

Bonded Capital Projects Meeting Minutes – December 18, 2014

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

Agenda Items

1. Miller Driscoll: Contract has been issued to Diversified Project Management, a final draft of the CM RFP is due end of December or early January. Board of Ed enrollment projection is still pending. There is a brief Building Committee meeting tonight TSKP will provide an update on the site circulation without a new curb cut from Wolfpit. TSKP is reviewing alternate skylight designs as part of the DD plan, J Murphy reports that there have been no leaks at the skylights at Cider Mill since they were installed. TRC submitted their revised proposal for Hazmat survey for Lead, Asbestos, and PCB's on 12/10, they will take samples over the holiday to test for hazardous materials. TRC to provide a sampling protocol that will be issued by the BOE to the MD constituents. A sub-committee interviewed the Commissioning agents on 12/12 and an award to CES will be recommended to the BC at tonight's meeting
2. Comstock Building Renovation: The bids were received on 12/10 and there was good coverage in most packages and Turner is finishing their scope reviews with the low bidders on Friday. Turner will provide a budget summary for the next meeting. The clean-up of the stored material is complete, and the temp office space in the TBD area has been repainted by the P&R staff. B. Brennan requests that the project team issue Public information Notices similar to what was issued for the gas project. Start notices 30 days before the start of construction and target for every two weeks. Due to the shorter lead time for the windows, Turner hopes to start the project in early March instead of late March.
3. Yankee Gas /Conversion Projects: Yankee gas decision to move forward with the next phase awaits a decision by the Sisters of Notre Dame to convert to gas. The town has signed a non-binding letter of intent.
4. Boiler Replacement/ Conversion Projects: The WHS boiler conversion contract has been issued to George Ellis and the BOS to approve the contract at the 1/5/15 meeting. . On the Cider Mill & Middlebrook boiler replacement project, the estimates by Keugler indicate that the full scope including hot water heater replacements will be over budget by 287k. Turner to provide a separate cost estimate. Keugler is investigating potential rebates from CL&P to offset the possible overrun. Design to be complete by the end of January and then Turner will put the project out to bid, with bids due by the end of February.

Future meeting schedule is as follows: January 8th at 2:30 pm, has been rescheduled for 1/7/15 at 10am.
January 22nd at 1:30 pm