

Bonded Capital Projects Meeting Minutes – May 15, 2014

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

Agenda Items

1. Middlebrook & Comstock Roof Projects: 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 to schedule warranty walk through after the schools get out for the summer.
3. Comstock Building Renovation: The funding was passed at the annual meeting. There is a Building Committee meeting scheduled for next Monday May 19 to discuss the next steps with the project with respect to schedule and the phasing. It was also discussed that the PCB testing should commence and there needs to be a better understanding of the extent of the testing relative to other projects in Town. It has been confirmed that the cost to issue bonds for Town projects are not charged to the project. Based on the delay in the installation of natural gas to Comstock, there should be a base bid for a gas replacement boiler and an alternate for a dual fuel boiler. Turner to review this concept with QA & RZ.
4. Miller Driscoll: The schematic estimate was issued for review by the co-chairs on May 1. It is over the targeted number and the project Team is meeting 5/20 to review options to reduce the cost of the project. The schematic estimate will then be reviewed with the BC at the next meeting. The Bc will present a number to the BOS at their August meeting, prior to the Special Town Meeting in September.
5. Gas Service: Installation agreement still pending, Installation in the summer of 2014 unlikely.

Reminder, the next meeting will be on June 5, 2014 at 1:30 pm in Bill Brennan's office. Subsequent meetings will be held at 1:30 pm on June 26, July 17, August 7, and August 28 in Bill Brennan's office.