SPECIAL MEETING MINUTES BOATHOUSE/HAINS PARK IMPROVEMENTS COMMITTEE

7:30 p.m., MEETING HALL, OLD LYME TOWN HALL

	DDECENT	
	<u>PRESENT</u>	
PG	Paul Gianquinto	Co-Chairman
PF	Paul Fuchs	Co-Chairman
DB	Don Bugbee	
RD	Bob Dunn	
GH	Greg Hack	
JP	John Parker	
SS	Skip Sibley	Ex-Officio
NP	Nina Peck	Architect
	<u>ABSENT</u>	
KB	Ken Biega	
PC	Phil Carney	
BS	Brian Schuch	Secretary
JF	John Flower	Ex-Officio
BR	Bonnie A. Reemsnyder	Ex-Officio
JR	John Rhodes	Ex-Officio
GS	Gil Soucie	Ex-Officio
BJR	Brian Ross	Architect

CALL TO ORDER> PG 7:31 p.m.

#1 OLD BUSINESS

a. Review/Discussion of Drawings for Scheme A-Modified and Scheme E:

NP presented the design development drawings for Scheme A – Modified and Scheme E, with an explanation that these were not intended to be Construction Drawings, so every detail required for construction would not be included; they are meant to contain sufficient detail to allow an estimator to price the schemes. She stated that once a scheme was picked, it could be revised as desired by the Committee. She also stated that Scheme A could use sliding doors, but Scheme E did not have sufficient space so doors would have to be overhead doors. **DB** stated that hinged doors could be used and **NP** agreed; **JP** suggested that bollards should be installed to limit door swing if hinged doors were used.

b. Review Budget Proposals for Estimating Services:

PG reported he had received two proposals;

- Lewis Finkel of Professional Construction Services, proposed a fee of \$2,426 and a time to complete of one week.
- James Russo of J.R. Russo, LLC (suggested by **JR**) proposed a fee of \$4,000 and a time to complete of 4 working days, but he could not start until the week of 10 Aug.
- Frank Vanzler of KV Associates, Inc. (suggested by **JR**) did not propose a fee, saying he could not accept any new work for 4-8 weeks.

RD reported that **JF** had talked to a local builder who said his estimator could price the schemes for a nominal fee or for free. **PG** asked if that individual was a professional estimator and **RD** stated he was a professional estimator and that **JF** would provide the contact information to all by the close of business on 24 July.

RD expressed concern that the drawings were ready for estimating but the Code modification request had not been submitted to **JF**; **NP** said the request could not be filed until there were drawings to support it and now that the drawings were done, she would meet with **JF** the next day.

#2 NEW BUSINESS

a. Discussion of Town Commission Approval Process/Schedule:

PG initiated a discussion of which Town Committees/Commissions the BHPIC should present to; he reported that the ZEO stated the Committee would not have to appear before the Zoning Commission and that the ZEO could reject the plans as non-conforming. He also reported that the ZEO had stated the previously approved variances for building height and side yard setback were attached to the property, not the project. PG invited comments from N. Huchinson, an alternate on the Zoning Board of Appeals (ZBA) in attendance. N. Huchinson confirmed the ZEO could administratively reject the project so that it could go to the ZBA, but stated the variances were granted to the project and noted on the drawings, and that they were not assigned to the property. N. Huchinson stated the ZBA had to initiate a 30-day review period prior to ruling on a request for variance.

PG asked RD if he would present the project to Parks & Rec or if the Committee should get on the P&R agenda; RD said the Committee should plan to present to P&R and reminded the Committee that P&R has requested cost benefit analyses for all options including building an addition onto the existing boathouse. GH asked RD why the BHPIC would spend more money for additional design and estimating when all members had voted to develop Scheme A-Modified and Scheme E. PG stated that the Selectmen told the Committee that P&R did not have approval/rejection authority on the boathouse because it is a special project, and that RD should meet with the Selectmen to resolve this issue. RD stated the town statutes assigned P&R the authority and PF again requested that P&R discuss this with the Selectmen since the BHPIC did not issue the direction or have an opinion on the matter.

RD volunteered to meet with the Tree Commission on 20 Aug or 17 Sep depending on his travel schedule to request approval to remove the large oak near the east end of the basketball court. **PG** expressed concern for the tree at the west end, but **RD** said the

preferred dimensions of the court were 40-feet by 80-feet, but that it could be shortened to 40-feet by 70-feet if necessary to avoid that tree.

PG will contact the chairpersons of all the town committees to see if they want the BHPIC to present at one of their meetings when the project is ready.

RD stated the Committee also needed to get the STEAP contract modified and get the revised plans to DEEP for review/approval; **PF** stated **BR** will continue to handle communication with DEEP.

b. Authorize Expenditure of Funds for Estimating Services:

MOTION> PG (PF) To approve the expenditure of not to exceed \$2,800 for professional estimating services to establish the relative costs of Scheme A-Modified and Scheme E.

DISCUSSION

RD stated the estimating should not proceed unless **NP** meets with **JF** and the Code Modification Request is filed simultaneously; **NP** confirmed that she would submit the request to **JF** the next day. **JP** asked how many estimates would be received; **PG** stated the intent was to get one estimate for each Scheme done by the same estimator so all labor prices, material prices and assumptions were consistent. **PG** reiterated the need for detailed, independent estimates by a professional estimator (rather than a contractor's estimate) to maximize usefulness to the BHPIC.

VOTE 6-0-0

#3 APPROVAL OF MINUTES FROM 9 JUL 15

PG tabled approval until the next Regular Meeting, stating he couldn't tell what had been sent to Town Hall since there were no attachments with the minutes.

#4 PUBLIC COMMENTS

None.

MOTION TO ADJOURN> PG (PF) 8:31 p.m. 6-0-0

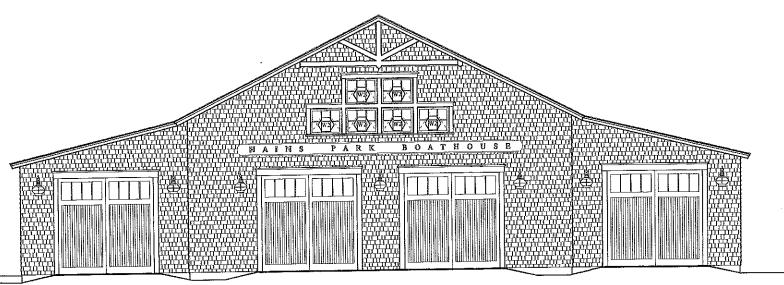
The next meeting is a Regular Meeting scheduled for 13 Aug 15 at 7:30 p.m.

