

Bonded Capital Projects Meeting Minutes – March 17, 2015

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

Minutes for the following Agenda Items:

1. Miller Driscoll: Turner was selected at the CM for the balance of the project based on the Quality Based Selection process administered by Diversified Project Management. Turner to forward their contract to K. Bernhard for his review. Target the 4/6 BOS meeting to approve this contract. TRC has one last round of sampling, including soil samples which they could not obtain with the snow cover, to complete to finalize their Hazmat report. Turner & TSKP are finalizing the reconciliation of the DD estimate, Turner should issue by the end of the day and then schedule a review and Value Engineering meeting. The DD documents include vertical clerestories instead of skylights. They are treated as architectural features. The Phase 1 Site Assessment report by TRC did not find close out documentation for the oil tank replacement projects back in 1985, so they have to sample the soil around the tanks. There was a P&Z meeting on the portables on 3/9, there were some concerns about the duration that the portables would remain in use and their location relative to a yard drain. TSKP will respond to these comments at the 3/23 P&Z meeting. There was a meeting with the Town's Services Staff to review the MD project this morning. The primary concerns focused on the temp classrooms, screening of rooftop equipment and stormwater control. Monthly Report due 4/1/15 for the BOS. In response to the public's request, future BC meeting will be taped and available on the Wilton website.
2. Comstock Building Renovation: 15 of the 17 trade contracts have been executed. The abatement started on 3/9, after the construction fence and access drive was installed the previous week. P&Z approved the revised lighting plan submitted by QA, Turner picked up the Building Permit this morning. QA's energy consultant (CES) completed their study of the MEP systems and they have calculated a potential rebate from Eversource of around \$63,000. Town to sign the agreement after K. Bernhard review. BOS monthly report due 4/1 and present to the BOS on 4/20.
3. Boiler Replacement/ Conversion Projects: Turner has issued the bid for the Cider Mill & Middlebrook boiler replacement projects. They have contacted 10 potential bidders and four have confirmed that they will bid. One other bidder responded to the advertisement for the bid. The walk-thru is scheduled 3/19 and the bid opening on 3/25.
4. Yankee Gas /Conversion Projects: The Town is discussing their options with Yankee Gas. Turner to provide a study of the cost saving to install gas boilers instead of oil fired boilers. Wilton Energy Commission to confirm operational savings based on current rate structure from the HS. The goal is to install the gas line up Wolfpit Rd this summer.
5. Other bonded capital projects: Fire Station II – The Town will carry \$90,000 for schematic design and estimating for this project in this year's capital appropriation. Health Dept confirms that a code compliant septic system can be installed at that site. The water can be treated to become potable, drilling a new well is not a practical solution. Need to resolve the scope and budget for the project.
6. Future meeting schedule is as follows: April 2, April 23, May 7, May 21 (R. Dubow – Chair), June 11, June 25. All meetings at 1:30 pm in Bill Brennan's office.