

## **Bonded Capital Projects Meeting Minutes – July 9, 2015**

Present: Bill Brennan, Bruce Hampson, John Murphy, Steve Pierce, Judy Zucker, Ty Tregellas

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

1. Miller Driscoll: Turner's contract signed by B. Brennan. TRC submitted their "Self Implementation Plan"(SIP) on 5/22, awaiting a response from the EPA. TRC issued a draft of their hazmat report to Turner to assist in finalizing the phasing for the project. Temp Classroom working on getting their permit to start the work, mobilize and remove playground next week, trailers to be delivered 7/31. The playground equipment will be re-installed at Comstock by S. Pierce. Turner is coordinating with Aquarion to determine the path forward on installing the new water tap on Wolfpit before the repaving by the state. The delay of the PCT with OSF has been offset in the schedule so that we can maintain the start of the project. The BC will present their monthly report at the 7/20 BOS meeting. The following documents have been executed: the balance of Turner's add services for MD precon (\$33,412.58), TRC change order for added testing (\$60,662), Modspace deduct for smartboard install (-\$34,405)
2. Comstock Building Renovation: The distorted glass issue has been resolved and will be replaced with no charge to the Town. The HVAC upgrades in the East Wing are complete except for start-up of the controls. The project is still on budget and on schedule. The project will be presented at the 9/8 BOS meeting.
3. Boiler Replacement/ Conversion Projects: J. Murphy reports that the old boilers have been removed at Cider Mill and Middlebrook, and the oil tanks have also been removed at these schools and the HS. Waiting for the gas burners to be delivered to install at the water heaters at the HS. The BOS need to pass a resolution designating that energy rebates can be allocated to the project that they are attributed to.
4. Yankee Gas /Conversion Projects: The installation has commenced on Wolfpit Road. Eversource will conduct an information and safety seminar for all the facilities dept and the users of the building with the new gas service. Timing not yet determined. B. Brennan requests that Turner investigate the installation of gas sensors at Comstock and the schools.
5. Future meeting schedule is as follows: 7/23, 8/6, and 8/20 (Dubow to Chair) at 1:30 pm. 9/10 at 2:30 pm. 9/24 at 1:30pm.