

COMSTOCK BUILDING COMMITTEE

MINUTES
August 4, 2014

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

Absent: Dave Hapke, Steve Pierce

Also present: Rusty Malik and Adam Tarfano (Quisenberry Arcari), Ty Tregellas and Susan Scholler (Turner) and Ken Hipsky (RZ Design Associates).

Chairman Judy Zucker opened the meeting at 5:30 p.m.

The minutes of the July 21, 2014 meeting were approved as distributed.

Ty Tregellas reported on the meeting earlier that day of Ken Hipsky and Lewis Pia (RZ Design Associates) with Lindsay Huff and four other representatives of commissioning agent BVH concerning the MEP design.

Bruce Hampson advised the committee of the temporary re-wiring of the AC operation sequence in the senior center wing following the failure of its air conditioning system. Ty Tregellas confirmed that, according to the current schedule, a new unit could be in place in time for the 2015 cooling season.

The group discussed plans to visit a private school facility in New Jersey that is utilizing unit ventilators installed in 2011.

Susan Scholler explained the updated summary of budget estimates based upon design documents, as thusfar adjusted. Boiler and associated costs were separately identified.

Ty Tregellas reviewed the latest version of the two-step phasing plan.

The next meeting of the building committee was scheduled for Monday, August 18, at 5 p.m.

The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Judy Zucker, Secretary pro-tem