

Bonded Capital Projects Meeting Minutes – June 5, 2014

Present: 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. Also Barrett payment on Comstock is overdue. Turner final bill was submitted and is pending payment.
2. Middlebrook & HS Toilet Renovations: Turner to schedule warranty walk through for 6/23, after the schools get out for the summer.
3. Comstock Building Renovation: The final testing for haz/mat abatement will commence on 6/6. There is a meeting scheduled for later today (6/5/14) to review the phasing with the design team and users of the building. Base design should be based on a gas condensing boiler with an alternate for oil boiler with a burner that can be changed out to accommodate gas. RZ feels this will result in a more efficient boiler than a dual fuel boiler.
4. Miller Driscoll: The Building Committee met on 5/29/14 and reviewed the pending cost items for inclusion or exclusion from the budget. Turner is evaluating expanded scope items requested by the BC to address the concern that the completed project will have the necessary “wow” factor. These costs will be evaluated at the next BC meeting. Turner stated that the number submitted at the Town meeting will be the gross number before reimbursement from the state, because the state funding grant is not approved by the legislature until 2016. However, you can certainly reference the projected value of the state reimbursement in the documents presented. Turner will be meeting with Cheryl Jensen-Gerner and J. Murphy on 6/6/14 to review the phasing plan at MD. 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, Talks ongoing with Yankee Gas.

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