Library Building Design Committee
Meeting Notes
Tuesday, January 17, 2012

MEMBERS PRESENT: Co-Chair Lloyd Mickelson; Co-Chair Frank Cross; Bill Cochran, Saree Couture, Stella Fong, Jane Howell, Blaine Jensen, Lyn McKinney, Cindy Patterson, Mary Drew Powers, Suzanne Reymer, Kathy Robins.
GUESTS PRESENT: Mary Murphrey, Administrative Coordinator; Dee Ann Redman, Assistant Library Director; Debi Meling, City Engineer; Will Bruder, Richard Jensen, Kent McClure, Will Bruder + Partners Architects; Don and Kim Olsen, O2 Architects; Shari Nault, Parmly Billings Library Board Chair; Bernie Rose, Library Board; P.J. Smith, Yellowstone Genealogy Forum; Scott Charter, High Tech Construction; Kelly Karmel, Design Balance.

LEED certification plan

- R. Jensen reported that the Library project was on target for LEED Gold Certification.
- Karmel reviewed the LEED certification checklist for Gold. She noted that a donation from the Kandeda Foundation was instrumental in moving the project from Silver to Gold.
- B. Jensen reported that the Yellowstone Valley Citizen's Council voted to raise funds to sponsor the LEED commissioning process and pay for a plaque for the building.

Site preparation project report

Meling reported that the demolition of the Underriner building will consist of five contracts.

- Re-route sanitary sewer service to current building
- Asbestos abatement
- Demolition, including some salvage work
- Relocate utilities
- Excavate the entire building site

R. Jensen noted that combining the excavation of the Underriner property with the Stockman property will allow for the use of one contractor, resulting in an earlier construction start date and an associated cost savings.

Project status and timetable

R. Jensen reported that they have met with Library staff and others in preparation of the construction documents. He noted that

- Construction documents will be submitted by March 28
- Construction bid opening on May 29
- Council approval on June 11
- Ground breaking June 23

Interior and exterior architectural finishes
Bruder presented an interior color mapping of the floor finishes. He also discussed and provided samples of finishes, some of which included carpet tiles, concrete flooring, baseboards, wall colors, ceiling tiles, railing, counters and counter tops.

Plan next Committee meeting
Mickelson confirmed that the next meeting will be held at 5pm Tuesday, February 21.

Adjourned 6:15 pm