

Bonded Capital Projects Meeting Minutes – February 28 , 2013

Present: Bill Brennan, Karen Birck, Dick Dubow, Bruce Hampson, John Murphy, Steve Pierce, Ty Tregellas

Agenda Items

1. **Middlebrook & Comstock Roof Projects:** Regarding the camera inspection of the storm drains, J. Murphy has cleared the blockage at Middlebrook and ACS is due out March 1 to see if they can confirm the condition of the clogged line and pinpoint its location. At Comstock they will be inspecting the roof leaders in the older part of the building for their condition. S. Pierce to have DPW uncover the manhole in front of the building. Turner will be out to bid next week.
2. **Middlebrook & HS Toilet Renovations:** K. Birck presented the revised Turner estimate of \$1,505,911 which eliminated the ADA upgrades to all the toilet rooms and provide basically a cosmetic upgrade to most of the Toilet rooms. In the HS there are typically two ADA accessible toilet rooms on the first and second floors. There is no renovation work planned for the field house toilet rooms, the faculty toilets on the 3rd floor, or the admin toilets for the BOE. At Middlebrook, the renovation of the auditorium addition, the bandroom toilets, the locker room toilets, and the most recently renovated toilet rooms 116/117 was deleted. There are also some deduct alternates that will be priced, and all valve replacement at the HS will be performed J. Murphy. Lighting in the HS toilet rooms to remain, J. Murphy to see if he can upgrade through the rebate program and upgrade the existing lens. Turner to submit a proposal for CM management of this project and the roofing projects.
3. **Miller Driscoll:** The Building Committee is one person away from being completed. Their first meeting will probably be in April. Remaining funds in precon budget and capital budget for MD is \$353,000. Turner to submit estimate for preconstruction services through Schematic design and estimate, they will consult with SLAM for design fees. Turner outlines the timeline for preconstruction – approximately one year to solicit and hire architect, prepare schematic design and an estimate for the Town approval and then submit to the State for reimbursement.
4. **Comstock Building Evaluation:** The SOR was presented to the BOS on 2/19. There still needs to be a process to prioritize the scope of work and define the budget number for the project. Turner has talked with SLAM and KGD and there are no state requirements for a Town shelter after a storm. There are Federal structural requirements for emergency shelters that serve as a refuge during a storm/tornado. B. Brennan indicates that the Town may require a forensic study of Comstock similar to MD. Turner to assist to compile an estimate for preconstruction services through schematic design.

Reminder that the next meeting is Tuesday March 12, 2013 at 1:30 pm in meeting room B.