

## **Bonded Capital Projects Meeting Minutes – February 26, 2015 Rev. 1**

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

### **Minutes for the following Agenda Items:**

1. Miller Driscoll: CM Proposals were submitted on 2/19. There were only two submissions – Turner and FIP. CM presentations will be moved from 2/27 to 3/2 at the Wilton Library, the subcommittee will submit their recommendation to the BC on 3/5, and the BOS will ratify the award on 3/16. Turner's DD estimate was issued in draft form to the design team and the BC chairs. Turner will meet with TSKP next week to reconcile the estimate after TSKP's review. The final estimate will be issued after the updated hazmat estimate is issued by TRC, after the results from the additional samples are reviewed later this week. B. Hampson and K. Birck met with the security task force on 1/28 and MD will have parity with the other schools in the district. The MD monthly report will be submitted on 3/2 and presented on 3/16. Cohen & Wolff legal fees are included as part of their annual retainer with the town, however, Shipman & Goodwin fees will be charged to the project.
2. Comstock Building Renovation: 13 of the 17 trade contracts have been executed. The construction start date is 3/9, and Phase 1 is targeted for completion at the end of August, and Phase 2 completion will be at the end of January 2016. The monthly report will be issued to the BOS at their meeting on 3/2. Notices for the abatement work have been issued to the current users of the facility. The CERT trailer will be moved from the main entrance by the end of the month. QA is resolving the exterior lighting concerns raised by P&Z, this resolution is required prior to the Bldg Dept issuing their permit. Ten day notification to the State Dept of Health will be submitted 2/27.
3. Boiler Replacement/ Conversion Projects: All three boilers are on line and operating on natural gas, however, there is an issue with gas pressure that requires a sensor to be relocated. Kuegler's documents for Cider Mill and Middlebrook boiler replacement are due next week. Turner will issue the documents for bid by the end of next week. The boilers will have to be tested for asbestos after the heating season is over (mid-May) and the abatement/start of construction will commence after the schools break for summer vacation. The boilers are to be complete for the start of the heating season.
4. Yankee Gas /Conversion Projects: The Sisters of notre Dame has decided not to convert to gas. The Town is discussion their options with Yankee Gas.
5. Other bonded capital projects: Fire Station II – The Statement of Requirements outlines extensive renovations and an addition to the existing facility. Based on an estimated square footage for the facility, Turner believes the cost of the project, as defined by the SOR, is in excess of \$2mm and the cost for a schematic design and estimate is approximately \$95,000. There are various obstacles to drilling a new well for this facility, Turner contacted Greco & Haines and they can install an ultra-violet unit to purify the water for consumption.
6. Future meeting schedule is as follows: Tuesday Mar. 17 at 1:30  
Thursday April 2 at 1:30 ( confirm)