

Bonded Capital Projects Meeting Minutes – December 12, 2013

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

Agenda Items

1. Middlebrook & Comstock Roof Projects: Silktown started the installation of the expansion joint at Middlebrook today and the install should take about two weeks depending on the weather. B. Brennan indicated that he had seen some ponding on the roof at some point. S. Pierce said he did not see any ponding when he was on the roof recently. Turner to confirm. After this meeting, Turner submitted their breakdown of the cost for this project to R. McArdle . Turner discussed capping their reimbursable funds at their original estimate, Hoffman agrees.
2. Middlebrook & HS Toilet Renovations: Turner reviewed the close out book with the committee, KGD reviewing the two copies that will go to the Town. K. Birck to submit here “lessons learned” for inclusion on the final CD for the project. The committee also requests and other electronic copy for the land use office. Final payment to the contractors underway.
3. Miller Driscoll: The original options 1 and 3 were priced only as “renovate as new”. Due to the overage to the budget, they were repriced as “alteration” projects, which reduces the scope required by the State, as well as the level of reimbursement. Not all aspects of the school would be brought up to the current code . Currently only one ADA classroom per grade, need to confirm with Special Ed of that will be sufficient. What are the implication of future capital investment under an alteration scheme vs a renovation. Very little except for maybe the boilers if Option 3a is selected over Option 1 alteration. TSKP to clarify distinction between the Option 1 renovation plans and the Option 1 alteration plans. The BC to compile a checklist to differentiate the Ed Spec/ Statement of Requirement compliance between Options 1 and 3a, and then meet with the BOS to review the Options and costs.
4. Comstock Building Renovation: Comstock currently targeting the May Town meeting for budget approval, however, the preconstruction schedule must be adjusted to provide the budget information by 3/17, not 4/7 as currently indicated. Provide an update to the BOS at the 1/21 meeting. New boiler installation will be postponed to summer of 2015 to better coordinate with the building upgrade. Turner to issue bid docs to painters for pricing on lead abatement work.
5. Gas Service: Installation agreement is with legal being reviewed. Target start is June 2015 with 3 crews and completion in Sept 2015.

Reminder that the next meetings will be on January 2, 2014 at 1:30 pm, in Bill Brennan’s office. The schedule for future meeting in 2014 are as follows:

January	16th and 30th	1:30 pm	WFB office
February	13 th and 27 th	1:30 pm	“ “
March	13th and 27 th	1:30 pm	“ “