

## PUBLIC WORKS DEPARTMENT

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LIBRARY ROOM EXPANSION Stakeholder Meeting Notes Zoom Meeting (Meeting ID emailed) Thursday, September 3, 2020 4:30 - 5:30 pm

Attendees: Darcy Paul, Dianne Thompson, Roger Lee, Amanda Wo, Chuck Griffen, Clare Varesio, Henry Sang Jr., Jennifer Weeks, Jim Davis, Kiran Varshneya, Qin Pan

 Instructions – Muted, Raise Hands to Speak Roger Lee provided a reminder for people to mute themselves and raise their hand when they want to speak.

Darcy Paul and Dianne Thompson provided thanks to staff and stakeholders for success with the Library Expansion Design Build Team Interviews and selection.

2. Overview of Rodan/SVA Amended Proposal Dianne Thompson shared information about the Rodan/SVA amended proposal. There was discussion about possible donor wall designs and teaching with construction video opportunities.

## 3. Project Schedule

August 18 – Award of DBE contract by City Council August 31 – Notice to Proceed for Design Services to DBE February 2021 - demolition to begin December 2021 - construction complete

4. Conference Room Project

Chuck Griffen and Clare Varesio shared an update about the conference room project. There was additional discussion about fundraising efforts, furniture and air flow.

## Next Meeting: Late September or early October Zoom Meeting