

Bonded Capital Projects Meeting Minutes – June 20, 2013

Present: Bill Brennan, Karen Birck, Dick Dubow, John Murphy, Steve Pierce, Judy Zucker, Ty Tregellas

Agenda Items

1. Middlebrook & Comstock Roof Projects: Tuner to confirm with S. Dennies whether roof damage during a hurricane is covered by insurance. Turner to review warranty limitations with the roofing contractor at Middlebrook. B Brennan requests Turner to attend Board of Finance meeting on July 2. Turner identified that it received a proposal to perform the abatement work at Comstock on the roof drains for \$18,500 from Chase Environmental. This scope will be funded out of the project contingency. J Murphy and Turner to schedule the final round of camera work of the Middlebrook. Contracts for the roofing work are executed, MEP contract pending some adjustments with K Bernhard.
2. Middlebrook & HS Toilet Renovations: K. Birck reviewed the reduced scope of the project and the hoe to add scope depending on the status with the contingency. Abatement price for the project is pending the layout to be defined by the plumber. Turner pursuing payment to the building dept for the permit. The trade contracts have been issued to the contractors and Turner is awaiting their return so that the Town can sign. Turner pursuing new pricing for the reduced scope of the masonry work.
3. Miller Driscoll: The pre-proposal meeting was held at MD on 6/17 at 4 pm, and 22 firms attended. Four of the attendees were MEP firms, leaving 18 interested architectural firms. Proposals are due at the Superintendent's office on 6/27 at 2 pm. The committee will meet 7/1 to create a short list and conduct interviews 7/17. State reimbursement is still in play and will be decided by the end of the schematic phase. The issue of school security was discussed and this will be discussed with the A/E firms and the security task force.
4. Comstock Building Evaluation: J. Zucker summarized the meeting on 6/10. Turner will coordinate with ATC to create a Hazmat Management Plan in sync with the abatement work for the roof, this work will be funded out of the forensic budget. The concept of a "shelter/ refuge" was discussed and the wording will be adjusted in the SOR. A shower will be considered as part of the scope of the renovation. The forensic analysis is on hold, based on the various reports already on file regarding this building. J. Zucker asked when the funding for this project would be submitted to the Town for approval. B. Brennan requested that it be a "special meeting" after the May meeting. J. Zucker stated that the BC targeted an \$8mm budget for the project, including the up front projects, but not the boiler replacement
5. Gas Service: The legislature approved the 25 year payback. There is a meeting with Yankee gas on 6/26 to discuss the path forward.

Reminder that the next meetings will be July 11th at 1:30 pm, and July 25th at 1:30 pm.