

**PUBLIC BUILDING COMMISSION –Meeting Minutes**  
**Tuesday– December 30, 2014**  
**Special Meeting**  
**6:30 P.M. – Room 210, Town Hall**

Members Present: Mr. John Purtill (Chairman)  
Mr. Art Crooker  
Mr. Mark Nash  
Mr. Jim McKenney  
Mr. Richard Clavet

Members Absent: Mr. Joe Barba  
Mr. Vincent Robitaille  
Mr. Edward Hill  
Mr. Jim Brennan

Additional Present: Mr. David Gavin, Pool Committee  
Mr. Matt Levine, Pool Committee  
Mr. Kevin Wetmore, Pool Committee  
Mr. Bill Kunde, Pool Committee  
Mr. George Noewatne, Public Works  
Mr. Michael Markowicz, Murtha Cullina  
Mrs. Sheila Adams, Parks and Recreation

**PLEDGE OF ALLEGIANCE**

The assembled group recited the Pledge of Allegiance.

**ROLL CALL**

Chairman Purtill called the meeting to order at 6:30 pm. Roll was called and a quorum determined.

**AGENDA ITEM**

Chairman Purtill stated the purpose of this meeting was to discuss the pool dome and the CHS Locker Room Project. The PBC was being asked to approve recommendations to the Town Council on both of these projects.

## Pool Dome

Mr. Markowicz advised a change order was needed for additional construction work, a change in the contract price due to the additional work, and a change in contract time due to the additional work. After a brief discussion of the project history, contract negotiations and the appropriate course of action, a motion was made by Mr. Nash that the Pool Committee and the PBC recommend the Town Council award a change order in the amount of \$722,367 to Arizon Industries for additional construction work outlined in Exhibit G. This would increase the total Arizon contract to \$2,817,986. Seconded by Mr. Crooker and opened for discussion by Chairman Purtill.

Mr. Gavin started the discussion with a question about indemnity. Mr. Markowicz confirmed there is express language in the contract regarding indemnity and assured him there is adequate protection and a clear line of responsibility in the contract.

Chairman Purtill asked a question about retainage. There was some confusion about which version of the document could speak to this issue. Mr. Markowicz clarified this issue is addressed on page 23, section 9.3 and the new contract provides the same retainage.

This matter was returned to vote and passed by the Pool Committee 4-2.

This matter was brought to the PBC for vote and passed 4-1.

Mr. McKenney wanted to hear from the members of the Pool Committee who did not vote in the affirmative.

Mr. Gavin explained he did not like the change made to the air exchange rate. It was originally 2.65 exchanges per hour and was changed to 1 exchange per hour. Mr. Gavin advised the recommended air exchange rate is 4-6 times per hour. Only once per hour was more energy efficient, but could compromise air quality.

Mr. McKenney changed his vote to the affirmative.

This motion was passed by the PBC 5-0.

The Pool Committee was dismissed.

## CHS Locker Room Project

In Mr. Hill's absence, Mr. Crooker made a motion for the PBC to recommend the Town Council bid the CHS Locker Room project according to the May 1, 2014 plans prepared by the BL Companies and the PBC recommend the Town Council contract with BL

Companies for \$17,800.00 per the Agreement dated December 17, 2014. Seconded by Mr. Clavet and opened for discussion by Chairman Purtill.

A brief discussion about the project history and the responsibilities of the PBC at this time. Chairman Purtill explained the PBC is only being asked to recommend this project be put out to bid, not whether it is a good project or not.

This matter was returned to a vote and passed unanimously.

## **NEW BUSINESS**

Chairman Purtill advised that Mr. Brennan's term on the PBC has expired and he has decided to retire. There was a brief discussion about finding a suitable replacement.

## **ADJOURNMENT**

*Motion to adjourn by Mr. Nash at 7:18 pm. Seconded by Mr. Crooker and passed unanimously.*

Respectfully submitted,

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Karen Gill