

Public Building Commission - Pool Committee Meeting Minutes
August 26, 2014
Room 207, Town Hall

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

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

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

Meeting called to order at 7:02 pm. Roll was called and it was determined a quorum was present.

Payment: Arizon is requesting a payment of \$32,500.00 for 50% of the design fee for the pool dome structure.
Motion by Mr. Crooker to recommend the PBC approve a \$32,500.00 payment to Arizon Structures for 50% of the design cost. Motion seconded by Mr. Gavin and carried unanimously.

Mr. Noewatne gave the following update:

- The survey will be completed August 27, 2014. Results will be forwarded to Arizon on August 29.
- The Planning & Zoning application will be submitted on August 29 for acceptance at the September 8 Planning & Zoning meeting. A public hearing will be held on October 15, 2014.
- Soil testing will be conducted in early September.
- The Arizon Contract has been signed and returned to Tom Soehngen

Next steps:

Options: Design-build vs. Design-bid-build with individual packages for HVAC, electrical, etc.? The Committee prefers the design-build approach.

- Town Council wants 100% documentation that the complete project is within budget.
- Mr. Noewatne stated that in order not to incur winter conditions, the concrete work must be started immediately after Planning & Zoning approval is granted.
- The possibility of Arizon becoming the design-builder was discussed

Motion by Mr. Wetmore to make inquiries to Arizon to become design-build contractor if endorsed by the Town Attorney. Seconded by Mr. Gavin and carried unanimously.
It was further recommended that if the Town Attorney requires a Council waiver, that should be pursued.

Discussion:

Can the Town contract Arizon without a bid waiver? Mr. Noewatne will consult the Town Attorney for guidance. Would the design-build contractor provide design documents for construction by October 15? The Committee wanted to clarify that Arizon only provided one bubble to the Town and it failed due to excessive snow load; the design of the support structure contributed to the failure.

The Pool Committee requests an accounting of Arcadis' hours.

Motion by Mr. Wetmore that the Cheshire Pool Building Committee supports a vote of confidence in Sheila Adams and both recognizes and appreciates her ongoing contribution to the committee. Seconded by Mr. Levine and carried unanimously.

The Committee discussed ASHRAE Code related to pools. HVAC design will have to meet state and local codes.

Motion by Mr. Gavin to adjourn. Motion seconded by Mr. Kunde and carried unanimously.
Meeting adjourned at 8:02 pm.

Submitted by:

George Noewatne