

**Town of Colchester
WJMS Building Committee
Special Meeting
July 7, 2016 – 7:00 PM
Town Hall – Meeting Room #2**

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Minutes

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Members Present: Anthony Tarnowski, Acting Chairman, Lynn Goodwin, Irene Malsbenden, Joe Ruiz, Paul Picard, Tom Tyler via Telecom

Members Absent: None

Others Present: Tecton Architect Chris Roof, Arcadis Project Manager Jack Butkus; Superintendent of Schools Jeff Mathieu, Principal Chris Bennett, Board of Education Chairman Ron Goldstein, O & G Lorel Purcell, O & G Mark Jeffco

1. Call to Order: Acting Chairman Tarnowski called the meeting to order at 7:05 p.m..

2. Citizen's Comments: None

3. Review Phase II Bid review and Potential Action: Lorel Purcell of O & G noted four abatement/demolition contractors on the State of Connecticut bidders list were invited to submit bids for this work. Only A.A.I.S. responded with a cost of \$499,375.00. An add alternate of \$20,000.00 was noted if the bidder was required to meet the additional Umbrella Insurance requirement of Ten Million dollars, which is a Town of Colchester requirement, and which is above normal insurance requirements. Jack Butkus and Lorel Purcell noted in discussion with the Town of Colchester insurance representative, Chris Wardrop, the added requirement is taken on a case by case basis and the normal insurance which A.A.I.S. is providing will be sufficient for this work.

Discussion held regarding start date if approval was given tonight. Lorel Purcell reported there is a 10 day waiting period before abatement could start. Projected start date by A.A.I.S. would be July 25, 2016, possibly as soon as July 18, 2016. No completion date was given.

Additional costs to consider from O & G would be approximately up to \$16,000.00 for additional superintendent costs for starting work early outside of projected schedule and approximately \$2,000.00 for temporary fencing. Lorel Purcell and Jack Butkus indicated the costs are in line with the project budget for this phase of work.

Motion by Irene Malsbenden to authorize O & G to enter into contract with A.A.I.S. to perform Phase II Abatement and Demolition in the amount of \$499,375.00. Second by Joseph Ruiz. Motion carried with four votes in favor and Chairman Tyler casting one abstention vote. Acting Chairman Tarnowski signed authorization form to O & G to enter into contract with A.A.I.S.

4. Swing Space Plan Review and Potential Action: Principal Bennett reported work is progressing well with no major issues to report at this time. Kay's Trucking has completed their work.

Jack Butkus reported the Mercury Group will be forwarding two Change Order Requests for consideration at the next meeting. One will be a credit Credit COR for using less hard wire and more wireless data and an extra COR for additional work. The net should be a credit.

5. Citizen's Comments: None

11. Adjournment: P. Picard motioned to adjourn seconded by I. Malsbenden. Vote unanimous.

MOTION CARRIED. Acting Chairman Tarnowski adjourned the meeting at 7:35 p.m

Submitted by,

Tony Tarnowski
Acting Chairman