Public Building Commission - Pool Committee Meeting Minutes
December 3, 2014
Council Chambers, 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
	Mr. Rob Oris, Town Council	Mr. Ed Hill, PBC
	Mr. David Schrumm, Town Council	
	Mr. Keith Goldberg, Arcadis	Mr. Fred Krompegal, Arcadis
Staff Present:	Mr. George Noewatne, Director of Public Works and Engineering	
	Ms. Sheila Adams, Aquatics Director	
	Mr. Brian Blair, Parks & Recreation Department	

The meeting was called to order at 6:02 PM.
Roll was called and it was determined a quorum was present.

Representatives from Arcadis made a presentation (attached) which was discussed.

Comments about the project

- Finished height of the structure will be 54'-8"
- The proposal includes a solution to the humidity issue
- The garage doors include standard weatherproofing
- Pre-tests for concrete bolts and rebar will be at the risk of Arizon

Comments about the contract and financial report

- Exiting contingency is $76,607
- Arcadis' fee is included in the project budget
- The contract is being developed by the Town Attorney
- The original proposal submitted by Arizon would have left the Town with an exposure of $250,000-$300,000, prior to Arcadis' due diligence

The committee discussed the insurance proceeds the Town has received.

- Approximately $153,000 is available
- Pool Committee will provide a contingency recommendation to the Council

MOTION: Mr. Wetmore moved that the project as presented for a total of $3,123,393, including all general contracting work to be undertaken by Arizon be brought to the Public Building Commission for consideration. Mr. Levine seconded the motion.
5 votes in favor, 1 vote opposed (Mr. Kunde)

MOTION: Mr. Gavin moved to adjourn. Mr. Kunde seconded the motion.
The meeting was adjourned at 7:00 PM.

Submitted by:

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George Noewatne