

Bonded Capital Projects Meeting Minutes – November 21, 2013

Present: Bill Brennan, Bruce Hampson, S. Pierce, Dick Dubow, John Murphy, Judy Zucker, Ty Tregellas

Agenda Items

1. Middlebrook & Comstock Roof Projects: Turner received a proposal of \$29,361 from Silktown roofing to perform the expansion joint work at Middlebrook. They have been authorized to proceed and they are waiting to hear back from their mason for a start date, probably the first week of Dec. Turner to breakdown the cost for this project so that R. McArdle can appropriate into the two budgets.
2. Middlebrook & HS Toilet Renovations: All sub changes have been finalized, demo contractor final paid. Other trade contractors final payments still pending.
3. Miller Driscoll: aquarion completed their flow test and the results determined that there is adequate pressure and MD will not require a fire pump. Last BC meeting was 10/29, the 11/14 meeting was cancelled after an early review of the numbers indicated that the two remaining options were way over budget. Some of the added cost was a function of the amount of site changes, abatement, temp classrooms, premiums for VAV option, and the extent of the renovations required by” renovate as new” by the state. TSKP & Turner will also price up alteration options. This pricing will be ready for the 12/10 BC meeting. The B of Ed will be adding a member to the BC to replace K. Birck, however, K. Birck shall remain on the committee as the co-chair of the BC. March seems unlikely for a special town meeting to approve this project.
4. Comstock Building Renovation: Letter from ATC regarding the proper protocol for the lead at Comstock was issued. ATC costs will be funded out of the May 2012 Comstock Bonding authorization. Comstock program to be based on toddler programs only, no licensed day care. QA to provide list of requirements. Comstock currently targeting the May Town meeting for budget approval. Turner to issue bid docs to painters for pricing on lead abatement work.
5. Gas Service: PURA issued final report 11/25. Utilities have 3 weeks to respond. DOT permit has been approved. Installation agreement is pending, target start is May 2015. Metro North permit is approved.

Reminder that the next meetings will be December 12 at 1:30 pm in Bill Brennan’s office. Need to schedule future meetings.