

Bonded Capital Projects Meeting Minutes – November 19, 2015

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

Minutes for the following Agenda Items:

1. Miller Driscoll School Renovation Project: Six trade contracts were approved by the BOS at a Special Meeting on 11/5. An additional seven trade contracts were approved by the BOS at their regular meeting on 11/16. The remaining nine trade packages will be presented to the new BOS at their meeting on 12/7. Five of the first six contracts have been executed, Turner will push to get the final eight contracts to B. Brennan by 11/25 for execution. TRC informed Turner and K. Birck that a citizen had reached out to the EPA regarding the approved PCB abatement plan. TRC is preparing a formal response to the EPA and requesting a meeting with the EPA. The BOE has established a parent liaison committee and requested Turner attend scheduled meetings. SW's attorney is on this committee, need to discuss protocol with K. Bernhard. The project is well under budget based on the trade contracts awarded to date.
2. Comstock Building Renovation Project: Phase 2 is well underway and the east and west sides of the south wing have the new exterior wall already installed. Turner and J. Zucker met with P&Z to review seven considerations relative to the approved site plan. All seven issues were resolved and a path forward was defined. The tree warden did not approve the garden club's request to take down the Oak tree on School Rd, they will have to revise their landscaping plans in front of the greenhouse. Phase 2 is on schedule and the project remains on budget.
3. Boiler Replacement / Conversion Projects –Middlebrook & Cider Mill Schools: Not discussed.
4. Fire Station II: The interviews of the design teams were postponed until the BC members are approved by the BOS at their 12/7 meeting. C. Burney is meeting with the water treatment company next week. C. Burney will issue a purchase order to the ATC to do hazmat investigations at the facility.
5. Next Meeting: The next meetings are scheduled for 12/3 and 12/17 at 2:30 pm.