

## COMSTOCK BUILDING COMMITTEE

Minutes  
November 2, 2015

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

Also present: Steve Giametta, Nick Rongoe and Ty Tregellas (Turner); Adam Tarfano (Quisenberry Arcari) by phone

Chairman Judy Zucker opened the meeting at 3:35 p.m. Adam Tarfano introduced himself to the meeting by phone.

The minutes of October 19, 2015 were approved as distributed.

Steve Giametta explained that BVH testing and inspection of phase 1 operating equipment and systems began on October 27. Reports and findings are being exchanged on a web-based platform.

Adam Tarfano reported on the results of a site visit by Zoning Enforcement Officer Tim Bunting. The ZEO approved the main canopy screening mock-up, requested a new tree in place of the missing tree near the front entrance and indicated the need for additional screening on the east side of the westerly roof top unit. Quisenberry Arcari will take the necessary steps to move forward on these three items.

Steve Giametta described enhanced tree protection measures put in place by Turner and the new skyline honey locust tree recently planted in the front island. Judy Zucker circulated a copy of a letter dated October 30, 2015 from the Wilton Tree Committee to Wilton Tree Warden Paul Young concerning the pin oak tree located near the entrance to the greenhouse.

Steve Giametta confirmed that all but two of the colored glass panels in the front lobby had been installed. Replacement of some laminated glass panels in the northwest vestibule is pending.

Adam Tarfano passed around a proof of the vinyl wall covering for the north side of the ramp wall. The committee expressed unanimous satisfaction with the material, the design and the high-resolution photos of the mural. The committee deferred voting until the final strike off becomes available.

Judy Zucker reported on a successful trip to East Hartford and Bristol, accompanied by Scott Kieras, to view and sit on samples of lobby furniture.

Steve Giametta provided his construction update based upon Turner's monthly status report dated October 30, 2015, copies of which he distributed to the committee. He highlighted work in the senior center café and the southwest wing exterior walls. Phase 2 asbestos abatement has been completed; PCB clearance is expected on 11/3/15. He reviewed the ambitious schedule for final enclosure of the Phase 2 portions of the building.

Nick Rongoe commented on the PCO's that had been added since October 19, 2015.

Change Order #63 in the amount of \$3,455.00 was presented for consideration. It provides for modifications to the new hand rails at the southwest entry ramp (PCO #158.) Upon motion by Mark Ketley, seconded by Bill Brautigam, the committee unanimously approved change order #63.

Change Order #64 in the amount of \$4,485.00 was presented for consideration. It provides for structural changes in the southwest canopy steel (PCO #151.) Upon motion by Dave Hapke, seconded by Bill Brautigam, the committee unanimously approved change order #64.

Change order #65 in the amount of \$9,128.00 was presented for consideration. It provides for furnishing and installation of the ramp wall mural (PCO #29.) Upon motion by Bill Brautigam, seconded by Richard Creeth, the committee unanimously approved change order #65.

Nick Rongoe reviewed the summary budget report dated 11/2/2015.

Adam Tarano explained Planning and Zoning Department requirements related to site changes.

Meetings of the building committee are scheduled for November 16 at 3:00 p.m., December 7 at 3:30 p.m. and December 21 at 3:00 p.m.

The meeting was adjourned at 5:00 p.m.

Respectfully submitted,

Judy Zucker, Secretary pro-tem