

Bonded Capital Projects Meeting Minutes – October 30, 2014

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

Agenda Items

1. Miller Driscoll: The proposals from Hygenists have been received, and a sub-committee of the BC along with Turner and TSKP will interview the two firm being considered. K. Birck recommends that Shipman & Goodwin also attend the interview. K. Birck will determine availability and schedule the interviews. Proposals for Owner's Rep to assist with CM selection have been received, K. Birck and D. Dubow will meet tomorrow to make a selection and contact the awarded firm. TSKP is proceeding with the site survey and other informational gathering and proceeding with DD design. K. Birck open a discussion about enrollment projections, and will provide a study on the accuracy of past projections. B. Brennan asks the BC to consider the concerns with skylights as submitted by Mr. Rutishauser.
2. Yankee Gas /Conversion Projects: Gas line is fully energized and gas is available at all Town buildings. Repaving will commence in a couple of weeks in some areas and the balance will complete in the spring. WHS boiler conversion bids received today, Turner to tabulate bids and interview the low bidder. The design contract for Kuegler Assoc. for Cider Mill and Middlebrook has been executed and they are at the school today confirming dimensioning for the layout of the new equipment. Phase 2 of the Yankee Gas program is awaiting a commitment from the Notre Dame. Turner provided information on savings if gas can be delivered to MD instead of installing an oil tank.
3. Comstock Building Renovation: The design team completion date for drawings has shifted to 11/10. Turner will solicit public bids from trade contractors on 11/11. S. Pierce reports that the clean up of the stored material has commenced and all material will remove material by first week in December. The generator strategy has changed and all rooms will have lights and power and the gym will have AC, but the unit ventilators will have heat but no fresh air during an outage. The users are happy with this resolution. ATC/Cardno received a response from the EPA requiring some minor corrections to the PARP, but no additional testing. Robert Nerney to designated as the Town's point of contact for notifications from the EPA.

Future meeting schedule is as follows:

November 13th at 2:00pm

December 4th at 1:30 pm