

## COMSTOCK BUILDING COMMITTEE

### Minutes

November 25, 2015

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

Absent: Mark Ketley and Bruce Hampson

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

Chairman Judy Zucker opened the meeting at 10:08 a.m. Adam Tarfano introduced himself to the meeting by phone.

The group examined a second proof of the ramp wall mural. Following discussion of the sepia tones of the two proofs under consideration, upon motion by John Savarese, seconded by Bill Brautigam, the committee unanimously approved the proof with print date of 10/23/15.

Judy Zucker reviewed with the committee the itemized furniture quotation dated 11/25/2015 from Red Thread in the total amount of \$76,486.97. She explained that the quote did not include two optional poly arm caps. Upon motion by Bill Brautigam, seconded by Dave Hapke, the committee unanimously authorized the furniture purchase in accordance with said quotation.

Judy explained that smaller, additional furniture orders were needed. Following discussion, upon motion by Bill Brautigam, seconded by Dave Hapke, the committee unanimously approved additional furniture purchases, provided that the total, including the Red Thread order authorized above, not exceed the sum of \$100,000.00, as originally included in the project's soft costs budget.

Steve Pierce distributed the design of a new Miracle playground that the Parks and Recreation Department recommends instead of repairing the damaged playground from the Miller-Driscoll School. Following discussion, upon motion by Dave Hapke, seconded by Bill Brautigam, the committee unanimously voted to rescind the motion of October 5, 2015 that approved the charge of \$6,000 for playground installation, with wood chips and ties to be provided and installed by the Parks and Recreation Department. Upon motion by Dave Hapke, seconded by Richard Creeth, the committee unanimously approved a charge not-to-exceed \$20,529.00 for the installation of a new Miracle playground unit, with wood chips and ties to be provided and installed by the Parks and Recreation Department.

Nick Rongoe presented the following change orders for consideration:

- (1) Change order #66 in the amount of \$853.00, providing for metal panels in place of the top row of glass at the main level Senior Center exit (PCO #152);
- (2) Change order #67 in the amount of \$2,902.00, providing for changes in the south asphalt path and added greenhouse concrete pad (PCO #160):
- (3) Change order #68 in the amount of \$2,372.00, providing for change to a shallow concrete mix product for the men's room slab infill (PCO #172):
- (4) Change order #69 in the amount of \$2,502.00, providing for changing the south canopy roofing to tapered insulation with gutter and masonry reglet (PCO #124);
- (5) Change order #70 in the amount of \$7,127.00, providing for rebuilding the greenhouse opening onto the corridor using heavy gauge studs, gypsum, insulation, vapor barrier and hardieboard (PCO #103);
- (6) Change order #71 in the amount of \$3,249.00, providing for added walls in the kitchen and change to durorock substrate in the kitchen (PCO #71);
- (7) Change order #72 in the amount of \$6,079.00, providing added gypsum knee walls at the curtain wall for the finned tubes in the T-B-D rooms (PCO #153); and
- (8) Change order #73 in the amount of \$4,611.00, providing for adding a gypsum ceiling and framing in stairwell 160 (PCO #76).

Following discussion of the proposed change orders, upon motion by Richard Creeth, seconded by John Savarese, the committee unanimously approved the eight (8) change orders presented for consideration.

The meeting was adjourned at 11:12 a.m. – with best wishes for a happy thanksgiving!

Respectfully submitted,

Judy Zucker, Secretary pro-tem