

COMSTOCK BUILDING COMMITTEE

Minutes

February 11, 2016

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

Absent: Richard Creeth, Dave Hapke

Also present: Steve Giametta (Turner), Rusty Malik (Quisenberry Arcari) and Ken Hipsky (RZ Design Associates, Inc.)

Chairman Judy Zucker opened the meeting at 3:05 p.m.

The minutes of January 25, 2016 were approved as distributed.

Steve Giametta reported that BVH has resolved most commissioning issues; only three or four remain. HVAC training of users is scheduled for the week of February 22.

Richard Creeth , who could not attend, asked Bruce Hampson to advise the committee that the specifications state that the space temperature guidelines are 70 degrees in the winter and 75 degrees in the summer.

There was no update on the elevator cab ceiling and lighting work schedule.

Judy Zucker noted that the Red Thread furniture delivery had arrived that day. The lobby and east wing pieces were already in place. Positive reactions were expressed by committee members.

Rusty Malik explained a Quisenberry Arcari request for additional fees in the amount of \$6,530.00, identified as Addendum 7, pertaining to additional work required by the Planning and Zoning Department in connection with an as-built photometric calculation of the exterior lighting. Following discussion, upon motion by Bill Brautigam, seconded by Mark Ketley, the committee unanimously approved the Addendum 7 request.

Judy Zucker reported that Mark Ketley, Dave Hapke and Liz Doty had agreed to serve as a planning subcommittee for the May celebration marking the successful completion of the renovation project. Steve Pierce volunteered to join the subcommittee.

Judy Zucker showed the committee the wall plaque commemorating the original 1950's construction. By consensus the committee agreed that the plaque should be displayed along with a new plaque relating to the current renovation. Rusty Malik offered to provide his assistance and recommendations.

The committee discussed issues relating to the building wi-fi.

Steve Giametta, in his construction update, explained that many trades had been demobilized and were now in punch list mode. He mentioned items that will be deferred till spring because of weather conditions. He and Ken Hipsky described conditions relating to the overheating of room 108 because of solar heat. Steve presented a proposal, approved by Ken, to apply 3M Prestige-60 window film to the windows in room 108 in order to reduce the effects of solar heat at a cost not to exceed \$1,500.00. Following discussion, upon motion by Mark Ketley, seconded by Bill Brautigam, the committee unanimously approved the proposal.

Steve Giametta presented the following three (3) change orders for consideration:

- (1) Change order #102 in the amount of \$1,356.00, providing for a corridor door 143 keypad (PCO #175);
- (2) Change order #103 in the amount of \$1,651.00, providing for additional café closet shelving (PCO #201); and
- (3) Change order #104 in the amount of \$24,105.00, providing for redoing east wing exterior soffits with hardie board (PCO #202);

Following discussion, upon motion by Bill Brautigam, seconded by Mark Ketley, the committee unanimously approved the three change orders presented for consideration.

Steve Giametta reviewed the PCO's that had been added since January 25, 2016 and the Turner budget summary report dated 2/8/16.

The building committee will meet at 3:00 p.m. on Monday, February 22, 2016.

The meeting was adjourned at 4:40 p.m.

Respectfully submitted,

Judy Zucker, Secretary pro-tem