

**SPECIAL MEETING
PUBLIC BUILDING COMMISSION**

**THURSDAY,
JANUARY 23, 2014**

A meeting of the Public Building Commission was held on Thursday, January 23, 2014 at the East Hartford Board of Education Administrative Offices, 1110 Main Street, East Hartford, CT. The meeting was called to order at 7:00 PM by Chairman Daniel DePietro.

PRESENT Daniel DePietro, Chairman, Public Building Commission
Richard Domler, Jr., Member, Public Building Commission
Travis Justin Simpson, Member, Public Building Commission
Anita Morrison, Member, Public Building Commission
Richard Kehoe, Chairman, Town Council, Member, Public Building Commission
Jeffrey Currey, Member, Public Building Commission and Chairman, BOE

ABSENT Valentine Povinelli, Jr., Member, Public Building Commission

Pasquale J. Salemi, Jr. Member, Public Building Commission
Tom Rup, Member, Public Building Commission and BOE

ALSO PRESENT Al Costa, Director of Facilities
Dave Holmes, Architect, Capital Studio Architects
Mary G. Martin, Project Administrator for Raymond Library
Susan Hansen, Director of Libraries

MOTION By Richard Domler, Jr.
Seconded by Travis Simpson
To approve the Minutes of February 24, 2010
Motion unanimously carried.

MOTION By Richard Domler, Jr.
Seconded by Travis Simpson
To approve the Minutes of August 8, 2013
Motion unanimously carried.

Public Participation - None

Update on Raymond Library Expansion Project

Mary Martin presented an informational update on the Raymond Library Expansion project, noting the lowest bidder was W. J. Mountford Co. of South Windsor for a total of \$6,405,000. Official work began December 16, 2013. Since that time, there have been three Change Orders. The new contract sum totals \$6,425,726. All Change Orders were reviewed and approved by project architects and Town's Owner's Representative, Scott Boos.

We are almost completed with the abatement portion of the project. Several accomplishments have taken place since December 16, 2013 through January 23, 2014: demolition of interior, erection of site fencing and project sign, abatement of hazardous materials identified in the interior, demolition of existing parking area and grading of expanded parking area. We will

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begin foundation in early February and electrical work in late February. Structural steel erection will begin by mid-March. Issues relating to basement leaks in the foundation along the west side of Main Street will be addressed. We are planning to have a separate contract for landscaping. Goodwin College is donating a portion of landscaping services.

Mr. Simpson suggested we should take a tour of the building. Ms. Martin stated she is willing to comply – call her for a date. Completion date of the project is February, 2015.

Middle School Window Wall Project:

Overview Preliminary Design and Discussion

Mr. Costa and Mr. Holmes gave a detailed overview of the project, stating architects have been working on quite a bit of work. Mr. Costa stated that there is concern for the budget at this time knowing that the original estimates were done in 2012 prior to the Newtown tragedy and subsequent legislation known as Public Act 13-3, An Act Concerning Gun Violence Protection and Children's Safety, will require certain infrastructure designs for the project. More specifically, glass that will be intrusion resistant as well as doors. Additionally, this project will have the challenge of environmental abatement such as PCB's. We believe we will be over budget however like most school construction projects, until design begins it's not possible to have accurate estimates. As soon as a professional estimate is completed to reflect final designs, we will submit an ED049R which is a revision to the original estimates. At this time we don't know what that number is nor if it may require returning to the voters for additional funding requests.

Mr. Holmes presented the preliminary design work was acceptable and shared with the Board floor plans of the building as well as a rendering. He asked if he may proceed to final design.

It was agreed to allow Mr. Holmes to move forward to give a similar presentation to Mike Dayton, Town Planner to determine if the project needs to go before the P&Z Commission.

Barnes School Asbestos Floor Tile Replacement:

Project Overview

Mr. Costa stated we would like to have this work completed this summer. This is an environmental abatement project and renovation. Total cost is approximately \$200,000 for asbestos removal.

MOTION

By Richard Domler, Jr.

Seconded by Travis Simpson

To authorize the Public Building Commission Chair to approve plans and specifications and to sign off on ED042 (request for review of final plans)

Motion unanimously carried.

OLD BUSINESS - None

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NEW BUSINESS

Motion to Pay Clerk

MOTION

By Richard Domler, Jr.
Seconded by Travis Simpson
To authorize payment to the Clerk for January 23, 2014 meeting
Motion unanimously carried.

MOTION

By Richard Domler, Jr.
Seconded by Travis Simpson
To adjourn the Special Meeting of the Public Building
Commission (8:48 P.M.)
Motion unanimously carried.

Recorded by:
Donna Fitzgerald