COMSTOCK BUILDING COMMITTEE

Minutes

March 2, 2015

Present: Dave Hapke, Mark Ketley, Steve Pierce, John Savarese and Judy Zucker Absent: Bill Brautigam, Richard Creeth, Bruce Hampson and Jim Saxe Also present: Rusty Malik (Quisenberry Arcari); Ty Tregellas, Steve Giametta and Nick Rongoe (Turner)

Chairman Judy Zucker opened the meeting at 4:05 p.m.

The minutes of the February 10, 2015 meeting were approved as distributed.

Steve Giametta, Turner's project superintendent, was introduced to the group.

Ty Tregellas and Rusty Malik reported that a revised exterior lighting plan has been accepted by the Planning and Zoning department with the condition requiring submission of a postinstallation "as-built" photometrics analysis.

Discussion of a ramp wall decorative feature was deferred.

Rusty Malik reviewed with the committee the colors chosen for the curtain wall frame, the hardward metal surface and colored glass window insets for the lobby. Displayed samples received positive comments.

The Turner web tutorial was postponed until the next building committee meeting.

The committee learned that demolition and abatement of hazardous materials will start in one week on March 9.

The Turner summary budget report dated 3-2-15 was explained. The summary budget report will continue to carry a grand total project budget in the amount of \$10,802,000, including both the bonding authorization of May 2013 in the amount of \$902,000 and the bonding authorization of May 2014 in the amount of \$9,900,000.

Change order #3 in the amount of \$3,254 was presented to the committee for consideration. It provided that corian solid surface would replace plastic laminate for the counters in the technology/small instruction classroom in the west wing. Upon motion by John Savarese, seconded by Dave Hapke, the committee unanimously approved change order #3.

Judy Zucker distributed copies of the "Who's Who" page that will be included in the March-April issue of *Corridors*. It features photos and bios of Rusty Malik, Ty Tregellas, Adam Tarfano, Steve Giametta and Nick Rongoe.

Steve Pierce reported that in the opinion of Bob and Carol Russell, respected town historians, there is no significance attached to the N/S/E/W diagram on the front exterior wall of the building. It is scheduled to be demolished during the renovation process.

Judy Zucker reported that the asbestos abatement notification form has been filed with the Connecticut Department of Public Health (CDPH) and that the U.S. Environmental Protection Agency (EPA) has advised that PCB abatement "may proceed in accordance with the Notification, the Approval and the Contractor Work Plan." She also explained that a notification dated February 23, 2015 regarding the demolition and abatement schedule has been posted throughout the building and is being distributed to current users, visitors and staff.

Building Committee meetings were scheduled for Mondays, March 16, April 6 and April 20 at 4 p.m. in the Senior Center lounge. The Building Committee will present an update of the Comstock renovation project at the selectmen's meetings on March 2 (that evening) and on April 20.

The meeting adjourned at 5:40 p.m.

Respectfully submitted,

Judy Zucker, Secretary pro-tem