Library Building Design Committee
Meeting Notes
Tuesday, April 3, 2012

MEMBERS PRESENT: Co-Chair Lloyd Mickelson; Co-Chair Frank Cross; Bill Cochran, Saree Couture, Stella Fong, Jane Howell, Cindy Patterson, Mary Drew Powers, Kathy Robins.
GUESTS PRESENT: Mary Murphrey, Administrative Coordinator; Dee Ann Redman, Assistant Library Director; Chris Hertz, Staff Engineer; Richard Jensen, Will Bruder + Partners Architects; Eric Simonsen, Kris Koessl, A&E Architects; Ellen Hilde, Ann Ferguson.

Site preparation project report
Hertz reported that the

- Underriner demolition should be done by April 13.
- Utilities relocation is moving ahead.
- An "H" structure will be placed in front of the south garage doors to supply power to the building.
- Ace Electric will supply power to streetlights and signals south of 6th Avenue North.
- Over excavation project should start May 7 and be completed June 15.
- Once Stockman Bank begins their parking lot project a one-way westbound vehicle access will be built immediately south of the library building.

Construction Manager
Cochran introduced Eric Simonsen and Kris Koessl with A&E Architects. He noted that they will serve as the Construction Manager, representing the Library during the construction project.

Project status and timetable
Jensen reported that

- They are wrapping up the 100% complete construction documents which will be used for the permitting process. The permitting process should take 6-8 weeks.
- The construction bid package will be advertised May 1.
- The bid opening is scheduled for May 29 followed by Council approval June 11.

Jensen discussed

- Alternates for the new library building – concrete floor finishes, the garden wall, courtyard finishes, use of buffalo brick in the drive aisle and book drop loop.
- The use of salvaged roof joists in the story tower.
- Recycle concrete from the demolition to be used in the garden areas.
- The water feature.

Schedule for planning furnishings and interior design
Jensen reported that they are currently working on the interior design which includes furnishings. He will confirm if a July 18 meeting can be held to present the furnishings.

Fall technology planning workshop

Robins reported that the fall technology workshop will be held at MSU-B's College of Technology on September 15. She noted that Michael Porter, a nationally known library speaker, will present at the workshop and that BTOP grant funding will be available to help with the expenses.

Plan next Committee meeting
Cross asked Jensen to confirm a July 18 date for a presentation to the Committee on furnishings and interior design.

Cochran suggested that the furnishings presentation be held during the same timeframe as the ground breaking ceremony, since the Bruder team will attend both.

Adjourned 6:30 pm