

## **Bonded Capital Projects Meeting Minutes – August 6<sup>th</sup>, 2015**

Present: Bill Brennan, Bruce Hampson, John Murphy, Steve Pierce, Judy Zucker, Sean Tierney

### **Minutes for the following Agenda Items:**

1. **Miller Driscoll School Renovation Project:** Temporary classroom excavation and footing construction is on-going and daily rebar inspections are being conducted. Classroom trailer delivery is scheduled for week of 8/10. B. Hampson and B. Brennan stress importance of being substantially complete by 8/26 including all sitework and connector exterior construction. Turner has requested a revised schedule from ModSpace showing current progress and method of schedule recovery. Turner is speaking directly with the principals at ModSpace regarding the management of this project and to confirm it will be delivered within the required timeframe. Turner, B. Hampson, K. Birck, & J. Murphy will be conducting a meeting with C. Jensen-Gerner to update her and the school administration with the progress of the project and upcoming work. The abatement work at the exterior door is being priced and will be scheduled for a time after the summer camps are complete. Regarding the main project, the independent third party reviewer has submitted his comments to TSKP and they are responding/revising the documents accordingly. The PCT with the state is scheduled for 9/1/15. Local reviews will be scheduled after the PCT approval; the project is scheduled to be out to bid around 9/7 after the PCT is complete. TRC has submitted their response to the EPA's comments on their "Self Implementation Plan" (SIP), currently awaiting EPA's response. TRC and S&G have noted the EPA's comments are "minor". M. Douyard has reached out to multiple Aquarion-approved plumbing subcontractors for proposals for the utility work in Wolfpit Rd, it is noted that this work must be completed by the week of September 20<sup>th</sup> when the DOT will be milling/paving the road. Eversource gas main project is on-pace to be completed by 8/14.
2. **Comstock Building Renovation Project:** New electrical service tie-in performed 8/6. Replacement laminated glass is installed at the Northwest wing, only a few areas are not yet complete. J. Zucker notes that it looks significantly better. Regarding the project costs vs. budget, J. Zucker notes the remaining contingency is "very comfortable". It is noted that many of the unforeseen conditions have likely been resolved in the first phase of construction. The scheduled completion date of Phase I has slipped to 9/11 but Phase II will most likely be able to absorb the delay and maintain the scheduled completion date.
3. **Boiler Replacement / Conversion Projects –Middlebrook & Cider Mill Schools:** J. Murphy states all the boilers are on their respective concrete pads and all other piping and equipment is on-site at each location. Installation of the pre-fabricated piping systems is on-going. Water heaters will be running on gas by September and the boilers will be on-line by October. The chimney liners will be set in one piece and will be installed mid-August.
4. **Eversource Projects:** Wolfpit Rd. gas expansion schedule: expect to be off Wolfpit Rd on August 7<sup>th</sup>, expect to install laterals in the village to Wilton Arms the following week and be complete by August 14<sup>th</sup>. Pricing for natural gas detectors at Comstock has been requested and is expected by mid-August.
5. **Fire Station II:** B. Brennan requested that Turner compile a list of appropriate architects/engineers for this type of renovation project, focus on functionality of the space. Challenges of this project include proximity to neighbors in a residential area, well-system improvements, and building footprint limitations. B. Brennan distributed the approved SOR to Turner. Next step is to prepare RFP's for architectural and engineering proposals.
6. **Next Meeting:** August 20<sup>th</sup> meeting is cancelled; next meeting will be 9/10 at 2:30 pm.