

Bonded Capital Projects Meeting Minutes – January 21, 2015

Present: Bill Brennan, Dick Dubow, Bruce Hampson, John Murphy, Karen Birck, Judy Zucker, Steve Pierce, Ty Tregellas

Agenda Items

1. General: The BOS will address the petition request regarding the MD referendum at the 2/2 BOS meeting. B. Brennan requests that all future contracts have a routing sheet that identifies the distribution for the originals, copies, and scans for each contract after it is signed. Also signature pages need to be labeled. Capital projects shall submit monthly reports to the BOS at the end of each month and MD will present an update to the BOS at the 2/16 meeting and Comstock will present at the 3/16 meeting.
2. Miller Driscoll: Diversified Project Management issued the RFP but only two firms attended the walkthrough. K. Bernhard felt that the turnaround times were too compressed and that the schedule should be expanded to encourage more firms to participate. TSKP to complete the DD drawings by 2/2. The BC approved the temp classroom plans and budget at their meeting on 1/15, the plans will be presented to the Board of Ed for their approval at their meeting tonight, and then there is a meeting with the state OSF for a Plan Completion Test for the temporary classrooms on 2/3. We are still awaiting the results of the testing of the hazmat samples.
3. Comstock Building Renovation: Turner's contract has been signed and B. Brennan has a blanket approval from the BOS to sign the trade contracts. Painting contract award will be submitted for approval and the next BC meeting. Permit has been signed off by Health and Wetlands, pending at zoning. They have some questions on the lighting around the building. The staff will move to their temp offices after the phones are installed the end of this week. There will be a staff person to monitor the main entry until it is closed as part of phase 1.
4. Yankee Gas /Conversion Projects: Yankee gas still awaits a decision to move forward by the Sisters of Notre Dame. The State has plans to repave Wolfpit Rd, which should reduce the cost to the Town for this installation.
5. Boiler Replacement/ Conversion Projects: The burners have arrived and are being installed at the HS. Turner submitted their estimate for the CM/MB boiler replacement. Combined with the HS project the estimate is \$314k over budget, but Kuegler has submitted for a NU rebate of \$170k. Kuegler documents should be complete mid-February and then we will get hard pricing on this work.
6. Other bonded capital projects: Fire Station II – a Statement of requirements needs to be prepared for this project. BOE identifies paving projects and a chiller replacement at Middlebrook. .

Future meeting schedule is as follows:

Thursday	Feb. 12 at 1:30 pm
Thursday	Feb. 26
Thursday	Mar. 17
Thursday	April 2 (at 1:30?)