

## **Bonded Capital Projects Meeting Minutes – May 2, 2015**

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

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

1. **Miller Driscoll:** Turner's contract for CM services is still being finalized with Ken Bernhard. TRC completed the last round of sampling when the school was off for their spring break, TRC indicated that the results are very good with respect to PCB levels at the exterior of the building. Their report to be submitted to the EPA around 5/15/15. Turner to prepare a change order to TRC for their additional sampling and reporting. Turner has finalized the DD estimate and it was presented to the Building Committee at their 4/30/15 meeting. The project is currently \$538,000 under budget, not including possible bid alternates. The two bids for the Temporary Classrooms were received on 4/27, ModSpace was the low bidder at \$782,000, which is under the budget of \$809,000. ModSpace offered a deduct of \$34,405 to eliminate the Smartboards from their scope. This change will be issued since the school will relocate their existing Smartboards to the temp classrooms. Turner has issued the contract to ModSpace for their execution. The BOS has decided to hire Casey Healey to represent the project with the P&Z submission. TSKP submitted the documents to P&Z yesterday. The May monthly summary was issued, the project and the DD design will be reviewed with the BOS at their 6/15 meeting. The BC is preparing responses to the multiple questions submitted by the public at the last BC meeting. The BOS will address Sensible Wilton issues at their 5/18/15 meeting.
2. **Comstock Building Renovation:** The BOS toured the project with Turner on 5/1/15. The May construction summary report was issued. The treatment of the irregular masonry behind the old tackboards is still being resolved for the classrooms and corridors. The project is still on budget and on schedule. The project will be presented at the 6/15 BOS meeting.
3. **Boiler Replacement/ Conversion Projects:** Kuegler is reviewing submittals from MJ Daly. Patterson/Kelly boiler was submitted, but at different sizes than the Lochinvar in the bid docs. Rebate confirmation is pending selection of the boiler manufacturer. The work on site will start after school breaks in June and will be completed before commencement in August.
4. **Yankee Gas /Conversion Projects:** The Town is finalizing the expansion and service agreement with Eversource. Construction start targeted for 6/15/15.
5. Future meeting schedule is as follows: May 21 at 8:30am (R. Dubow – Chair), June 10 (rescheduled from 6/11), June 25. All meetings are at 1:30 pm in Bill Brennan's office unless identified otherwise.