

COMSTOCK BUILDING COMMITTEE

Minutes

January 25, 2016

Present: Bill Brautigam, Richard Creeth, Dave Hapke, Mark Ketley, Steve Pierce, John Savarese and Judy Zucker

Absent: Bruce Hampson

Also present: Ty Tregellas (Turner); Rusty Malik (Quisenberry Arcari)

Chairman Judy Zucker opened the meeting at 3:08 p.m.

The minutes of January 11, 2016 were approved as distributed.

Ty Tregellas reported that BVH continues to work on the balancing of phase 2. As to the east wing soffits, Turner awaits contractor pricing on the design and material selection agreed to by Turner and the design team. Lead time required for the elevator cab ceiling and lighting improvements is approximately three weeks.

Judy Zucker announced that the furniture delivery is expected in early February. The specific date is not set.

Ty Tregellas reported that the Building Inspector, Fire Marshall and Health Director were in the process of completing their inspections of Phase 2. Preliminary test results of the new concrete deck were good; further testing is scheduled.

Ty Tregellas reviewed the PCO's that had been issued since January 11, 2016 and presented the following six (6) change orders for consideration:

- (1) Change order #96 in the amount of \$11,407.00, providing for additional Cat5e and fiber lines between the MDF and IDF rooms and IDF and sprinkler rooms (PCO #107);
- (2) Change order #97 in the amount of \$2,363.00, providing for changing the fiber conduit route from the storage room to the MDF room (PCO #122);
- (3) Change order #98 in the amount of \$8,936.00, providing for the furnishing and installation of three flag pole light fixtures (PCO #183);
- (4) Change order #99 in the amount of \$5,121.00, providing for an additional row of ceiling lights in the multipurpose room (PCO #190);
- (5) Change order #100 in the amount of \$10,494.00, providing for the furnishing and installation of a new ceiling and LED light fixtures in the elevator cab (PCO #197); and
- (6) Change order #101 in the amount of \$3,878.00, providing for changes in the playground fencing, including gates for vehicular access (PCO #204).

Following discussion, upon motion by Bill Brautigam, seconded by Mark Ketley, the committee unanimously approved the six change orders presented for consideration.

Mark Ketley and Steve Pierce explained the need for replacing the two existing basketball courts adjacent to the northwest wing of the building and the work required to complete that

part of the renovation project. Following discussion and upon motion by Mark Ketley, seconded by Dave Hapke, the committee unanimously agreed to replace the two basketball courts as part of the renovation project at a cost not to exceed \$85,000.00.

Ty Tregellas reviewed the Turner budget summary report dated 1/25/16.

The building committee will meet on at 3:00 p.m. on Mondays, February 8 and February 22, 2016.

The meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Judy Zucker, Secretary pro-tem