COMSTOCK BUILDING COMMITTEE

Minutes

May 4, 2015

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

Chairman Judy Zucker opened the meeting at 4:10 p.m.

The minutes of the meeting of April 20, 2015 were approved as distributed.

Rusty Malik described issues relating to the masonry finish in the northwest wing and recommended installing sheet rock from floor to six inches above the ceiling line on the classroom walls. Turner will obtain cost estimates for both high-impact and medium-impact sheetrock. The present plan is to "clean up" the masonry in the corridors.

Rusty also reported that new drawings for the basketball hoops design are in the works, following QA conversations with Robert H. Lord, dealer in sports equipment.

Ty Tregellas advised the committee that Turner has received an estimate of \$6,500.00 for removal of the fuel tank and enclosure. The Turner timetable requires that removal take place no later than May 22. Upon motion of Steve Pierce, seconded by Dave Hapke, the committee unanimously authorized Turner to have the tank and enclosure removed at a cost not to exceed \$6,500.00. DPW Director Tom Thurkettle may be interested in removing the tank and utilizing it for other Town purposes.

Nick Rongoe is ordering samples of window numbering decals of varying heights. The plan is to consult the Town's emergency services, i.e., Wilton Fire Chief and Wilton Police Chief, for their joint recommendation and to achieve uniformity in all municipal applications.

The furniture subcommittee is scheduled to meet on May 11. The mural subcommittee, headed by Bill Brautigam, intends to utilize the Wilton Library history room as its primary resource, with help from Scotty Taylor of the Wilton Historical Society.

Steve Giamatta described tentative plans to begin work in the east wing later in May.

Nick Rongoe explained potential change orders that had been added to Turner's PCO and COR summary since the April 20^{th} committee meeting. Ty Tregellas reviewed Turner's summary budget report dated 5/4/15.

Change order #10 (ASI 03) in the amount of \$9,712.00 was presented for consideration. It provided for changes in the kitchen wall treatment (PCO #12). Upon motion by Bruce Hampson, seconded by Dave Hapke, the committee unanimously approved change order #10.

Change order #11 in the amount of \$6,680.00 was presented for consideration. It provided for logistics plan changes required by the Building Department (PCO #15). Upon motion by John Savarese, seconded by Bill Brautigam, the committee unanimously approved change order #11.

Steve Giamatta distributed and reviewed the Turner project status report dated May 1, 2015. As of 5/4/15, 186 submittals were closed; 11 were pending QA review. As of 5/4/15, 51 RFI's were closed; 8 remained open. Asbestos and PCB abatement has been completed in Phase I and Phase 1A except in the boiler room and tunnels. The exterior wall frames and glass for the northwest wing have been delivered. The project remains on schedule.

Steve Pierce inquired about the future use of fire extinguishers upon completion of the project.

Judy Zucker commented on the monthly report to the Board of Selectmen dated 5/1/15 and the selectmen's tour of the site on May 1^{st} .

The building committee's tentative meeting schedule is as follows: May 18 at 3 p.m., June 1 at 3:30 p.m., June 15 at 3 p.m., July 6 at 3:30 p.m. and July 20 at 3 p.m.

The meeting adjourned at 5:45 p.m.

Respectfully submitted,

Judy Zucker, Secretary pro-tem