

## **Bonded Capital Projects Meeting Minutes – May 22, 2013**

Present: Bill Brennan, Karen Birck, Dick Dubow, John Murphy, Steve Pierce, Ty Tregellas, G. Kaeyer (Tcco)

### **Agenda Items**

1. Middlebrook & Comstock Roof Projects: Turner has submitted for the building permit. J. Murphy has provided contact info for the abatement contractor to S. Pierce, will set up meeting and invite Turner. The current cost variance to the budget for these two projects is \$162,436, which will be offset by savings from current projects such as the Fire Dept Reorganization. Going forward the Comstock re-roofing project will be managed by the Comstock Building Committee, while Middlebrook will stay with the Steering Comm. Based on the information provided by ATC concerning the classification of “schools” for hazmat management plans, the committee believes that the Comstock programs do not classify it as a school. However, they still want to consider establishing a management plan. Turner to resend the ATC quote for these services.
2. Middlebrook & HS Toilet Renovations: New plumbing bids were received on 5/17. The low bid from B&G Piping came in at \$258,100 vs the \$420,00 last time, and Turner confirmed that the bidder has the complete scope of work. Overall, the budget is still tracking to be \$223,000 over the project budget of \$1,470,000. The building Committee is to meet this Friday to review finishes and also determine how to get the project back on budget through value engineering or reducing scope.
3. Miller Driscoll: The committee is preparing the RFQ/P for A/E services and also considering the trade offs for state reimbursement relative to energy code, PCB abatement, and roof pitch. Target to issue RFQ/P by 6/10/13. The convent will be rerouting their connection to the sanitary line around the back of MD, a shorter run. The town is considering installing the emergency access drive over the sewer line using the sanitary contractor for a cost of approximately \$30k. Considering escalation and mobilization costs for another contractor to perform this work, the town will pursue this option.
4. Comstock Building Evaluation: The last two people for the Building Comm have been secured and J. Saxe will be the selectman joining the Committee. J. Zucker to schedule the first meeting sometime in June. The committee will manage the reroofing project, boiler replacement, management plan and forensic evaluation of the building. Will need to issue a RFP for engineering services for the boiler.
5. Gas Service: Start is pending approval of funding legislation from the State. There is a targeted date for a vote on June 5<sup>th</sup>, provided the politics don't get in the way.
6. Gilbert& Bennett: B. Brennan indicated that the boiler replacement for this facility will be managed by DPW and in the process the system and distribution will be converted from steam to hot water.

Reminder that the next meetings will be June 6<sup>th</sup> at 1:30 pm, June 20<sup>th</sup> at 1:30 pm, July 11<sup>th</sup> at 1:30 pm, and July 25<sup>th</sup> at 1:30 pm. B. Brennan will be on vacation for the 6/6/13 meeting.