and reported.