

CAPITAL PROJECTS STEERING COMMITTEE MEETING
Thursday, April 11, 2013
2:30 p.m.
Wilton Town Hall, Room B

1. Comstock and Middlebrook School Roofs

- RFP bids have been received
- Turner to report on low bidder interviews and project understanding
- Discuss Middlebrook School and Comstock bids
- Action Item – Vote on contractor awards
- Finalize project schedule

2. Middlebrook and High School Toilet Renovations

- Review of abatement issue and recommended course of action
- RFPs to contractors – Due date
- Project schedule and timeline

3. Miller Driscoll School Renovations

- CPF will report to BOS on April 15 in response to BOS project questions
- Open item – preparation of Education Specifications
- Review project timeline
- Set tentative date for first Building Committee meeting

4. Comstock Building Renovations

- BOS and BOF have both voted support for this bonded capital project proposal to be voted on at the Annual Town Meeting
- If approved, as expected, project priorities are as follows:
 - Form Building Committee
 - Forensic evaluation of Comstock building
 - Select architect and engineering firm to prepare A&E design schematics
 - Schedule short term renovation projects. (Sound barrier wall renovation in gym, partition lower social services meeting room, remove wall in meeting room area, misc. items.)
- Ceiling tiles to be removed in the gym the week of April 15 and ceiling area painted.

5. Yankee Gas project

- Discuss potential timeline if legislative approval is obtained and a definitive installation agreement with Yankee Gas is executed.

Next meeting – April 25, 2013, 1:30 p.m. (Toilet Renovation Bid Openings)