

COMSTOCK BUILDING COMMITTEE

Minutes

July 20, 2015

Present: Bill Brautigam, Bruce Hampson, Mark Ketley, Steve Pierce and Judy Zucker
Absent: Richard Creeth, Dave Hapke, 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 July 6, 2015 were approved as distributed.

Steve Giametta reported that the unit ventilator sleeve has been installed and mock-up work is proceeding. He explained that because Eversource has extended the installation date for the new transformer until August 4, the completion of phase 1 may be delayed two to three weeks.

The Acting Fire Marshall has inspected and approved the fire protection service.

Rusty Malik proposed an additional services fee based upon a T.O. Design request dated July 20, 2015 in the amount of \$5,500.00 for design of a drainage system on the west side of the west wing of the building. Upon motion by Bill Brautigam, seconded by Steve Pierce, the committee approved the request, provided that the terms and conditions of the request are reviewed by and acceptable to Ty Tregellas.

Steve Giametta announced that the Porter Athletic drawings for the basketball hoops had just been received. The next step is fabrication.

Rusty Malik reported good progress on the ramp wall mural and showed the latest version to the group. The subcommittee will continue its work with Rusty.

The furniture subcommittee continues to make progress.

Mark Ketley questioned the timing of the renovation project's celebratory ribbon-cutting. By consensus the committee agreed that such activity will take place at the completion of phase 2.

In the interest of uniformity, decisions as to the font, color and product of the glass number decals have been reviewed by and approved by the Miller-Driscoll design team. The next step is pricing.

Steve Giametta provided a construction update, including the relocation of the electrical charging unit near the lower level parking lot.

Nick Rongoe reviewed the PCO's developed since the June 22nd committee meeting.

After Ty Tregellas explained that a natural gas detection system can be added to the fire alarm system, the committee agreed by consensus that Turner should proceed to obtain cost information.

Change order #23 in the amount of \$25,000.00 was presented for consideration. It provided for miscellaneous masonry patching (PCO #89). Upon motion by Bill Brautigam, seconded by Bruce Hampson, the committee unanimously approved change order #8.

Change order #24 in the amount of \$11,043.00 was presented for consideration. It provided for a revised design of the deck, including added steel, new concrete footings and piers and excluding site work (PCO #43). Upon motion by Steve Pierce, seconded by Mark Ketley, the committee unanimously approved change order #24.

Change order #25 in the amount of \$5,135.00 was presented for consideration. It provided for a new 600-amp breaker (PCO #87). Upon motion by Mark Ketley, seconded by Bruce Hampson, the committee unanimously approved change order #25.

Change order #26 (ASI 007) in the amount of \$3,648.00 was presented for consideration. It provided for changes in the lobby brick wall (PCO #62). Upon motion by Mark Ketley, seconded by Bill Brautigam, the committee unanimously approved change order #26.

Change order #27 (ASI 02) in the amount of \$6,814.00 was presented for consideration. It provided for dry wall changes in the curtain wall (PCO #7). Upon motion by Mark Ketley, seconded by Steve Pierce, the committee unanimously approved change order #27.

Change order #28 in the amount of \$5,953.00 was presented for consideration. It provided for the addition of plumbing chases in the northwest classrooms (PCO #56). Upon motion by Steve Pierce, seconded by Mark Ketley, the committee unanimously approved change order #28.

Change order #29 in the amount of \$14,613.00 was presented for consideration. It provided for additional furring and high-impact gypsum on the south and east walls of the gym (PCO #69). Upon motion by Bill Brautigam, seconded by Bruce Hampson, the committee unanimously approved change order #29.

Change order #30 (ASI 007) in the amount of \$10,045.00 was presented for consideration. It provided for framing and drywall changes. Upon motion by Mark Ketley, seconded by Steve Pierce, the committee unanimously approved change order #30.

Change order #31 in the amount of \$12,881.00 was presented for consideration. It provided for ramp corridor framing and drywall (PCO #26A). Upon motion by Bruce Hampson, seconded by Bill Brautigam, the committee unanimously approved change order #31.

Change order #32 in the amount of \$8,931.00 was presented for consideration. It provided for painting the gym ceiling and its components (PCO #81). Upon motion by Bill Brautigam, seconded by Mark Ketley, the committee unanimously approved change order #32.

Nick Rongoe informed the committee about an urgent Turner decision involving adjustments in the mid-section of the building (framing, electric panel relocation, power/phone/data outlets) and the need for expedited action and a time-and-materials arrangement with four contractors. Chairman Judy Zucker was notified promptly on July 14.

Nick Rongoe also reviewed the summary budget report dated 7/20/2015.

Judy Zucker reported on the newspaper coverage in both the Norwalk Hour and the Villager and the corrections published in the Wilton Bulletin.

The building committee's summer meeting schedule is as follows: August 3 at 3:30 p.m., August 17 at 3 p.m. and August 31 at 4 p.m.

The meeting adjourned at 4:55 p.m.

Respectfully submitted,

Judy Zucker, Secretary pro-tem