

SPECIAL MEETING MINUTES
BOATHOUSE/HAINS PARK IMPROVEMENTS COMMITTEE

7:00 p.m., MEETING HALL, OLD LYME TOWN HALL

PRESENT

PG	Paul Gianquinto	Co-Chairman
PF	Paul Fuchs	Co-Chairman
GH	Greg Hack	
JP	John Parker	
DB	Don Bugbee	
MN	Maryjo Nosal	

ABSENT

BS	Brian Schuch	Secretary
KB	Ken Biega	
PC	Phil Carney	
RD	Bob Dunn	
BR	Bonnie A. Reemsnyder	Ex-Officio
SS	Skip Sibley	Ex-Officio
JF	John Flower	Ex-Officio
JR	John Rhodes	Ex-Officio
AR	Andy Russell	Ex-Officio
NP	Nina Peck	Architect

CALL TO ORDER> PG 7:05 p.m.

1. BUDGET UPDATE

The updated budget report, distributed to all members by e-mail on 28 Jun 16, is attached.

2. NEW BUSINESS

a. Report on result of scope review meeting

i. Meeting minutes from 28 Jun 16 meeting with Scope Construction Company, Inc were distributed by e-mail to all members on 30 Jun 16; **PG** reviewed the content and responded to questions from members.

ii. Product carried in Scope Construction bid for Alternate No.4 was discussed. Scope included Tenax Trackways at the reinforced turf area adjacent to the concrete apron at the North Elevation because it was referenced in the detail on C-301, but included the cost for Tenax Turf

Reinforcement at the Alternate area adjacent to the East Elevation.

b. Consider acceptance of Alternates

i. Alternate No. 1 Hardie Panel siding and trim was discussed and samples of the base bid simulated shake vinyl siding and the Hardie material were inspected.

MOTION> PF (JP) To reject Alternate No. 1, HardiePanel siding in lieu of the specified Certainteed vinyl siding in the amount of \$6,000.00. 5-0-0

ii. Alternate No 2. Clopay overhead boat bay doors was discussed, with the function and aesthetics of the base bid barns doors being preferred.

MOTION> GH (JP) To reject Alternate No 2. for Clopay overhead doors in lieu of the specified wood rolling barn doors in the amount of <\$22,000.00>. 5-0-0

iii. Alternate No. 3 prefabricated Monterey cupolas in lieu of the Redwing cupolas was discussed.

MOTION> PF (PG) To hold Alternate No. 3 for Monterey prefabricated Azak cupolas in lieu of the base bid Redwing prefabricated cedar cupolas in the amount of \$700.00 for action within 30 days of contract signing. 5-0-0

iv. Alternate No. 4 turf reinforcement adjacent to the south side of the building was discussed. The members understand that Scope Construction's price of \$4,800.00 included Tenax Turf Reinforcement, not the Tenax Trackways.

MOTION> PG (JP) To hold Alternate No. 4 for turf reinforcement adjacent to the south side of the building in the amount of \$4,800.00 for action within 30 days of contract signing. 5-0-0

c. Consider recommendation to award contract for Boathouse Construction

MOTION> PG (GH) To recommend to the Board of Selectmen that the Town of Old Lyme sign a contract with Scope Construction Company, Inc in the amount of \$587,000.00 for the construction of a new Hains Park Boathouse at Rogers Lake per drawings and specifications issued by Nina Cuccio Peck Architecture dated 1 Jun 16. 5-0-0

MOTION> PF (GH) To thank **KB** and **PG** for their efforts at the scope review meeting. 5-0-0

