

MINUTES OF LIBRARY CONSTRUCTION OVERSIGHT COMMITTEE MEETING

PURPOSE OF MEETING: To review the status and progress of the Mary Riley Styles Public Library renovation and expansion.

DATE OF MEETING: June 11, 2020 at 2 p.m.

LOCATION: Meeting held via Skype.

NOTICE: This virtual meeting of the Library Construction Oversight Committee (LCOC) was held pursuant to and in compliance with the Virginia Freedom of Information Act, Section 2.2-3708.2 and state and local legislation adopted to allow for continued government operation during the COVID-19 declared emergency. All participating members of the Library Construction Oversight Committee were present at this meeting through electronic means. All members of the public may view this video of this meeting on the City's website at www.fallschurchva.gov.

MEETING CALLED TO ORDER BY: Ms. Claudia Gutierrez at 2:00 PM

THOSE PRESENT:

Library Construction Oversight Committee Members:

Library Director Jenny Carroll: ✓
City Manager Wyatt Shields: ✓
City Council Member Marybeth Connelly: ✓
City Council Member Mr. Dan Sze: ✓
Library Board Member Molly Novotny: ✓
Library Board Member Jeff Peterson: ✓
Planning Commission Member Russ Wodiska: ✓

OTHERS PRESENT: Project Manager Lionel Millard, Assistant City Manager Cindy Mester, Senior Administrative Assistant Claudia Gutierrez, and Interim Director of Public Works Zak Bradley. Also in attendance were two City Residents who are applicants for the LCOC: Michael Volpe and Howard Reel.

TOPICS OF DISCUSSION:

- This Committee was formed in order to have more transparency in the oversight of major City Capital Improvement Projects.
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- Mr. Shields presented and discussed Resolution 2020-07, which established the Library Construction Oversight Committee and detailed its responsibilities.
- Introduction of the attendees to the meeting
- Presentation from Project Manager Lionel Millard including the status of construction activity, schedule, budget and work completion from different subcontractors

MEETING ADJOURNED AT: 2:59 PM

SIGNATURE OF RECORDER: Ms. Jenny Carroll

