

Bonded Capital Projects Meeting Minutes – June 10, 2015 Rev. 1

Present: Bill Brennan, Dick Dubow, John Murphy, Steve Pierce, Ty Tregellas

Minutes for the following Agenda Items:

1. Miller Driscoll: Turner's contract for CM services has been finalized with K. Bernhard, Turner to submit an executed copy to Wilton. TRC submitted their "Self Implementation Plan"(SIP) to EPA on 5/22. Turner awaiting back-up from TRC for the change order for additional services. TRC will now concentrate on issuing the ACM report. Contract for the Temp Classrooms was signed by B. Brennan, and the temp classrooms are in fabrication. P&Z accepted the MD application and the first hearing was on 5/26. P&Z needs the wetlands approval before they can advance the application. Wetlands application submitted 5/14, and the hearing is scheduled for 6/11. DD documents were presented by TSKP to the BOE on 5/28 and will be presented the BOS on 6/15. 90% CD drawings were submitted to Turner on 6/1 and Turner will complete their estimate for the 6/18 BC meeting and then the project will have to be approved by the BOE on 6/25 before going to the State. The CD documents will include additional costs for relocating an art room, and the BC needs to appoint a "change order cocommittee" to approve changes under a certain threshold between BC meetings. The State has postponed the PCT date to 7/28 due to some missing resolutions, the BOS shall vote on these resolutions at the 6/15 meeting. Turner will review the Schematic and DD estimates with the BOF on 6/16. The BOF will also approve the relevant resolutions at that meeting.
2. Comstock Building Renovation: The abatement of the boiler room and phase 1 is now complete. The underground conduits and plumbing has been installed in the boiler room for the new equipment, the slab will be patched this week. New window frames and glass is installed in the North wing, awaiting metal panels to close in the north wing. The HVAC upgrades in the East Wing are complete and the new roof top unit will be installed at the end of this week. The new toilet and art room renovations in the east wing are underway. 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 has approved the PK submittals for the boilers from MJ Daly. Eversource rebate for boiler and lighting changes was formalized at \$380,000. J. Murphy requests that he be authorized to proceed with the hot water heaters at the HS (\$22k), chimney liner at the HS (\$45k), and the generator oil tank at the HS (\$15,860). Turner confirms that with the limited abatement costs (<\$15k), there are sufficient funds in the project contingency (\$100k) to cover these additional costs, and the Eversource rebate is a significant buffer should there be additional contingency costs during construction. B. Brennan authorized J. Murphy to proceed with this work over the summer before the start of school. The BOS need to pass a resolution designating that energy rebates can be allocated to the project that they are attributed to. The boiler replacement work will start after school breaks later in June and will be completed before the student return in August.
4. Yankee Gas /Conversion Projects: The Town has finalized the expansion and service agreement with Eversource, some language had to be resolved concerning an easement at MD. Construction start targeted for 6/22/15, instead of 6/15/15.
5. Future meeting schedule is as follows: The June 25th meeting has been rescheduled for 6/24 at 1:30 pm in Bill's office. Future meetings will be scheduled at this meeting.