HAINS PARK BOATHOUSE AT ROGER'S LAKE

166 BOSTON POST ROAD, OLD LYME, CT 06371

Estimating Set, JULY 23, 2015





SCHEME 'E"

LIST OF DRAWINGS

T1.0 - Title / Cover Sheet

CIVIL DRAWINGS

Existing Survey

ARCHITECTURAL DRAWINGS

A1.0 - NOTES, LEGENDS, & WALL SCHEDULE

A2.0a - SCHEME "A", PROPOSED FOUNDATION PLAN A2.1a - SCHEME "A", PROPOSED FLOOR PLAN

A3.0a - SCHEME "A", NORTH & EAST EXTERIOR ELEVATIONS

A3.1a - SCHEME "A", SOUTH & WEST EXTERIOR ELEVATIONS

A2.0e - SCHEME "E", PROPOSED FOUNDATION PLAN

A2.1e - SCHEME "E", PROPOSED FLOOR PLAN A3.0e - SCHEME "E", NORTH & EAST EXTERIOR ELEVATIONS

A3.1e - SCHEME "E", SOUTH & WEST EXTERIOR ELEVATIONS

A4.0 - SCHEME "A" & "E" PROPOSED WINDOW & DOOR SCHEDULES

A5.0 - TYPICAL PROPOSED SECTIONS & DETAILS

A5.1 - TYPICAL PROPOSED SECTIONS & DETAILS

