

## COMSTOCK BUILDING COMMITTEE

### Minutes

May 18, 2015

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

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

The minutes of the meeting of May 4, 2015 were approved as distributed.

Steve Giametta explained the plan for relocating the rear path and chiller in order to lessen the impact on recreational program space. Questions were raised as to maintenance and drainage.

Nick Rongoe reviewed the comparative costs of installing regular gypsum board, abuse-resistant gypsum board or impact-resistant gypsum board on the walls of the rooms in the northwest section of the building. Upon motion by Bruce Hampson, seconded by Bill Brautigam, the committee unanimously agreed to install impact-resistant gypsum board in the eight classrooms numbered 122, 124, 126, 128, 121, 123, 125 and 127 and to install regular gypsum board in rooms 115, 116 and 117 at a total cost not to exceed \$35,000.00.

Steve Pierce reported that the Town of Wilton will have the Comstock fuel tank pumped out on May 21 and Tom Thirkettle will have the tank and its enclosure removed on May 26 and utilized for other municipal purposes. The total project cost is not to exceed \$6,500.00.

Steve Giametta was pleased to announce the satisfactory completion of all hazardous materials abatement in Phase 1 and 1A, followed by appropriate clearances to proceed. The boiler demolition will be completed by May 22. A three-week cycle is anticipated for major work in the East wing. The project is "on schedule."

Upon motion by Bill Brautigam, seconded by Steve Pierce, the committee unanimously agreed to spend up to \$13,000 for the installation of two new custom-designed basketball backboards in the gym.

Nick Rongoe will arrange a meeting with Wilton Fire Chief Ron Kanterman and Police Chief Bob Crosby to discuss their recommendations as to the size and location of the glass number decals. Bruce Hampson and Bill Brautigam will represent the building committee.

Rusty Malik commented on progress to date with the design of the ramp wall-covering mural and the furniture selection process. He plans to report further at the next building committee meeting.

Nick Rongoe explained potential change orders that had been added to Turner's PCO and COR summary since the May 4th committee meeting. He also distributed and reviewed Turner's summary budget report dated 5/18/15.

Judy Zucker commented on recent site visits by members of the Commission on Social Services and the Parks and Recreation Commission. She also advised the committee that, according to Assistant Town Counsel Pat Sullivan and Human Resources Director Sarah Taffel, building committee members may attend a public committee meeting electronically by phone and may cast a vote while attending a public meeting remotely by phone.

The group viewed a segment of the northwest corridor masonry wall that served as a mock-up of improvements to the surface and tooling. By consensus the committee agreed to the refinishing of the concrete masonry units in the northwest corridor.

The building committee's meeting schedule is as follows: June 1 at 3 p.m.; June 22 at 3:30 p.m., July 6 at 3:30 p.m. and July 20 at 3 p.m.

The meeting adjourned at 4:45 p.m.

Respectfully submitted,

Judy Zucker, Secretary pro-tem