3. ADJOURNMENT

MOTION> PF (PG) To adjourn at 7:51 p.m. 5-0-0

Fund 15 - Hains Park Boathouse Improvement Project																			
EXPENDITURES													FUNDING				PHASE		
Date	Vendor	Description	Amount	ARCHITECT	ESTIMATOR	ENGINEERING	PRINTING	ADVERTISING	STORAGE RACKS	ATTORNEY	DOCKS	INSPECTION	STEAP	TOWN	DONATIONS	TOTAL	1	2	TOTAL
BUDGET													478,000.00	405,100.00	51,800.00	934,900.00			
2/24/2014	The Day	Advertising	127.60					127.60						127.60		127.60	127.60		127.60
5/19/2014	Shoreline Sanitation	Inspection Report	420.00									420.00		420.00		420.00	420.00		420.00
6/12/2014	Nina Cuccio Peck Architect	Architect	8,800.00	8,800.00									8,800.00			8,800.00	8,800.00		8,800.00
7/2/2014	Focus Tool & Engineering	75% deposit on boat racks	29,325.00						29,325.00				29,325.00			29,325.00	29,325.00		29,325.00
8/18/2014	BSC	Surveying	6,000.00			6,000.00							6,000.00			6,000.00	6,000.00		6,000.00
8/27/2014	Nina Cuccio Peck Architect	Architect	8,300.00	8,300.00									8,300.00			8,300.00	8,300.00		8,300.00
9/8/2014	Nina Cuccio Peck Architect	Architect	500.00	500.00									500.00			500.00	500.00		500.00
9/19/2014	Nina Cuccio Peck Architect	Architect	7,700.00	7,700.00									7,700.00			7,700.00	7,700.00		7,700.00
11/6/2014	Nina Cuccio Peck Architect	Architect	7,700.00	7,700.00									7,700.00			7,700.00	7,700.00		7,700.00
11/6/2014	The Day	Advertising	617.70					617.70						617.70		617.70	617.70		617.70
11/12/2014	Ciel Inc	Printing	157.50				157.50							157.50		157.50	157.50		157.50
11/12/2014	Nina Cuccio Peck Architect	Architect	416.89				416.89						416.89			416.89	416.89		416.89
12/8/2014	The Day	Advertising	188.50					188.50						188.50		188.50	188.50		188.50
2/20/2015	Regatta Dock Systems	Docks-deposit	16,762.90								16,762.90				16,762.90	16,762.90	16,762.90		16,762.90
2/20/2015	Regatta Dock Systems	Docks-Balance	16,762.90								16,762.90				16,762.90	16,762.90	16,762.90		16,762.90
3/19/2015	Regatta Dock Systems	Docks	3,012.00								3,012.00				3,012.00	3,012.00	3,012.00		3,012.00
3/19/2015	Regatta Dock Systems	Docks	3,012.00								3,012.00				3,012.00	3,012.00	3,012.00		3,012.00
8/12/2015	Nina Cuccio Peck Architect	Architect	7,000.00	7,000.00									7,000.00			7,000.00	7,000.00		7,000.00
9/30/2015	Regatta Dock Systems	Docks-add parts	1,168.40								1,168.40				1,168.40	1,168.40	1,168.40		1,168.40
10/27/2015	Nina Cuccio Peck Architect	Architect	3,360.00	3,360.00									3,360.00		-	3,360.00	-	3,360.00	3,360.00
11/15/2015	Professional Construction Services	Estimating	3,336.00		3,336.00								3,336.00		-	3,336.00	2,426.00	910.00	3,336.00
1/11/2016	Nina Cuccio Peck Architect	Architect	14,000.00	14,000.00									14,000.00			14,000.00	14,000.00		14,000.00
2/12/2016	Ciel Inc	Printing	29.75				29.75						29.75			29.75	29.75		29.75
2/12/2016	Ciel Inc	Printing	231.00				231.00						231.00			231.00	231.00		231.00
2/12/2016	Ciel Inc	Printing	98.00				98.00						98.00			98.00	98.00		98.00
2/12/2016	Professional Construction Services	Estimating	2,470.00		2,470.00								2,470.00			2,470.00	2,470.00		2,470.00
4/26/2016	Ciel Inc	Printing	10.50				10.50						10.50			10.50	10.50		10.50
4/26/2016	Ciel Inc	Printing	56.00				56.00						56.00			56.00	56.00		56.00
5/24/2016	Nina Cuccio Peck Architect	Architect	1,000.00	1,000.00									1,000.00			1,000.00	1,000.00		1,000.00
6/8/2016	Nina Cuccio Peck Architect	Architect	1,800.00	1,800.00									1,800.00			1,800.00	1,800.00		1,800.00
6/27/2016	Ciel Inc	Printing	404.80				404.80						404.80			404.80	404.80		404.80
6/28/2016	Garcia & Milas	Attorney	495.00							495.00			495.00			495.00	495.00		495.00
			145,262.44	60,160.00	5,806.00	6,000.00	1,404.44	933.80	29,325.00	495.00	40,718.20	420.00	103,032.94	1,511.30	40,718.20	145,262.44	140,992.44	4,270.00	145,262.44
													Available	374,967.06	403,588.70	11,081.80	789,637.56		