COMSTOCK BUILDING COMMITTEE

Minutes

December 21, 2015

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

Absent: Bill Brautigam and John Savarese

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

Chairman Judy Zucker opened the meeting at 3:07 p.m. Adam Tarfano introduced himself to the meeting by phone.

The minutes of December 7, 2015 were approved as distributed.

Steve Giametta reported that 10 open items published by commissioning agent BVH remain in play.

Steve Pierce advised the committee that the dance studio floor will be repaired and sealed as part of the Parks and Recreation Department maintenance budget.

Nick Rongoe and Steve Giametta described the condition of the east wing soffits and metal paneling. Following discussion, the committee by consensus agreed that only the soffits needed attention and repair or replacement. Quisenberry Arcari will provide the necessary sketch/drawings.

Steve Giametta explained that the new concrete deck will be replaced because required test results were not satisfactory. The contractor accepts full responsibility and will perform demolition, addition of a new concrete deck and testing at zero cost to the Town of Wilton.

Adam Tarfano described the new LED lighting fixture for the flagpole.

Steve Giametta in his construction update indicated that the project was still on track for the end of January. In the phase 2 southwest wing, ceramic tile has been installed in the men's room; ceilings and lighting are currently being installed per design. Installation of the ramp wall mural is scheduled for the first week of January. Steve also reviewed with the committee the options relating to ceiling tile replacement in the east wing;

Nick Rongoe reviewed the PCO's issued since the meeting of December 7, 2015.

He presented the following change orders for consideration:

- (1) Change order #87 in the amount of \$1,258.00, providing for adding corner guards to the multipurpose room column wrap (PCO #66);
- (2) Change order #88 in the amount of \$1,677.00, providing for replacement swing-up ADA grab bars in the handicapped bathrooms (PCO #116)
- (3) Change order #90 in the amount of \$969.00, providing for the added floor and wall expansion joint in the southwest corridor (PCO #169);
- (4) Change order #91 in the amount of \$6,295.00, providing for stair landing and curtain wall curb concrete infills and new handrails in the main level senior center exit area (PCO #159);
- (5) Change order #92 in the amount of \$5,449.00, providing for additional exit signs and electrical outlets in the gym (PCO #174);
- (6) Change order #93 in the amount of \$8,058.00, providing for additional phase 2 demolition in the southwest wing (PCO #149);
- (7) Change order #94 in the amount \$4,810.00, providing for slab demolition and PCB interior containment in the main level senior center exit area (PCO #146); and
- (8) Change order #95 in the amount of \$7,706.00, providing for added landscaping at the front entries, ramp and flagpole (PCO #162).

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

Nick Rongoe reviewed the Turner budget summary report dated 12/21/15.

The building committee meeting schedule was discussed and set as follows: Mondays at 3:00 p.m. on January 11, January 25, February 8 and February 22.

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

Respectfully submitted,

Judy Zucker, Secretary pro-tem