

## **Bonded Capital Projects Meeting Minutes – September 24, 2015**

Present: 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 project received EPA and State Traffic approval, so OSF gave their approval to go out to bid on 9/18. The project was advertised on 9/22 and bids are due 10/13. There are several bid alternates to adjust the cost if the market pricing comes in too high. We received confirmation from Cohen & Wolff that the project does not need to participate in the new CHRO set aside requirements because it is going out to bid before 10/1/15. Temporary classroom are complete, but J. Murphy requests a carpet over the VCT ramp to prevent slipping. There is a meeting today with teachers at MD to review the construction project and the phasing. There is also a BC meeting tonight to update the committee on the Hazmat results with TRC. There will be a parent meeting on 10/14 to review the project, abatement procedures and phasing. K. Birck needs to finalize background check protocol for tradesmen with K. Smith.
2. Comstock Building Renovation Project: Phase 1 inspections with the Fire Marshall and Bldg Officials is underway and Turner is targeting 9/28 for the TCO. P&R and Senior Center staff will move into their space after the TCO. The boilers were started up today. Final construction cleaning of Phase 1 is underway, Phase 2 abatement has commenced at the Senior Center entrance and the Café. HVAC Balancing, Commissioning, and the finalization of security is ongoing
3. Boiler Replacement / Conversion Projects –Middlebrook & Cider Mill Schools: The boilers are all in place and final electrical connections and controls are underway. Startup targeted the first week in Oct. Gas HW heaters have been on line since the start of school.
4. Eversource Projects: Wolfpit Rd. gas expansion is complete. Repaving of Wolfpit Rd will commence next week. Eversource training on gas safety is pending.
5. Fire Station II: Turner issued a draft of the RFQ/P for design services and plan to meet with B. Brennan, Fire Chief, and C. Burney next week regarding the path forward.
6. Next Meeting: The next meeting will be 10/8 at 2:30 pm. Successive meetings will be: 10/22 at 2:30 pm, 11/5 at 1:30 pm, and 11/19 at 1:30 pm.