STRUCTURAL DRAWINGS

\$1.0 - TYPICAL STRUCTURAL DETAILS AND NOTES

S2.1a - SCHEME "A", PROPOSED STRUCTURAL FRAMING/SHEAR WALLS

S2.1e - SCHEME "E", PROPOSED STRUCTURAL FRAMING/SHEAR WALLS

ELECTRICAL DRAWINGS

E2.1a - SCHEME "A", PROPOSED ELECTRICAL / LIGHTING

E2.1c - SCHEME "E", PROPOSED ELECTRICAL / LIGHTING

HAINS PARK BOATHOUSE
AT ROGER'S LAKE

166 BOSTON POST ROAD OLD LYME, CT 06371

INTERIOR ELEVATIONS

HPB-BIDSET- REVISED - 072315.DWG

NINA CUCCIO PECK

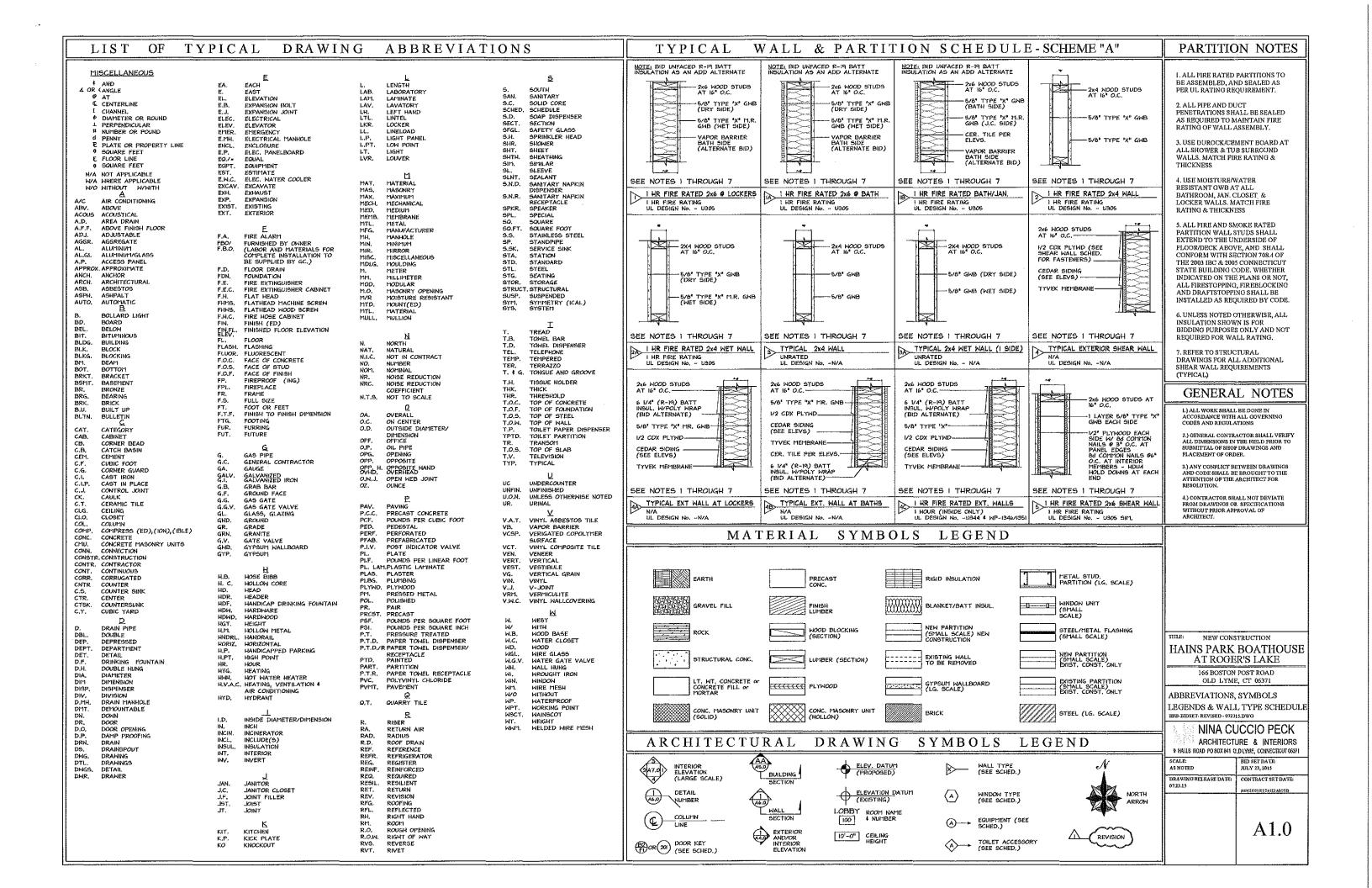
ARCHITECTURE & INTERIORS
9 HALLS ROAD PO BOX 841 OLD LYME, CONNECTICUT 0537

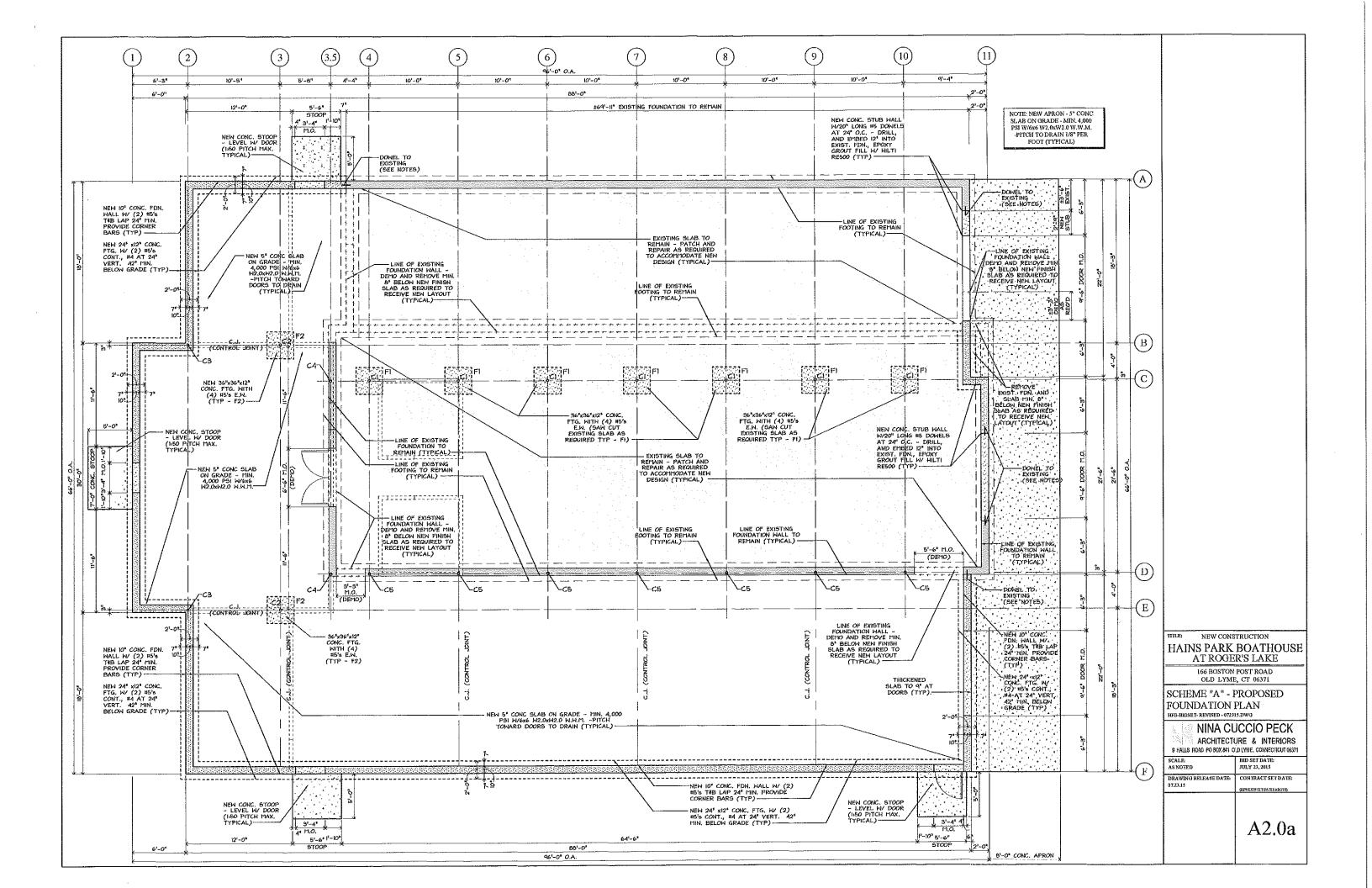
SCALE: BID SET DATE:
AS NOTED JULY 23, 2015

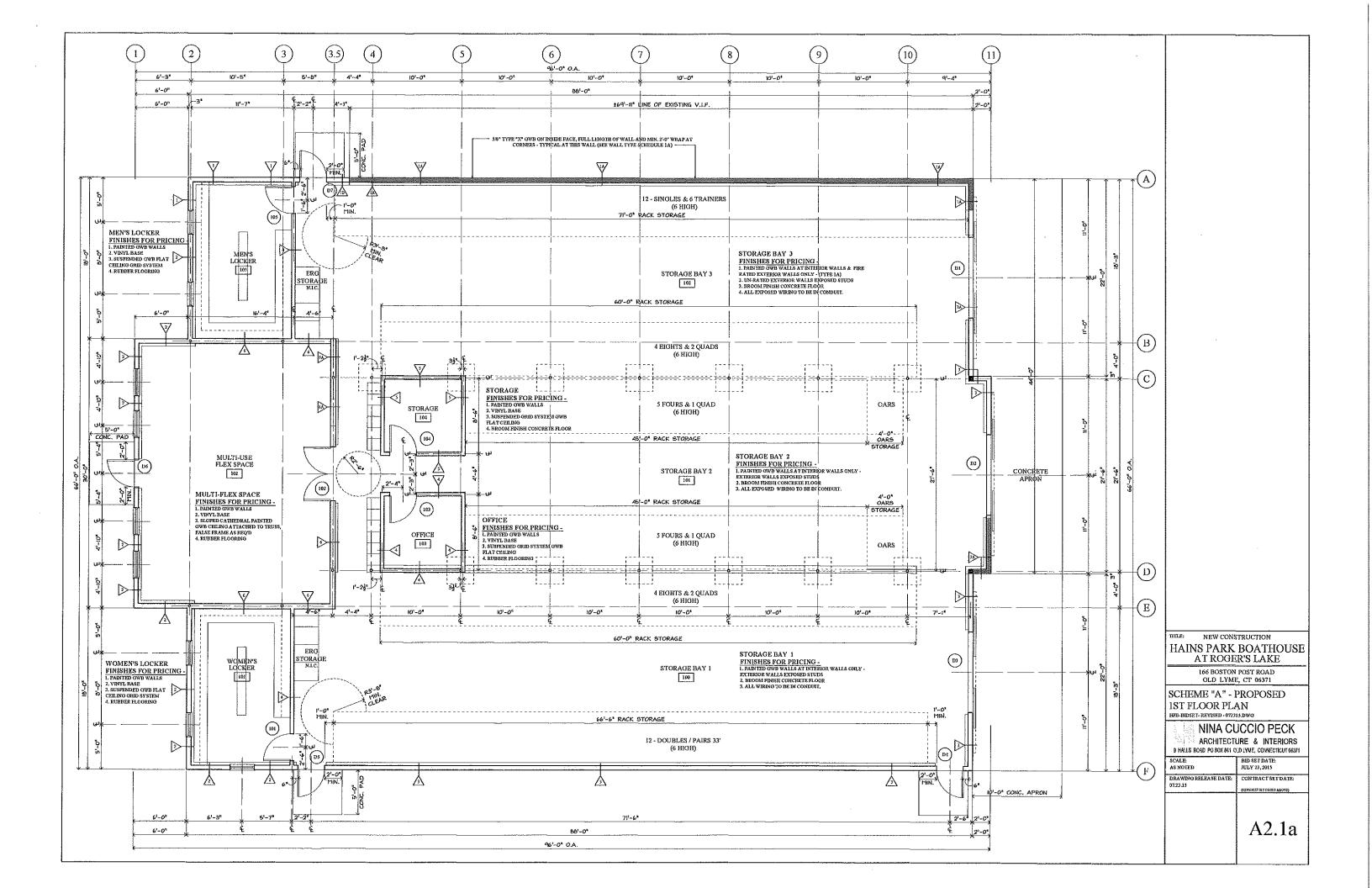
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07.21.15

