

THESE MINUTES ARE SUBJECT TO APPROVAL BY THE PUBLIC BUILDING AND SITE COMMISSION.

Minutes of the Special Meeting of the Public Building and Site Commission held on Monday, September 10, 2012. Chairman Robert Mitchell called the meeting to order at 9:00 am.

Present: Robert Mitchell, Anthony D'Angelo, Joseph Borst, James Juliano, **Absent** Robert Edwards, Pete Samoskevich, Robert Edwards, Roger Letso, Rick Matschke, Thomas Catalina.

Public Participation. None noted.

Hawley School HVAC Project

The meeting was scheduled to review the re-phasing of the project, moving items previously scheduled to be part of Phase 1 (2013) into Phase 2 (2014). The total scope of the project has not changed.

The attached Phase One – Working Draft dated 8.23.2012 was reviewed.

The attached Revised Phase Cost Allocation spread sheet dated 9.5.2012 was reviewed.

Mr. Mitchell made the following motion for acceptance of the re=phasing.

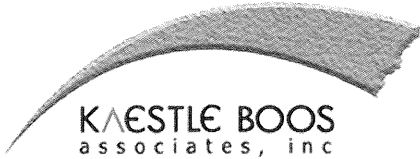
I move that the Hawley Elementary School HVAC Infrastructure Upgrading project be approved and our recommendation be sent to the Board of Finance, Legislative Council, Board of Selectman and Board of Education, as follows;

1. The project will be re-phased per the recommendation of Kaestle Boos so that Phase 1 encompasses the replacement of the two boilers located in the 1948 building and the replacement of the hot water radiation systems in the 1948 and 1997 buildings, with all related work and services as defined in the Kaestle Boos Phase Zero study.
2. Work originally defined as part of the Phase 1 portion of the original project, and not included in the re-phased project, would be accommodated within Phase 2. This includes the roof top equipment, ductwork and re-roofing, etc.
3. The sum of \$2,370,000 shall be allocated by the Town to cover the renovations, contingencies and the architectural/engineering fees for the re-phased Phase 1 portion of the total project.
4. The work is projected to proceed during the 2013 school summer recess.

Mr. Borst seconded the motion. All were in favor.

Mr. Mitchell made a motion for adjournment at 9:12 am, seconded by Mr. D'Angelo. All were in favor.

Robert Mitchell
Chair



NEWTOWN HAWLEY SCHOOL

Boiler Replacement & Infrastructure Upgrading

PHASE ONE - WORKING DRAFT

BOILER REPLACEMENT and RELATED RENOVATION IN THE 1948 SECTION

MECHANICAL TASKS:

- Existing steam radiation system to be removed and replaced with a new hot water system
- Install two new hot water boilers and associated breaching
- Install new gas service as a fuel source for the boilers
- Install new energy management system

ELECTRICAL TASKS:

- Modify existing addressable fire alarm panel as required in areas renovated
- Modify existing emergency lights, exit lights and smoke/heat detectors to the satisfaction of the Fire Marshall

RELATED RENOVATION TASKS:

- Remove existing radiation, associated casework and possible hazmat materials
- Insulate exterior walls
- Install new casework associated with new hot water radiation
- Repair existing rated wall systems to required rating standard
- Repair distressed masonry at window heads
- Repaint areas affected by renovation process
- Repair site where disturbed by new utility installation

HAWLEY ELEMENTARY SCHOOL
HVAC INFRASTRUCTURE UPGRADING

September 5, 2012
Revised Phase Cost Allocation

PHASE	June 24, 2012	September 5, 2012	POSSIBLE ADDED COSTS
1	\$4,188,845	\$2,370,000	
2	\$1,625,100	\$3,443,945	\$600,000
3	\$2,557,965	\$2,557,965	
ADA	\$6,788,240	\$6,788,240	

Costs assume no state reimbursement
Possible Added Costs for escalation and duplicated renovations.
Costs for ADA upgrading also include Phase 3 upgradings