

Bonded Capital Projects Meeting Minutes – October 29, 2015

Present: B. Brennan, Dick Dubow, Bruce Hampson, Karen Birck, Judy Zucker, John Murphy, Chris Burney, Ty Tregellas

Minutes for the following Agenda Items:

1. Miller Driscoll School Renovation Project: The bids were received on 10/27 and early indications are that the project came in favorably under budget, however, Turner is still analyzing the bids and meeting with the low bidders to confirm that they are carrying the complete scope for the project. Once all the low bidders are established, Turner will forward the list of the low bidders and their contract amount to DAS. Based on the current bid status, the BC does not intend to pursue any of the deduct alternates included in the bids, but they will consider the add alternates in the near future. Turner will present 13 bid packages to the BC later today and upon the BC's approval they will be recommended to the BOS at the 11/2 meeting. The remaining 9 bid packages will be presented to the BC on 11/10 and then to the BOS on 11/16. The second grade students will move to the temporary classrooms on 12/14, and there will be an assembly to explain the construction project to the students on 12/17.
2. Comstock Building Renovation Project: Phase 2 demolition and abatement should be completed this week. MEP rough in has started in the south corridor and classrooms. MEP rough in complete at the Senior Center Café and toilet/janitor closet. Partition framing and exterior wall install to start next week. South entrance footings and wall are in progress. HVAC Balancing, Commissioning, and the finalization of security is ongoing. The project budget is still in good shape, as summarized in the upcoming monthly summary.
3. Boiler Replacement / Conversion Projects –Middlebrook & Cider Mill Schools: The boilers were started up in mid-October, however, there is a problem with the boiler start-up and breaching for the boiler exhaust at Cider Mill. MJ Daly to replace the gas regulators and revise the breaching.
4. Eversource Projects: Repaving at Wolfpit Rd is complete, they will be repaving River Road next week during the day. B. Brennan to follow up with Eversource on gas safety training.
5. Fire Station II: Turner placed the advertisement for the architects RFP on 10/14 and there was a walk through on site on 10/19. Three firms attended the walk through, Turner expects that may be the extent of the firms submitting on this project. David Waters has agreed to join the BC, B. Brennan is contacting others to also join the BC. C. Burney will connect with ATC Cardno to submit a proposal for Hazmat survey and specification at the facility.
6. Next Meeting: The next meeting was scheduled for 11/19 at 2:30 pm, but was postponed to 10/29 at 2:30 pm. Subsequent meetings were scheduled for 11/5 at 1:30 pm, and 11/19.