

Public Building Commission
April 1, 2014
Pool Committee Meeting Minutes
Room 210, Town Hall

Members Present: Mr. Keith Goldberg, Chairman
Mr. Art Crooker, Vice-Chairman
Mr. Dave Gavin, Energy Commission
Mr. Matt Levine
Mr. Bill Kunde
Mr. Kevin Wetmore

Others Present: Mr. Thomas Beebe, Arcadis

Staff Present: Ms. Sheila Adams, Aquatics Director
Mr. George Noewatne, Public Works Director

Meeting called to order at 6:35pm. Roll was called and it was determined a quorum was present.

The Town Council has approved the contract with Arcadis, and Signature for design only. Signature has been paid \$80,000 for design.

The committee agreed that all correspondence should go through Mr. Beebe at Arcadis, and a copy should go to Mr. Noewatne for distribution to committee members.

Project Management Priorities:

- a. Develop budget estimate
- b. RFP – To hire designer of record
- c. Structure – coordinate with Signature
- d. Schedule – Pool will close September 2, 2014 for construction to begin

Bid packages that need to be developed:

Structure – awaiting contract
Foundation
Demolition
HVAC
Sprinkler
Electrical
Site Improvements
Civil

Miscellaneous:

Payment requisitions should be sent to the committee, then will be forwarded to the PBC.

Monthly committee meetings will be held in conjunction with the PBC. Bi-weekly working meetings may be scheduled on a routine basis.

Designer will submit drawings for eventual P&Z review. Meetings will be held with Town Planner, Building Official, and Fire Marshall as design progresses.

Co-Gen compatibility may be considered based on cost/feasibility

Motion by Mr. Crooker to adjourn. Motion seconded by Mr. Levine and carried unanimously.

Meeting adjourned at 7:50pm

Submitted by:

George Noewatne