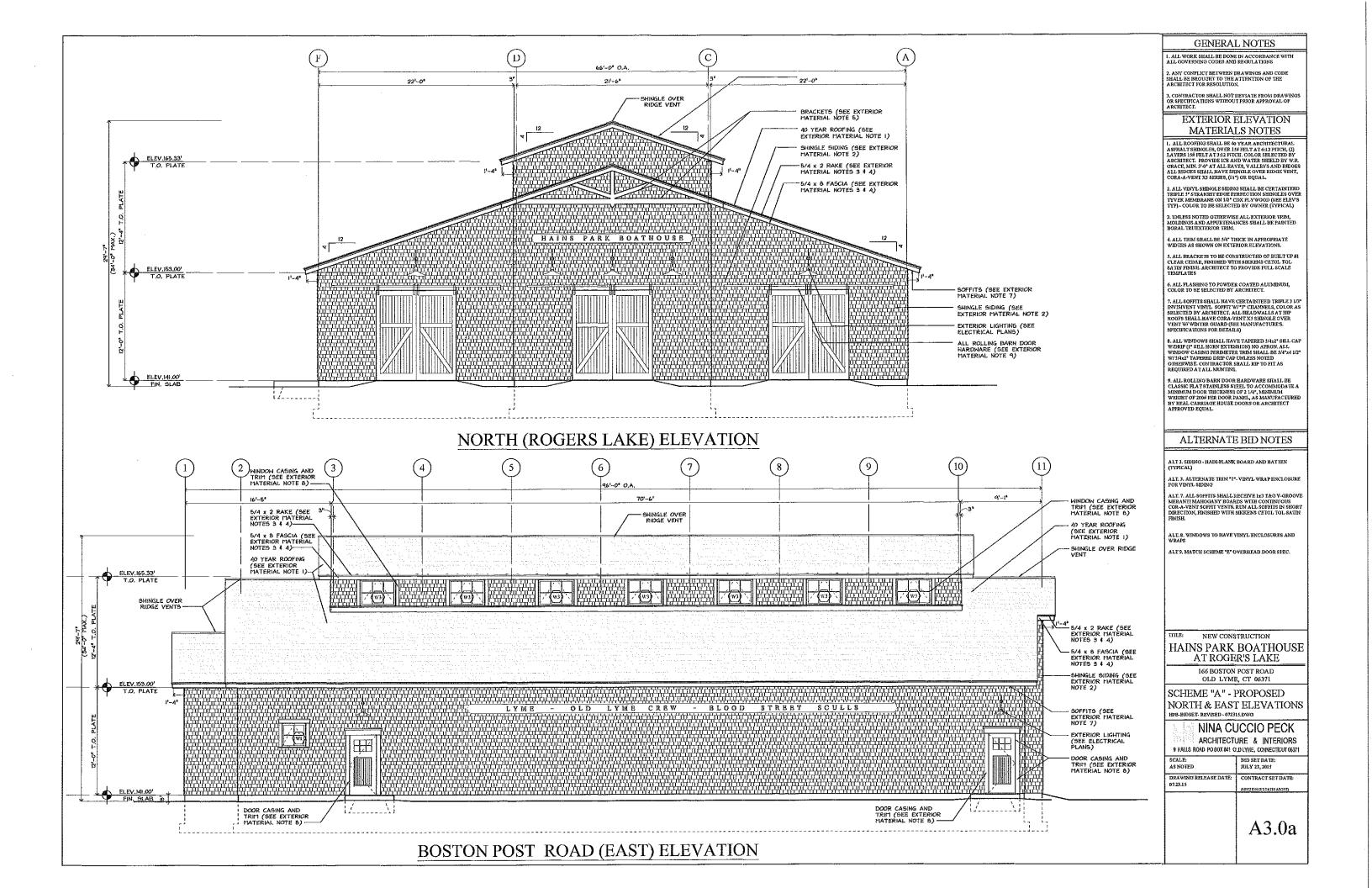
REVIEWS SELDARS JACOB

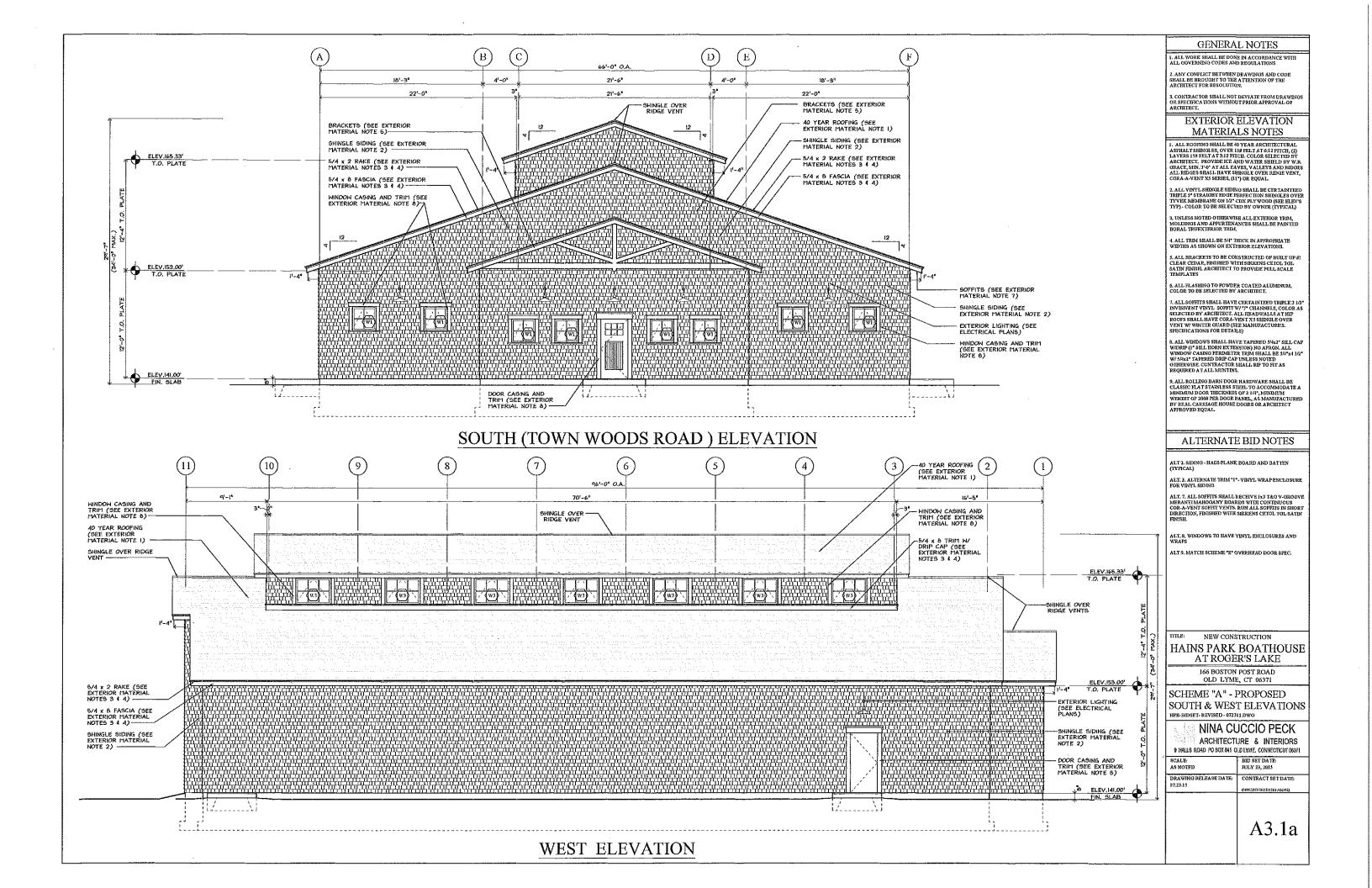
T1.0

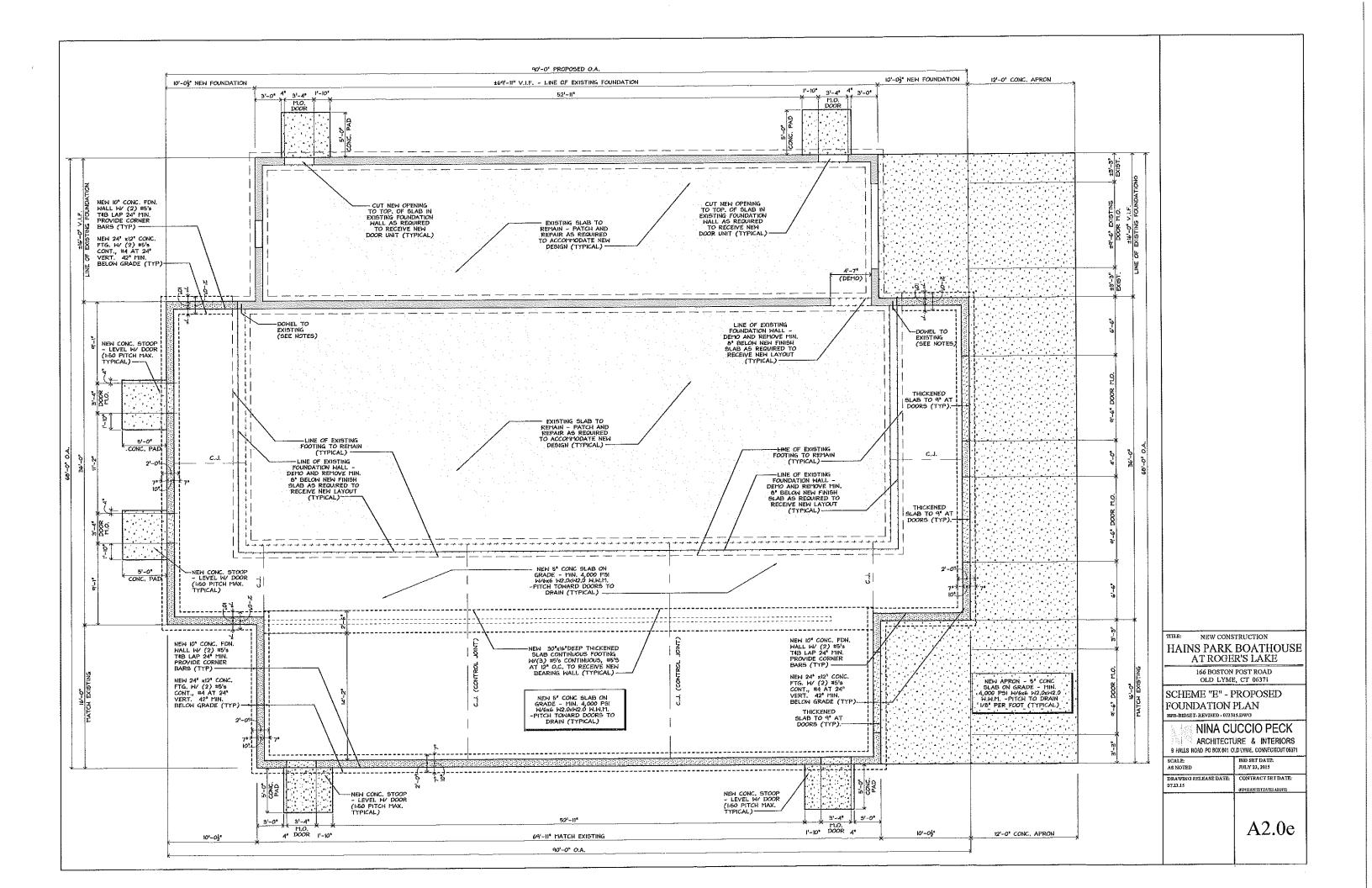


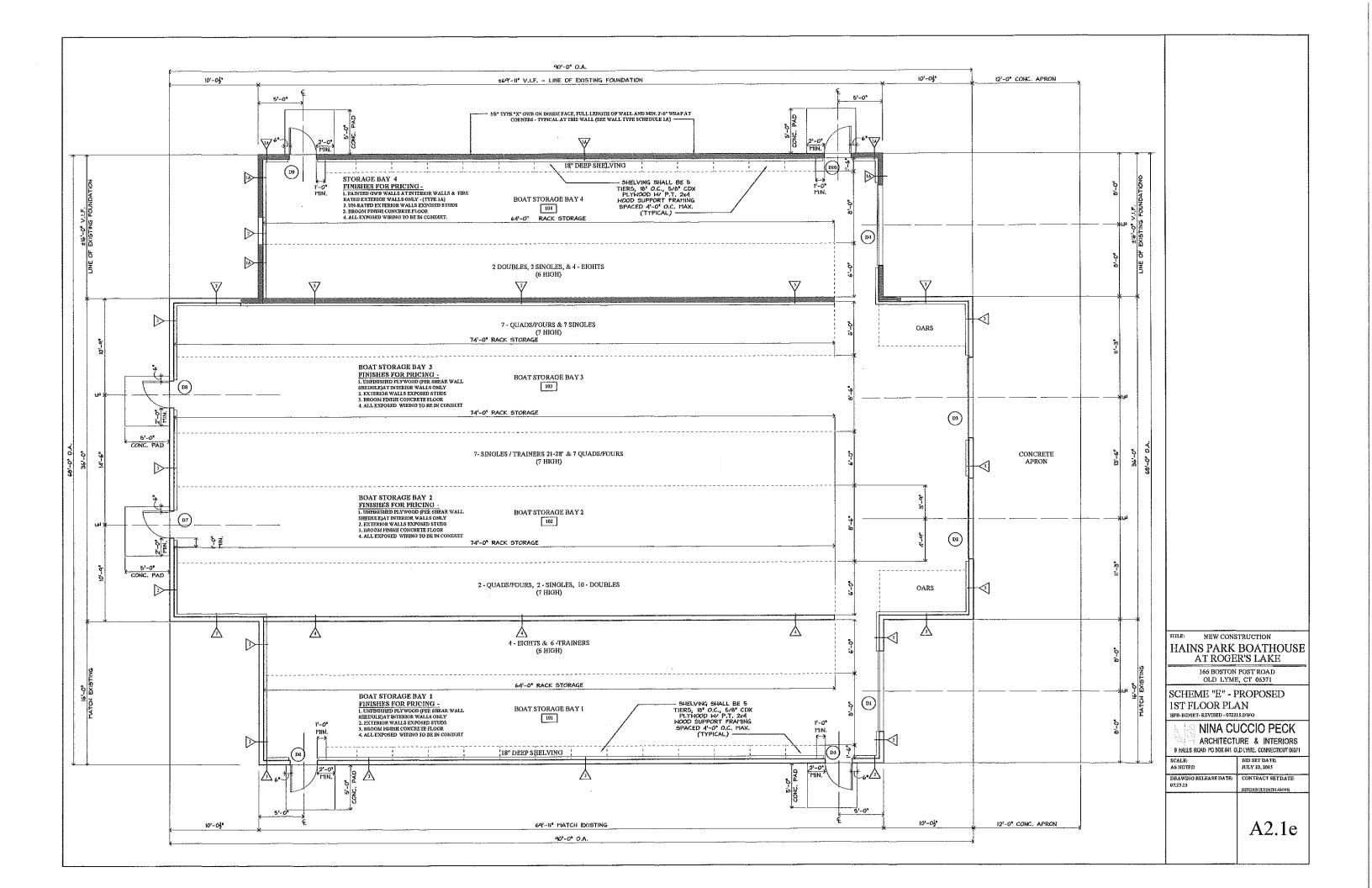


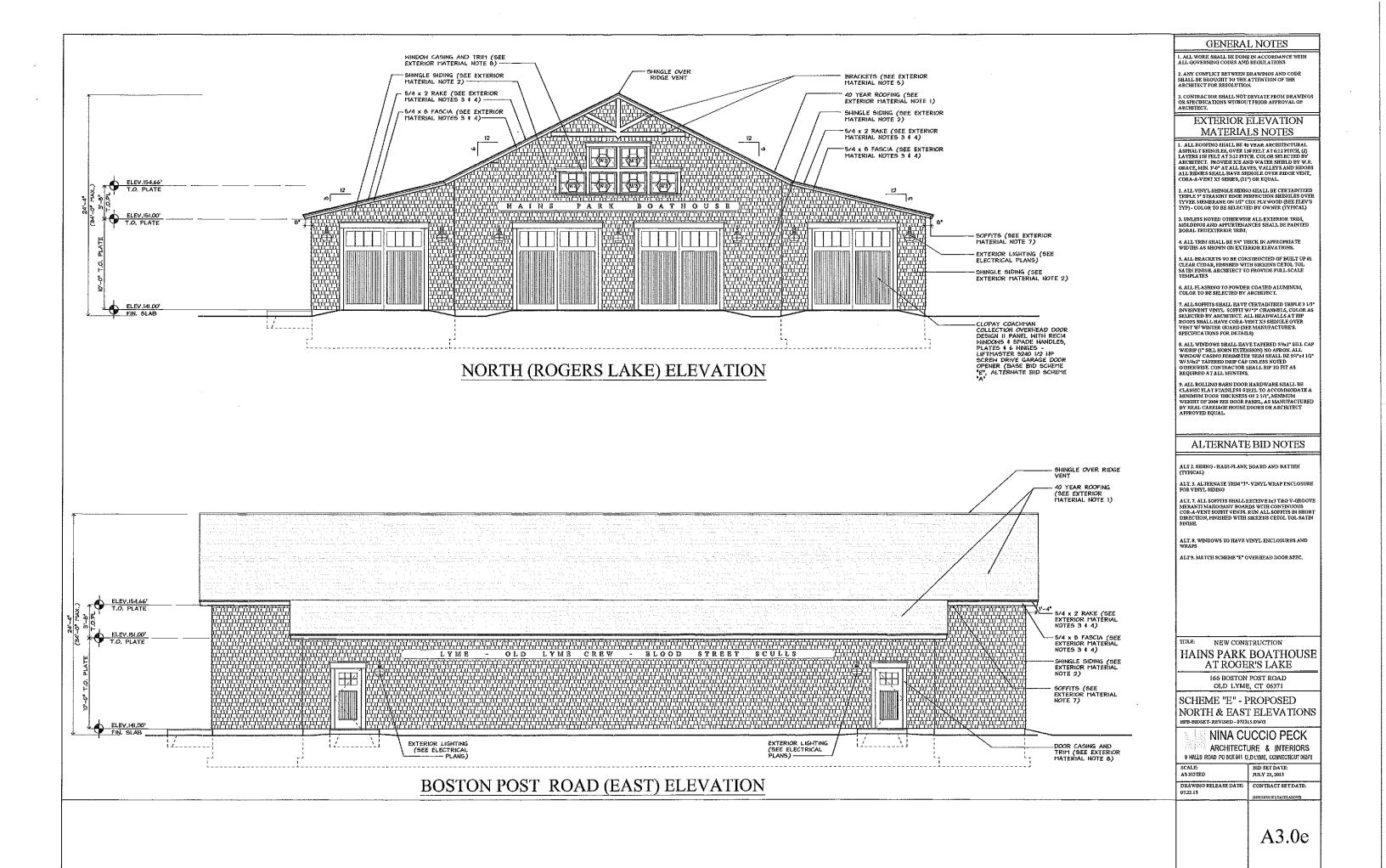


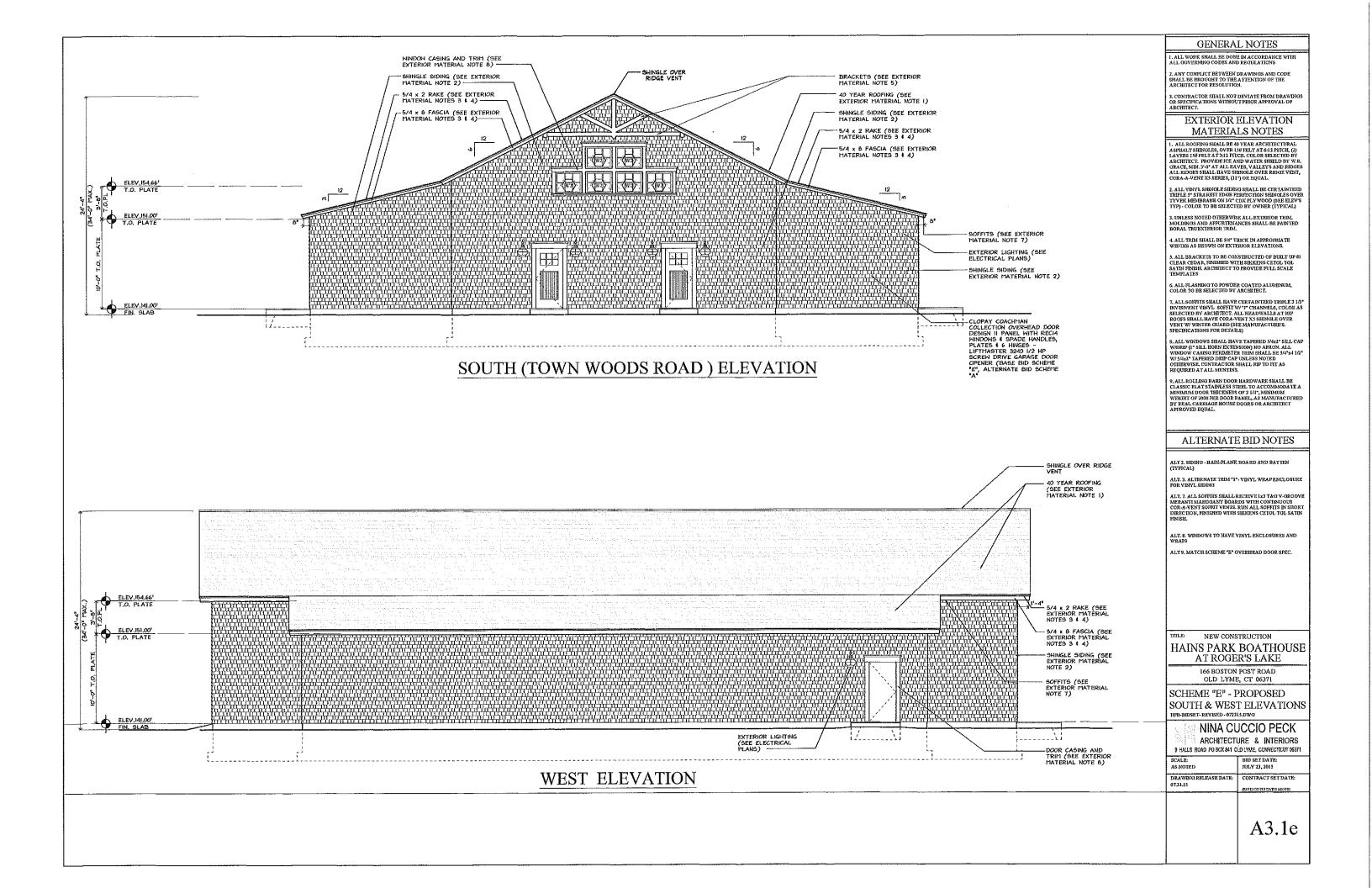












DOOR HARDWARE SCHEDULE

HARDWARE SET "A" HARDWARE SET "B" HARDWARE SET "C" HARDWARE SET "D"

ENTRY LOCK SET 1 1/2 PAIR BUTT HINGES LON CLOSER KICK PANEL SILENCERS

HARDWARE SET "E"

PUSHPULL PANELS
LCN CLOSER
1 1/2 PAIR BUTT HINGES
SILENCERS
DOOR STOP / WALL BUMPER
KICK PANEL

LEVER CLASSROOM/ PANIC HARDWARE (PAIR) 3 PAIR BUTT HINGES 2 LCN CLOSER SILENCERS 2 KICK PANELS 2 DOOR STOP / WALL BUMPER TOP HALF GLAZED TOP & BOTTOM PIN PASSIVE SIDE

DOOR STOP / WALL BUMPER

HARDWARE SET "F"

THICKNESS OF 2 1/4", MINIMUM

(2) STAINLESS STEEL CANE BOLTS - DRILL HOLE IN SLAB (INTERIOR)

OFFICE LOCKSET 1 1/2 PAIR BUTT HINGES SILENCERS

STORAGE LOCKSET 1 1/2 PAIR BUTT HENGES SILENCERS DOOR STOP / WALL BUMPER KICK PANEL

