

Permanent Building Committee Meeting
Minutes of Thursday, October 19, 2017
Town Hall, Room 130

Call to Order: Wayne Klocko called the meeting to order at 7:03 p.m.

Meeting Attendees:

PBC

Wayne Klocko (Chairman), Diane Jurmain, Pat Sheehan, Jon Wine, Kim Borst (Department Assistant)

CDR Settlement Agreement

A settlement agreement with CDR regarding alleged errors and omissions with respect to CDR's work on the Police/Fire project has been drafted by counsel and will be presented to Mark Saccocio from CDR. The Committee will await a response before voting on the agreement.

Agostini Proposal for Carport at Police Station

A proposal from Agostini Construction for a carport at the Police Station was reviewed. The carport was originally a part of the project but was value engineered out. Change Order 42R outlines the proposal which is priced at \$105,972.00. A hatch may be needed at the area where the ladder comes through the roof. The committee would like to see that included in the price.

Pat Sheehan made a motion to recommend to the Selectmen that they approve Change Order 42R in the amount of \$105,972.00 to add a carport which would include a hatch where the ladder comes through the roof at the Police Station. Diane Jurmain seconded the motion and the motion passed unanimously.

DPW Project

Robert Taylor of Taylor & Burns Architects provided a letter of preliminary findings and recommendations for the DPW project after studying the existing conditions. He presented four options. Option 1 would be to move "tempered space" functions to new space outside the existing Garage building footprint. Option 2 would be to retrofit the envelope and HVAC systems to make a "tempered bubble" within the existing metal garage footprint for DPW functions requiring a controlled interior environment. Option 3 would add two new bays to the metal garage to enclose a new mechanics bay and new wash bay. Option 4 would be to renovate the brick garage north of the metal garage, approximately 2,000 sf in area, to enclose DPW personnel functions such as staff office, breakroom, restrooms and showers that can be separated from the vehicle and storage operations in the metal garage.

The Committee would like to hear what DPW Director, Jim McKay thinks of these options and from there write up a scope and get a price for the project. Jon Wine will follow up with Robert Taylor once Jim McKay provides his feedback

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Invoices

A bills payable schedule for Hall Sheetmetal for work done at the Police Station was reviewed by the Committee.

Wayne Klocko made a motion to pay Hall Sheetmetal \$1,316.32 for services rendered. The motion was seconded by Jon Wine and passed unanimously.

Minutes

Meeting minutes from 7/18/17 were presented to the committee for approval.

Diane Jurmain made a motion to approve the meeting minutes from 7/18/17 as written. Pat Sheehan seconded the motion. The motion passed unanimously.

Adjournment

Wayne Klocko made a motion to adjourn the meeting at 8:00 p.m. The motion was seconded by Pat Sheehan and passed unanimously.

Submitted by:

Kimberly Borst

Department Assistant, Permanent Building Committee