

COMSTOCK BUILDING COMMITTEE

MINUTES

August 18, 2014

Present: Richard Creeth, Bruce Hampson, Dave Hapke, Steve Pierce, John Savarese and Judy Zucker

Absent: Bill Brautigam, Mark Ketley and Jim Saxe

Also present: Rusty Malik and Adam Tarfano (Quisenberry Arcari), Ty Tregellas and Susan Scholler (Turner)

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

The minutes of the August 4, 2014 meeting were approved as distributed.

Rusty Malik displayed and explained the finishes that had been selected by the finishes subcommittee.

Bruce Hampson reported on his August 13th visit to a New Jersey private school, accompanied by Judy Zucker, for purposes of observing and listening to a unit ventilator system similar to the type recommended by RZ Associates for the west wing classrooms. Both Bruce and Judy deemed the overall experience acceptable.

Ty Tregellas described the Turner system of monitoring costs once construction trade contracts are awarded. The building committee will receive monthly updates segregated by trade. Procedural protocols for approval of change orders were also discussed.

Susan Scholler explained her revised budgetary estimate of construction costs, dated August 5, 2014. She also indicated areas that require further study.

The next meeting of the building committee was scheduled for Monday, September 15, at 5 p.m.

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Judy Zucker, Secretary pro-tem