

Bonded Capital Projects Meeting Minutes – April 10, 2014

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

Agenda Items

1. Middlebrook & Comstock Roof Projects: The final closeout books were issued and the updated warranty letter from Firestone for Middlebrook was forwarded to J. Murphy for inclusion in his book. Turner is reviewing the final cost accounting with Rich McArdle. Turner final bill was submitted and is pending payment.
2. Middlebrook & HS Toilet Renovations: Turner final bill submitted, payment pending.
3. Comstock Building Renovation: Recent and upcoming marketing efforts include: Kiwanis 4/3, Rotary 4/18, info sessions 4/23 and 5/1, and Go Green Festival. J. Zucker to issue a brochure with 1 page attachment. The key is to get the “yes” voters to show up and support the project. Radon testing results returned, all results are below the state threshold requiring action. QA agreement submitted to B. Brennan for execution. QA billings submitted for payment.
4. Miller Driscoll: B. Brennan stresses the importance of getting the test results out to the public. Turner’s estimators were on site to correlate the schematic drawings to existing conditions. There is discussion on how to categorize the estimate – Pre-K, addition, capital improvement. There is a meeting tonight regarding the communications on the project. K. Birck summarizes the public responses from the Fair as follows: Not aware there was a project, why not a new school, the construction will be too disruptive, too many tax increases, why so long.
5. Gas Service: Installation agreement is still pending with Yankee Gas legal.

Reminder that the next meetings will be on April 24, 2014 at 1:30 pm, in Bill Brennan’s office.