HARDWARE SET "G" STAINLESS STEEL ROLLING CLASSIC FLAT STAINLESS STEEL BY REAL CARRIAGE HOUSE DOORS TO ACCOMMODATE A MINIMUM DOOR CLOPAY COACHMAN COLLECTION OVERHEAD DOOR DESIGN 11 PANEL WITH REC14 WINDOWS

2 SPADE HANDLES 2 SPADE PLATES 6 SPADE HNGES (3 PER LEAF) HIGH LIFT TRACK LIFTMASTER 2340 1/2 HP SCREW DRIVE GARAGE DOOR OPENER

(INCLUDE IN BASE BID SCHEME "E", ALTERNATE BID SCHEME "A")

DOOR NOTES

1.) ALL DOORS TO RECEIVE LEVER HARDWARE. ALL DOOR HARDWARE SHALL BE SCHLAGE "ND" SERIES OR ARCHITECT APPROVED EQUAL.

2,) INSTALL DOOR STOPS AT ALL SWING DOORS

3.3 ALL FLUSH WOOD DOORS TO RECEIVE 2 COATS CLEAR FINISH

4.) ALL METAL DOOR JAMES TO RECEIVE 1 COAT PRIME, 2 COATS PAIN (OIL FINISH) - COLOR TO BE SELECTED BY ARCHITECT

5.) ALL FIRE RATED DOORS SHALL BE SELF CLOSING

6.NOTE: ALL "C" LABEL DOORS SHALL INCLUDE WEATHER STRIP, MET THRESHOLD AND FRAME TO MATCH FIRE RATING ACCORDINGLY

7.) ALL CLASS 'C' LABEL DOORS TO BE (45 MINUTE FIRE RATING)

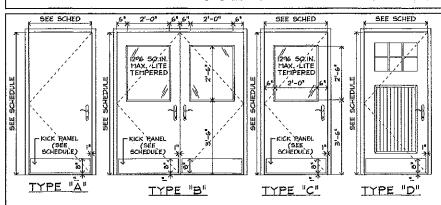
