

Bonded Capital Projects Meeting Minutes – February 27, 2014

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

Agenda Items

1. Middlebrook & Comstock Roof Projects: A letter of completion was issue by Hoffman. The closeout books are awaiting an updated warranty letter from Firestone. Turner is reviewing the cost accounting with Rich McArdle.
2. Middlebrook & HS Toilet Renovations: Turner is doing a financial reconciliation with Rich McArdle.
3. Miller Driscoll: B. Brennan asked what happens if the Town does not approve the Option 1 proposed by the BC. B. Hampson states that Option 2 does not add value to the school and he does not feel that the BC would support that as a fall back solution. The BC is preparing answers to the BOS questions submitted to the BC. B. Brennan advises that the BC clearly define what the air quality will be after the MD project is complete in their promotional materials. The BOS will decide on the Option 1 recommendation at their 3/3 meeting.
4. Comstock Building Renovation: J Zucker questioned if Comstock has been tested for Radon. S. Piece indicated that it has not been while he has been in the facility, and he mentioned it was not required because it is not a school. B. Brennan recommended that the BC be proactive and test the facility. Qa met with J. Savarese to discuss the IT requirements for Comstock. QA issued the schematic drawings on 2/21 and Turner is in the process of preparing their estimate. The BC will present the estimate at the 3/17 meeting. J. Zucker requests that the BOF attend the 3/17 meeting and tour the facility so that they gain familiarity with the project. On 4/9 the BOS will submit their plan for Bonded Capital Projects to the BOF. J. Zucker indicated that the Senior Center newsletter –Corridors – has a summary of the project in the current edition.
5. Gas Service: Installation agreement is still pending with Yankee Gas legal.

Reminder that the next meetings will be on March 13, 2014 at 1:30 pm, in Bill Brennan's office. The schedule for future meeting in 2014 is as follows:

March 27th 1:30 pm Bill Brennan's office