

COMSTOCK BUILDING COMMITTEE

Minutes
October 19, 2015

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

Absent: Richard Creeth

Also present: Steve Giametta, Nick Rongoe and Ty Tregellas (Turner); Rusty Malik (Quisenberry Arcari)

Chairman Judy Zucker opened the meeting at 3:05 p.m. She brought to the attention of the committee the unauthorized disappearance of the tree in the front corner of the main entrance and the southwest wing of the building. The identity of the person(s) responsible for the tree removal was not known.

The minutes of October 5, 2015 were approved as distributed.

Steve Giametta reported that the next step in BVH commissioning, the testing and inspection of phase 1 operating equipment and systems, will probably start the following week. Owner training will follow. He also explained how the underlying conditions of phase 2 classroom walls differ from those in phase 1 classrooms and therefore require different treatment.

Judy Zucker summarized the narrative contents of a letter dated October 5, 2015 from project architect Adam Tarfano of Quisenberry Arcari regarding options for visual screening of the outdoor mechanical equipment in the field to the north of the building with a landscaped screen or a fencing screen. Following discussion, the committee by consensus agreed to defer consideration until spring.

Steve Giametta confirmed that the clear laminated glass replacement panels for phase 1 had arrived. He had no report on the colored glass for the front lobby.

Rusty Malik showed the group the canvas-like vinyl wall material that Quisenberry Arcari recommends for the ramp wall mural. Final proof is expected within a week.

A detailed list of furniture requirements, excluding the lobby, is almost complete. Representatives of the Parks and Rec Department and Social Services Department will initial and sign off room-by-room. Work continues on the layout design and furniture options for the lobby.

Judy Zucker updated the committee on the Wilton Garden Club landscaping proposal for the southern face of the west wing on School Road.

Steve Giametta provided a construction update including demolition and abatement in the southwest wing, framing and rough-in plumbing in the café, rewiring and cable tray in the east wing main level corridor ceiling, and stripping the sealer from the gym floor. He distributed a summary of the renovation schedule dated 10/19/15.

Nick Rongoe commented on the PCO's that had been added since October 5, 2015.

Following discussion, upon motion by Mark Ketley, seconded by Bill Brautigam, the committee unanimously agreed to (1) rescind the change order #46 that was approved on September 21, 2015 and (2) approve a new change order #46 in the amount of \$45,800.00 providing for the repaving of the south lot, sealing of the north lot, striping of both lots and curbing in the front lot (PCO#99.)

Change Order #61 in the amount of \$4,158.00 was presented for consideration. It provides for furnishing and installing new counter millwork in the cafe (PCO #127.) Upon motion by Mark Ketley, seconded by John Savarese, the committee unanimously approved change order #61.

Change Order #62 in the amount of \$2,333.00 was presented for consideration. It provides for furnishing and installing a stainless steel backsplash at the kitchen range/hood (PCO #104.) Upon motion by Mark Ketley, seconded by John Savarese, the committee unanimously approved change order #62.

Nick Rongoe reviewed the summary budget report dated 10/19/2015.

Steve Giametta commented that Nick Rongoe has been busy preparing Turner's interim close-out report.

Judy Zucker will update the Board of Selectmen on project progress later that evening.

The November meetings of the building committee will take place on November 2 at 3:30 p.m. and November 16 at 3:00 p.m. The tentative December schedule is: December 7 at 3:30 p.m. and December 21 at 3:00 p.m.

The meeting was adjourned at 4:55 p.m.

Respectfully submitted,

Judy Zucker, Secretary pro-tem