8.) PROVIDE INTEGRAL OR 1/8°x1 1/2" FLAT BAR ASTRAGAL AT ALL DOUBLELI WOOD CLASS "C" LABEL DOORS.

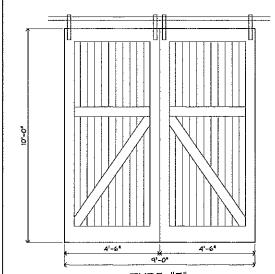
10.) ALL FIRE RATED DOORS SHALL BEAR THE UNDERWRITERS' LABORATORY LABEL (DO NOT PAINT OVER)

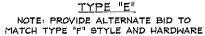
ARE	KEY	SIZE	TYPE	FRAME	CASING	HARDWARE	ELEV.	REMARKS
	[0]	3'-0"x6'-8"	1 3/4' SOLID CORE PRE FIN. BIRCH, 5-PLY VENEER	PAINTED METAL	PAINTED METAL	Push/pull set *e*	A	
INI'	(102)	6'-0"x6'-8" (PAIR) "C" LABEL	1 3/4" SOLID CORE FRE-FIN, BIRCH, 5-PLY VENEER	"C" LABEL PAINTED METAL	"C" LABFL PAINTED METAL	CLASSROOM SET *B*	В	
	(103)	3'-8"x6'-8"	1 3/4" SOLID CORE PRE-FIN, BIRCH, 5-PLY VENEER - TOP HALF GLAZED	PAINTED METAL	PAINTED METAL	OFFICE SET "C"	С	
ETAL	104	3'-0"x6'-8"	1 3/4° SOLID CORE PRE-FIN. BIRCH, 5-PLY VENEER	PAINTED METAL	"C" LABEL PAINTED METAL	STORAGE SET *D*	A	
	105	3'-0"x6'-8"	1 3/4" SOLID CORE PRE-FIN BIRCH, 5-PLY VENEER	PAINTED METAL,	PAINTED METAL	PUSH/PULL SET "E"	A	
