

## COMSTOCK BUILDING COMMITTEE

### Minutes

June 22, 2015

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

Absent: Richard Creeth, Dave Hapke and Jim Saxe

Also present: Rusty Malik (Quisenberry Arcari); Ty Tregellas, Steve Giametta and Nick Rongoe (Turner); and Lizabeth Doty

Chairman Judy Zucker opened the meeting at 3:35 p.m.

The minutes of the meeting of June 1, 2015 were approved as distributed.

Steve Giametta explained the results of the duct pressure testing in the east wing and the repair options. Following discussion and upon motion by Bruce Hampson, seconded by Bill Brautigam, the committee unanimously authorized Turner to proceed with appropriate repairs at a total cost not to exceed \$13,000.00.

Drainage considerations on the west side of the building are being reviewed by Adam Tarfano and Turner.

The committee was advised about an apparent distortion in some of the laminated glass panels that have been installed in the northwest wing. Turner and Quisenberry Arcari are working toward a resolution.

The revised basketball hoops are in the shop-drawing stage.

Rusty Malik distributed the latest version of the ramp wall mural design and welcomed comments by the committee. Dates will be added to the photos, where possible. A less modern font was suggested. The committee reacted with enthusiasm to the design.

Nick Rongoe explained the questions remaining as to the glass number decals. Ty Tregellas will check further with the Miller-Driscoll design team on this topic.

Rusty Malik explained a request for an additional services fee in the amount of \$1,200.00 for revisions in the lighting plan for the rear pathway. Upon motion by Mark Ketley, seconded by John Savarese, the committee unanimously approved the request.

Steve Giametta provided his construction update, including the schedule of work on the fire protection system and the electrical service.

Nick Rongoe described the potential change orders that had been added to Turner's PCO and COR summary since the June 1<sup>st</sup> committee meeting. He also distributed the Turner summary budget report dated 6/22/2015.

Change order #19 (PCO #22) in the amount of \$14,695.00 was presented for consideration. It provided for laminated glass in the lower level gym windows. Upon motion by Bill Brautigam, seconded by John Savarese, the committee unanimously approved change order #19.

Change order #20 (PCO #60) in the amount of \$3,596.00 was presented for consideration. It provided for a new transformer pad and drain. Upon motion by Mark Ketley, seconded by Bruce Hampson, the committee unanimously approved change order #20.

Change order #21 (PCO #33) in the amount of \$21,463.00 was presented for consideration. It provided for additions to the east side sidewalk and retaining wall. Upon motion by Bill Brautigam, seconded by Steve Pierce, the committee unanimously approved change order #21.

Judy Zucker mentioned that the committee report to the Board of Selectmen on June 15 was postponed until July 6.

The building committee's tentative summer meeting schedule is as follows: July 6 at 3:30p.m., July 20 at 3 p.m., August 3 at 3:30 p.m., August 17 at 3 p.m. and August 31 (time to be determined).

The meeting adjourned at 5:20 p.m.

Respectfully submitted,

Judy Zucker, Secretary pro-tem