Town of Colchester

WJJMS Building Committee Meeting Minutes for August 24, 2017

All Building Committee member were present

- 1. Call to Order Chairman Tyler called the meeting to order at 7:10
- 2. Changes to Agenda no changes to agenda.
- 3. Citizens Comments no citizen comments.
- Approval of Minutes August 10, 2017
 Motion by Tony Tarnowski, Second by Lynn Goodwin, unanimous vote, motion carried.
- 5. Approval of invoices no invoices for approval.
- 6. Project Manager update and potential action. Pam Budas, ARCADIS, provided the PM update. Work is progressing on schedule. All required activities needed to be completed prior to the start of the school year are either done or should be done within a few days. This includes the temporary ceiling in the hallway, parking lot paving & line painting. Communication with school staff is ongoing. The new construction area should be enclosed before the end of the year.
- 7. Architect update and potential action. Steven Melingonis, Tecton, provided the architect update. All MEP coordination is done. Working on a solution to protect the exposed piping in the gym. The Committee discussed the need to protect all exposed piping, as well as insulating the storm drains. Tecton working with school administration on room naming and numbering. O&G to provide cores and a vendor will do the keying according to school standards.

8. Construction Manager update and potential action. Gus Kotait, O&G, provided the CM update. Area A/B windows are scheduled to arrive in mid-September; working on removing the existing windows in anticipation. Roof work is progressing. The roof top units are schedule to arrive in early October. The skylights are scheduled for delivery on August 28. Line painting and seeding are scheduled to be done before the start of the school year.

Ken Jackson added that the Fire Marshall visited the project to ensure all was set for the start of school and no issues were found.

Five PCOs were presented for Committee review and approval:

- (1) PCO 19 sink change in room D 125: \$1,665
- (2) PCO 20 change in sanitary waste piping: \$1,239
- (3) PCO 21 additional expansion loops in corridor: \$2,731
- (4) PCO 22 structural work in boiler room: \$3,5349
- (5) PCO 23 change in electrical breaker sizing: \$1,408

Motion to approve all five PCOs by Tony Tarnowski, Second by Joe Ruiz, unanimous vote, motion carried.

- 9. Discussion on communication/social media no update
- 10. Citizens Comments First Selectman Art Shilosky briefly discussed a request he received for a reference letter from the project's steel fabricator.
- 11.Adjournment

Joe Ruiz motioned to adjourn, unanimous vote. Meeting ended at 7:55 p.m.