WITH	Ðl	PAIR 9'-0"x10'-0"	2 1/4* THICK - CLEAR CEDAR	PAINTED WOOD	PAINTED WOOD	ROLLING BARN DOOR HARDWARE SET "F"	E	CUSTOM BUILT OR ARCHITECT APPROVED MANUFACTURER - ALTERNATE TO MATCH SCHEME "E"
RY	(B2)	PAIR 9'-0"x10'-0"	2 1/4" THICK - CLEAR CEDAR	PAINTED WOOD	PAINTED WOOD	ROLLING BARN DOOR HARDWARE SET 'F'	E	CUSTOM BUILT OR ARCHITECT APPROVED MANUFACTURER - ALTERNATE TO MATCH SCHEME "E"
KI	(10)	PAIR 9'-0"x10'-0"	2 1/4" THICK - CLEAR CEDAR	PAINTED WOOD	PAINTED WOOD	ROLLING BARN DOOR HARDWARE SET "F"	E	CUSTOM BUILT OR ARCHITECT APPROVED MANUFACTURER - ALTERNATE TO MATCH SCHEME "E"
	(B4)	3'-0"x7'-0"	SIMPSON WOOD #7228 BUNGALOW TDL	PAINTED WOOD	PAINTED WOOD	ENTRY LOCK SET "A"	D	
	Ds	3'-0"x7'-0"	SIMPSON WOOD #7228 BUNGALOW TOL	PAINTED WOOD	PAINTED WOOD	ENIRY LOCK SET "A"	D	MEDPLEX CORE - CEDAR
	(DX)	3*-0"x7"-0"	SIMPSON WOOD #7228 BUNGALOW TOL	PAINTED WOOD	PAINTED WOOD	ENIRY LOCK SET"A"	D	MEOPLEX CORE - CEDAR
	[17]	3'-0"x7'-0" 45 MINUTE	"C" Label, insulated Core, flush metal door	"C" LABEL PAINTED METAL	PAINTED WOOD	ENTRY LOCK SET "A"	A	PAINTED TO MATCH TRIM

