

COMSTOCK BUILDING COMMITTEE

MINUTES

March 11, 2014

Present: Bill Brautigam, Richard Creeth, Mark Ketley, Bruce Hampson, Steve Pierce, John Savarese, Jim Saxe and Judy Zucker

Absent: Dave Hapke, Joe Polito and Joe Seaman

Also present: Lynn Temple, Kate Cassen and Rusty Malik

Chairman Judy Zucker opened the meeting at 5:10 p.m.

Minutes of the February 17, 2014 meeting were approved as distributed.

A lengthy discussion focused on the reconciled cost estimates provided by Turner Construction Company and J. R. Russo LLC based upon the Quisenberry Arcari schematic design. An escalation contingency of 4.5% was included assuming a February 2015 start. Design and construction contingencies were also explained. Options such as the two-pipe versus four-pipe HVAC systems were analyzed. Site plan features were detailed.

Upon motion by Bruce Hampson, seconded by Bill Brautigam, the group unanimously agreed to submit to the Board of Selectmen a Comstock bonding authorization request in the amount of \$9,878,000.

The committee planned the presentation before the Board of Selectmen scheduled for March 17th.

The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Judy Zucker, Secretary pro-tem