

Public Building Commission  
 June 26, 2014  
 Pool Committee Meeting Minutes  
 Town Hall, Room 210

Members Present: Mr. Art Crooker, Co-Chairman  
 Mr. Mark Nash, Co-Chairman  
 Mr. Dave Gavin, Energy Commission  
 Mr. Matt Levine  
 Mr. Bill Kunde  
 Mr. Kevin Wetmore

Others Present: Mr. Tim Slocum, Town Council  
 Mr. John Purtill, Chairman PBC  
 Mr. Thomas Beebe, ARCADIS

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

Mr. Nash was formally appointed to the Pool Committee by Mr. Purtill and will serve as Co-Chair with Mr. Crooker. Mr. Goldberg has resigned from the committee.

Mr. Purtill requested that Mr. Beebe develop a letter of intent for the structure provider and regularly update the committee on the budget.

Mr. Purtill requested that the committee members vet the contractors as the project moves forward.

Mr. Beebe reviewed the proposal revisions submitted by Arizon Structures:

1	Eliminate bump out wings past the clubhouse wall. <i>The committee is not in favor of this deduction at this time.</i>	(\$10,750.00)
2	Add foundation engineering <i>Arcadis will define scope and solicit comparison quotes Arcadis will discuss overall design with BL Companies</i>	\$6,500.00
3	Add lighting controls <i>The committee will consider at the appropriate time</i>	\$13,081.00
4	Add annual maintenance plan <i>Pool may consider as part of the operating budget</i>	\$850.00/day
5	Add two additional exit doors <i>Committee is in favor of this to meet code requirements</i>	\$7,142.00
6	Change to overhead doors from aluminum and glass to steel <i>The committee will consider at the appropriate time</i>	(\$20,212.00)
7	Cost to change building thermal factor from 1.0 to 1.2 <i>The committee is not interested in pursuing this option</i>	\$69,750.00
8	Add R-20 insulation at a future date <i>The committee is not interested in pursuing this option</i>	\$219,745.00
9	Revise dehumidification budget by using existing AAON unit <i>Wrong unit may have been specified. Will confirm with Arizon</i>	(\$140,000.00)
10	Lighting options Add LED lights Remove lights from project <i>The committee would like to include LED option if possible</i>	\$25,363.00 (\$13,161.00)
11	Bonding ability of Arizon Structures is confirmed	

Mr. Beebe distributed a draft conceptual budget for review. Many of the items are placeholders.

The committee feels a contingency of 8-10% is most appropriate at this time.

The committee feels that anything related to the bubble collapse or storm damage should be funded outside the project. They directed Arcadis to keep a separate schedule for these items as storm damage/deferred maintenance.

The committee discussed various options related to the budget including dehumidification vs. outside air and potential energy issues and further savings.

The committee will meet on July 1, 2014 at 7:00pm at Town Hall in Room 207.

*Motion to adjourn by Mr. Kunde. Motion seconded by Mr. Wetmore and carried unanimously.  
Meeting adjourned at 8:50pm.*

Submitted by:

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George Noewatne