

Bonded Capital Projects Meeting Minutes – October 8, 2015

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

Minutes for the following Agenda Items:

1. Miller Driscoll School Renovation Project: The project was advertised on 9/22 and bids were pushed from 10/13 to 10/20 keep more bidders involved in the project. Temporary classrooms are complete, but J. Murphy requests a carpet over the VCT ramp to prevent slipping. There is a meeting on the evening of 10/14 at MD to bring the school community up to speed on the project status, Hazmat status, and construction phasing. The Building Committee will meet 10/29, and the bid status will be reviewed at that meeting. The BC will present the project status to the BOS on 11/16.
2. Comstock Building Renovation Project: Phase 1 temporary certificate of occupancy was issued by the building dept on 9/28. P&R and Senior Center Staff are settling into their new spaces as the project transitions from Phase 1 completion to the start of Phase 2 demolition and new construction. HVAC Balancing, Commissioning, and the finalization of security is ongoing. The repaving of the front driveway will be deferred until the spring. The project budget is still in good shape, as summarized in the monthly letter. The BC will present to the BOS on 10/19.
3. Boiler Replacement / Conversion Projects –Middlebrook & Cider Mill Schools: The boilers are all in place and final electrical connections and controls are underway. Startup planned for 10/12.
4. Eversource Projects: Repaving of Wolfpit Rd will commence starting 10/12 when school is not in session and will proceed at night thereafter, to minimize impact on local traffic. B. Brennan to follow up with Eversource on gas safety training.
5. Fire Station II: Turner will place the advertisement for the design RFQ/P early next week and then conduct a tour of the facility to prospective design teams. B. Brennan to finalize the formation of the Building Committee. C. Burney will proceed with hiring a vendor to correct the water situation at the fire house.
6. Next Meeting: The next meeting was scheduled for 10/22 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 at 1:30 pm, however, these dates will be reviewed at the 10/29 meeting.