

COMSTOCK BUILDING COMMITTEE

Minutes

August 3, 2015

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

Chairman Judy Zucker opened the meeting at 3:40 p.m.

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

Steve Giametta explained that Eversource is scheduled to repair a damaged pipe and install the new transformer during the current week (August 4 – August 7). The generator temporarily will power the building. Electrical power will be switched on once Eversource has completed the installation. All electrical panels will then be energized over a two- to three-week period.

Steve also reported that all unit ventilators had been installed. A mock-up session will take place once the electrical panel that feeds the north wing has been energized.

Information on the west side drainage has been sent for pricing.

All laminated glass in the northwest wing has been replaced; the exterior pressure caps have been installed; and glass in that wing is substantially complete.

Judy Zucker reported that the estimated amount of the Eversource energy conservation award to the Town of Wilton for the Comstock project is \$45,225.00, plus an anticipated \$300.00 for the gas-fired water heater.

The basketball hoops will be shipped later this week.

Rusty Malik explained that work continues on the ramp mural. The color determination will not be made until the flooring, ceiling and lighting of the area has been completed.

The furniture report was deferred.

Steve Giametta provided a construction update, including the complete installation of the boilers and the scheduling of flooring, doors and millwork.

Nick Rongoe reviewed the PCO's developed since the July 20th committee meeting.

The committee discussed a secure enclosure for the generator, chiller and transformer. Rusty Malik will look into the question of secure fencing around the exterior equipment.

Change order #33 in the amount of \$12,908.00 was presented for consideration. It provided for high-impact gypsum in parts of the gym, the lobby, the office corridor and the multipurpose room (PCOs #66, 67, 69, 74 and 96.) Upon motion by David Hapke, seconded by Bruce Hampson, the committee unanimously approved change order #33.

Change order #34 in the amount of \$42,208.00 was presented for consideration. It provided for changes in the north egress path, under-path drainage, drywall, patio and related lighting revisions (PCO #54.) Upon motion by John Savarese, seconded by Steve Pierce, the committee unanimously approved change order #34.

Change order #35 in the amount of \$12,819.00 was presented for consideration. It provided for custom-colored brake metal for the Phase 1 and Phase 2 unit ventilators (PCO #3.) Upon motion by John Savarese, seconded by Dave Hapke, the committee unanimously approved change order #35.

Change order #36 (ASI 007-8) in the amount of \$1,045.00 was presented for consideration. It provided for additional ceramic tile in the two gang bathrooms (PCO #62). Upon motion by Bruce Hampson, seconded by Dave Hapke, the committee unanimously approved change order #36.

Change order #37 (RFI #89) in the amount of \$8,336.00 was presented for consideration. It provided for the addition of a sound wall in the café, including drywall, carpentry and acoustical sound insulation (PCO #64.) Upon motion by Dave Hapke, seconded by John Savarese, the committee unanimously approved change order #37.

Nick Rongoe reviewed the summary budget report dated 7/30/2015.

Steve Giametta explained that a fire extinguisher is required in the elevator machine room (pre-existing) and an ansul fire suppression system in the kitchen (submitted and approved).

Judy Zucker reviewed with the committee section C-333.F of the Wilton Charter relating to bonding procedures and surplus bond proceeds. She also reminded the committee that the next oral presentation to the Board of Selectmen will take place on September 8.

The building committee's meeting schedule is as follows: August 17 at 3 p.m.; August 31 at 4 p.m.; and September 21 at 3 p.m.

The meeting adjourned at 5:25 p.m.

Respectfully submitted,

Judy Zucker, Secretary pro-tem