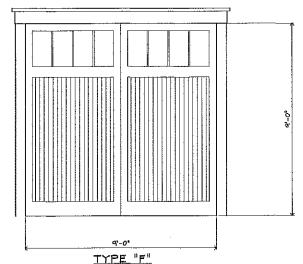
DOOR SCHEDULE-SCHEME "A"

DOOR TYPE ELEVATIONS







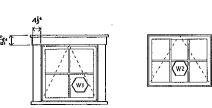


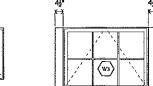
DOOR SCHEDULE-SCHEME "A"

KEY	SIZE	TYPE	FRAME	CASING	HARDWARE	ELEV.	REMARKS
D1	OVERHEAD 9'-0"x9'-0"	2 1/4" THICK - CLEAR CEDAR	PAINTED WOOD	PAINTED WOOD	OVERHEAD DOOR HARDWARE SET "G"	F	CLOPAY COACHMAN COLLECTION OVERHEAD DOOR DESIGN 11 PANEL WITH REC14 WINDOW
D2	PAIR 9'-0"x10'-0"	2 1/4" THICK - CLEAR CEDAR	PAINTED WOOD	PAINTED WOOD	ROLLING BARN DOOR HARDWARE SET *F*	E	CLOPAY COACHMAN COLLECTION OVERHEAD DOOR DESIGN 11 PANEL WITH REC14 WINDOW
(B)	PAIR 9'-0"x10'-0"	2 1/4° THICK - CLEAR CEDAR	PAINTED WOOD	PAINTED WOOD	ROLLING BARN DOOR BARDWARE SET "F"	Е	CLOPAY COACHMAN COLLECTION OVERHEAD DOOR DESIGN 11 PANEL WITH REC14 WINDOW
(D4)	PAIR 9'-0"x10'-0"	2 1/4° THICK - CLEAR CEDAR	PAINTED WOOD	PAINTED WOOD	ROLLING BARN DOOR HARDWARE SET *F*	В	CLOPAY COACHMAN COLLECTION OVERHEAD DOOR DESIGN 11 PANEL WITH REC14 WINDOW
В	3'-0"x7'-0"	SIMPSON WOOD #7228 BUNGALOW TOL	PAINTED WOOD	PAINTED WOOD	ENTRY LOCK SET "A"	D	MEDPLEX CORE - CEDAR
D6)	3'-0"x7'-6"	STAPSON WOOD #7128 BUNGALOW TDL	PAINTED WOOD	PAINTED WOOD	ENTRY LOCK SET "A"	D	MEDPLEX CORE - CEDAR
D7)	3'-0"x7'-6"	Simpson Wood #7228 Bundalow TDL	PAINTED WOOD	PAINTED WOOD	ENTRY LOCK SET "A"	Ð	MEDPLEX CORE - CEDAR
D8)	3'-0"x7'-0"	SIMPSON WOOD #7118 BUNGALOW IDL	PAINTED WOOD	PAINTED WOOD	ENTRY LOCK SET"A"	D	MEDPLEX CORE • CEDAR
(ed)	3'-0"x7'-0" 45 MINUTE	*C* LABEL, INSULATED CORE, FLUSH METAL DOOR	"C" LABEL PAINTED METAL	PAINTED WOOD	ENIRY LOCK SET*A*	A	PAINTED TO MATCH TRIM
D10	3'-0"x7'-0"	SIMPSON WOOD #7228 BUNGALOW TOL	PAINTED WOOD	PAINTED WOOD	ENIRY LOCK SET"A"	D	MEDPLEX CORE - CEDAR

WINDOW TYPE ELEVATIONS

GENERAL NOTES





i.) ALL WORK SHALL BE DONE IN ACCORDANCE WITH ALL GOVERNING CODES AND REGULATIONS

2.) GENERAL CONTRACTOR SHALL VERIFY ALL DIMENSIONS IN THE FIELD PRIOR TO SUBMITTAL OF SHOP DRAWINGS AND PLACEMENT OF ORDER.

3.) ANY CONFLICT BETWEEN DRAWINGS AND CODE SHALL BE BROUGHT TO THE ATTENTION OF THE ARCHITECT FOR RESOLUTION,

4.) CONTRACTOR SHALL NOT DEVIATE FROM DRAWINGS OR SPECIFICATIONS WITHOUT PRIOR APPROVAL OF ARCHITECT.

WINDOW SCHEDULE

KEY	SIZE	MANUF	MODEL	TYPE	FINISH	REMARKS
(w)	2'-8"W X 2'-8"h R.O.	ANDERSEN 400 SERIES	AX281	CLAD AWNING	WHITE HARDWARE PAINTED AND PRIMED INT.	Lites per elevations, CLAD exterior - forest green Color
(w ₂)	3'-0 1/2"w X 2'-4 7/8"h R.O.	ANDERSEN 400 STRIES	AW31	CLAD AWNING	WHITE HARDWARE PAINTED AND FRIMED INT.	LITES PER ELEVATIONS, CLAD EXTERIOR • FOREST OREEN COLOR
(w)	4º-0 1/2"w X 3º-0 1/2"h R.O.	ANDERSEN 400 SERIES	AXW41	CLAD AWNING	WHITE HARDWARE PAINTED AND PRIMED INT.	Lites fer elevations, clad exterior - forest green color

NEW CONSTRUCTION

HAINS PARK BOATHOUSE AT ROGER'S LAKE

166 BOSTON POST ROAD OLD LYME, CT 06371

ROOM FINISH, WINDOW & DOOR SCHEDULES & NOTES HPB-BEDSET- REVISED - 072315.DWG

NINA CUCCIO PECK

ARCHITECTURE & INTERIORS 9 HALLS ROAD PO BOX 841 OLD LYME, CONNECTICUT 06371

	SCALE: AS NOTED	BID SET DATE: TULY 23, 2013
╝	DRAWING RELEASE DATE: 07.21.15	CONTRACT SET DATE:
		(Beyoton set dates above)

A4.0

