

COMSTOCK BUILDING COMMITTEE

MINUTES

July 7, 2014

Present: Bill Brautigam, Bruce Hampson, Dave Hapke, Mark Ketley, John Savarese and Judy Zucker

Absent: Richard Creeth, Steve Pierce and Jim Saxe

Also present: Rusty Malik and Ty Tregellas

Chairman Judy Zucker opened the meeting at 5:05 p.m.

The minutes of the June 23, 2014 meeting were approved as distributed.

Mark Ketley reported on the first meeting of the finishes subcommittee.

Ty Tregellas presented the latest versions of the phasing plan and renovation schedule which will be reviewed in detail with Cathy Pierce, Steve Pierce, Liz Doty and John Savarese. Further fine-tuning is anticipated. Implications for the FY2016 town budget were mentioned in terms of the parks and recreation department, the social services department, the senior center and building costs including fuel.

Rusty Malik explained that the design development documents dated June 24, 2014 will form the basis of cost estimates by Turner Construction and by an independent estimator. A reconciled budget will be presented at the next meeting of the building committee on July 21.

The committee briefly reviewed the five (5) proposals received in response to the commissioning agent R.F.P. By consensus the group agreed that four applicants will be interviewed prior to the next building committee meeting on July 21 by a subcommittee including Bruce Hampson, Bill Brautigam, Judy Zucker, Steve Pierce, Ty Tregellas and, if available, Rusty Malik. That short list includes: the Stone House Group, CES, BVH and VanZelm.

Judy Zucker reported that Jim Saxe has joined the technology and equipment subcommittee and that Joe Polito has resigned from the Comstock Building Committee. She will distribute to all committee members the Trumbull Forensic Consulting Services Report dated March 31, 2014 concerning the renovation of Trumbull High School. She urged all committee members to read the report.

The meeting adjourned at 7 p.m.

Respectfully submitted,

Judy Zucker, Secretary pro-tem