

COMSTOCK BUILDING COMMITTEE

Minutes

April 18, 2016

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

Absent: Mark Ketley and John Savarese

Also present: Steve Giametta and Ty Tregellas (Turner); Rusty Malik (Quisenberry Arcari);
and Pat Tomlinson (Wilton Villager)

Chairman Judy Zucker opened the meeting at 3:06 p.m.

The minutes of March 28, 2016 were approved as distributed.

Bill Brautigam explained that the new wall plaque would probably not be ready in time for the Comstock Open House on May 18. Steve Pierce, in behalf of the May Open House subcommittee, summarized the main plans, including public and individual invitations, building tours, program demonstrations and brief presentations at 1 p.m.

Steve Giametta in his construction update reviewed the schedule for remaining work and reported that the closeout process was 79% overall complete as of April 18.

Ty Tregellas presented Quisenberry Arcari's Addendum #8 requesting an additional fee of \$1,320.00 for additional design work relating to the second means of access along the northside of the building terminating at the basketball courts. Upon motion by Bill Brautigam, seconded by Dave Hapke, the committee unanimously approved the Addendum #8 request.

Steve Giametta presented the following 17 change orders for consideration, noting that all 17 included a "zero dollar final change order" which indicated that the final contract value had been verified and no further change orders would be issued:

- (1) Change order #114, AAIS – Demolition & Abatement – zero dollar final change order in the amount of \$0.00.
- (2) Change order #115, AMEC – Site Work, in the amount of \$5,374.00, providing for excavation and backfill for the flagpole lights (PCO #183) and chain link fence reconfiguration (PCO #204) and zero dollar final change order.
- (3) Change order #116, RJB – Concrete – zero dollar final change order in the amount of \$0.00.
- (4) Change order #117, Scenic – Masonry,- in the amount of \$7,500.00, providing for bond premium (PCO #245) and zero dollar final change order.
- (5) Change order #118, United – Steel – zero dollar final change order in the amount of \$0.00.
- (6) Change order #119, Zavarella – Millwork – zero dollar final change order in the amount of \$0.00.

- (7) Change order #120, Quality – Roofing, in the amount of \$1,415.00, providing for additional flashing at the rooftop gymnasium ductwork (PCO #212) and zero dollar final change order.
- (8) Change order #121, Builders Hardware – Doors and Hardware, in the amount of \$660.00, providing for miscellaneous hardware (PCO #246) and zero dollar final change order.
- (9) Change order #122, Cherry Hill Glass – Glazing – zero dollar final change order in the amount of \$0.00.
- (10) Change order # 123, Kane - Dry Wall, in the amount of negative \$1,000.00, providing for an allowance transfer deduction and zero dollar final change order.
- (11) Change order #124, R&B – Tile – zero dollar final change order in the amount of \$0.00.
- (12) Change order #125, Spectrum – Carpet and Flooring, in the amount of \$1,418.00, providing for cleaning of Nora (rubber) flooring throughout (PCO #249) and zero dollar final change order.
- (13) Change order #126, M&P – Painting, in the amount of \$2,964.00, providing for preparation and painting of exterior lintels at the east soffit and miscellaneous painting throughout (PCO #244) and zero dollar final change order.
- (14) Change order # 127, K&M - Fire Protection – zero dollar final change order in the amount of \$0.00.
- (15) Change order #128, DiRienzo – Plumbing, in the amount of \$831.00, providing for connections at the gas range (PCO #218), hose extensions for the sink (PCO #248) and bond premium (PCO #247) and zero dollar final change order/
- (16) Change order #129, James T. Kay – HVAC, in the amount of \$5,292.00, providing for rewiring and programming to allow for control of the exterior lighting system with the BMS system (PCO #243) and zero dollar final change order.
- (17) Change order #130, All Brite Electric – Electric, in the amount of \$21,311.00, providing for PCOs #133,148, 215, 175, 203, 208, 223, 239 and 250 and zero dollar final change order.

Following discussion, upon motion by Richard Creeth, seconded by Bruce Hampson, the committee unanimously approved the 17 change orders presented for consideration.

Ty Tregellas explained the summary budget report dated 4/18/2016.

The building committee will meet at 3:00 p.m. on Monday, May 9, 2016.

The meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Judy Zucker, Secretary pro-tem