

COMSTOCK BUILDING COMMITTEE

Minutes
October 20, 2014

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

Absent: Jim Saxe

Also present: Rusty Malik (Quisenberry Arcari); Ty Tregellas and Susan Scholler (Turner); and Cathy Pierce (until 3:30 p.m.)

Chairman Judy Zucker opened the meeting at 2:10 p.m.

The minutes of the September 15, 2014 meeting were approved as distributed.

The group focused on construction document issues including generator coverage, internal and external security cameras, the phone and speaker system, exterior lighting, and the condition of the Cert room. The phasing plan was reviewed and adjusted. Steve Pierce reported that notice had been sent to those currently storing materials in the west wing advising them that storage areas are to be emptied by December 5.

Unresolved items on the Turner budget control report were presented by Susan Scholler; the process of add alternates and delete alternates was further explained.

The committee discussed a proposal to provide additional Phase Two compensation to Quisenberry Arcari Architects based upon the increase in project budget and in the work required of QA and its consulting team. Two bond authorization requests relate to the Comstock renovation project, i.e., the 2013 A.T.M. approval (\$902,000) and the 2014 A.T.M. approval (\$9,900,000). The operative QA contract references a project cost of \$8,000,000. Upon motion by Bruce Hampson, seconded by Bill Brautigam, the committee unanimously agreed to recommend that the Town's contract with Quisenberry Arcari Architects be amended to provide (1) additional Phase Two compensation in the amount of \$52,000 because of the increase in project budget and in the services required of QA and its consulting team, and (2) additional compensation in the amount of \$1,320 to cover specified surveyor fees.

Ty Tregellas reported that Cardno ATC has been in phone contact with the EPA regarding the PCB Abatement and Remediation Plan (PARP). BVH has not yet completed its MEP review.

The meeting adjourned at 5 p.m.

Respectfully submitted,

Judy Zucker, Secretary pro-tem