September 14, 2018

Ms. Ericka Butler Town Clerk Town of Simsbury, CT

Dear Ms. Butler.

The Library Building Committee has scheduled a meeting for **Tuesday, September 18, at 1:00 p.m. in the Program 2 Room of the Simsbury Public Library.** The agenda is as follows:

<u>Agenda</u>

- 1. Public Audience
- 2. Minutes of July 10, 2018 meeting
- 3. Review of Owners Rep Cost Estimates-J. Russo
- 4. Review of Project Technology Cost Estimates-R. Bazzano
- 5. Review of 90% Construction Documents-Butler, Rowland, Mays
- 6. Discussion of Project Budget
- 7. Review of Project Schedule
- 8. Construction Timeline & Consideration- Staging of Demolition & Construction J. Russo, Butler, Rowland, Mays
- 9. Bid Process and Schedule
- 10. Review and Approval of Invoice #2018-7-2, J.R. Russo, LLC
- 11. Old Business
- 12. New Business
- 13. Next Meeting Date
- 14. Adjourn