

## COMSTOCK BUILDING COMMITTEE

MINUTES  
July 21, 2014

Present: Bill Brautigam, Dave Hapke, Steve Pierce, John Savarese and Judy Zucker

Absent: Richard Creeth, Bruce Hampson, Mark Ketley and Jim Saxe

Also present: Rusty Malik (Quisenberry Arcari), Ty Tregellas and Susan Scholler (Turner) and Scott Johnson (Cardno ATC)

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

The minutes of the July 7, 2014 meeting were approved as distributed.

Scott Johnson reviewed PCB test results as reported in the Cardno ATC Limited Survey for Polychlorinated Byphenyl (PCB) Containing Materials dated July 15, 2014, a copy of which is on file in the Wilton First Selectman's office. Scott responded to questions about the positive findings and explained the follow-up procedures. He will develop and file a Self Implementation Plan (SIP) with the federal Environmental Protection Agency. (EPA)

As part of the group's discussion of the 7/21/14 version of the phasing plan presented by Ty Tregellas, the following motion was made by Bill Brautigam, seconded by Steve Pierce: that Cardno ATC submit an asbestos abatement plan and specifications to the State of Connecticut Department of Public Health (DPH) with a request for approval of partial occupancy of the building during each phase of the abatement. The motion was unanimously approved.

Judy Zucker reported that a subcommittee including Brautigam, Hampson, Pierce and Zucker had interviewed the short-list of four applicants for commissioning agent. The subcommittee's choice was BVH Integrated Services of Bloomfield, CT. Bill Brautigam and Steve Pierce expressed support of the recommendation. Upon motion duly made by Bill Brautigam and seconded by Steve Pierce, the committee unanimously approved the selection of BVH Integrated Services as the commissioning agent for the Comstock renovation project.

Susan Scholler, Turner estimator, presented a summary of budget estimates based upon design document specifications dated 6/24/14, as reconciled with the J.R.Russo estimate. The group reviewed Rusty Malik's list of budgetary items requiring adjustment and/or study and responded to questions posed by Susan Scholler for purposes of clarification.

The next meeting of the building committee was scheduled for Monday, August 4, at 5 p.m. In addition, the committee will meet on Monday, August 18, at 5 p.m.

The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Judy Zucker, Secretary pro-tem