

PUBLIC BUILDING COMMISSION – Meeting Minutes
Regular Meeting
Wednesday, February 3, 2016 - 7:00 P.M.
Town Hall - Council Chambers

Members Present: Mr. Mark Nash (Chairman)
Mr. Art Crooker
Mr. Jim McKenney
Mr. Steven Durkee
Mr. Richard Clavet
Mr. Richard Levy
Mr. Edward Hill
Mr. Vincent Robitaille
Mr. Matt Altieri

Members Absent: None

Additional Present: Mr. Dan Marseglia, Board of Education
Mr. Dennis Rioux, BL Companies
Mr. Keith Goldberg, Arcadis
Mr. Vin Masciana, Board of Education

PLEDGE OF ALLEGIANCE

The assembled group recited the Pledge of Allegiance.

ROLL CALL

Chairman Nash called the meeting to order at 7:00 p.m. Roll was called and a quorum determined.

Chairman Nash introduced and welcomed Mr. Matt Altieri as a new member of the Public Building Commission.

PUBLIC ADDRESS

There was no one from the public who wished to address the Commission.

GENERAL CORRESPONDENCE

There were no general correspondences addressed.

TOWN ATTORNEY LEGAL ISSUES

There were no Town Attorney legal issues.

MONTHLY FINANCIAL STATUS

Commission members reviewed the monthly financial status report of open Town projects.

CONSENT CALENDAR

Motion by Mr. McKenney to approve the consent calendar. Seconded by Mr. Robitaille and passed unanimously.

PBC REGULATIONS COMMITTEE

Mr. McKenney reported no update on this matter as the subcommittee did not have an opportunity to meet.

UTILITY TUNNEL IMPROVEMENTS

Mr. Crooker reported the inspection went well. Mr. Marseglia reported the lighting repairs have been completed.

CHS SPORTS LOCKER PROJECT

Mr. Hill reported the final Certificate of Occupancy was issued yesterday and a meeting with the general contractor is anticipated to resolve the remaining open issues.

DISTRICTWIDE ROOF REPAIRS AND REPLACEMENTS

Mr. Clavet reported there was some unanticipated issues with the materials for the ice melt system and he expects the ice melt system to be installed within the week.

POOL COMMITTEE

Mr. Nash reported the grand opening and ribbon cutting for the pool is this Sunday, February 7, 2016 at 12:00 p.m. Mr. Nash reported the public is invited and encouraged members of the PBC to attend.

Mr. Goldberg from Arcadis presented supporting documentation for a change order in the construction budget in the amount of \$5,785. Mr. Goldberg explained this amount was a line item as a credit, but unexpected damage to line reels caused this amount to become a cost. Mr. Goldberg stated \$40,000 in retainage is being held until all work is completed.

Motion to table by Mr. Hill. Seconded by Mr. McKenney. Motion failed 5-3. Mr. Nash abstained from voting.

Mr. Goldberg reiterated this amount was always in the budget, it is just no longer a credit. Mr. Goldberg explained this amount was a final cost of a change directive previously approved by the PBC.

Mr. Goldberg reported the Building Official requested three modifications having to do with the occupancy load. The modifications have been discussed with the architect and submitted to the State for approval. Mr. Goldberg stated the modifications will not change the completion date. There was a discussion about the timing of the the modifications.

Mr. Goldberg reassured the members of PBC that no payment is being requested at this time for the change order. There was a discussion about exactly what and why the PBC was being asked to do at this time.

Motion to move the question by Mr. McKenney. Vote to conclude discussion on this matter passed 7-1-1. Mr. Hill abstained from voting.

Motion by Mr. Levy to approve the Consensus Documents presented subject to verification by staff that the full Commission previously approved these change directives not as to amounts. Seconded by Mr. Clavet. Motion passes 8-1.

EMERGENCY SHELTER GENERATORS

Mr. Hill reported a meeting to discuss the design is scheduled for Monday, February 8, 2016 at 12:00 p.m.

DISTRICTWIDE LAVATORY IMPROVEMENTS

Mr. Crooker reported there is a meeting scheduled on this project for February 9, 2016. Mr. Crooker stated an asbestos survey will need to be done at Norton School. Mr. Masciana stated the Asbestos Management Plan requires that an asbestos inspection is required on all renovations. There was a brief discussion about the two options for completing this task.

Motion by Mr. Hill to approve the proposal in the amount of \$5,500 by Silver/Petrucci to hire Chemscope for an asbestos inspection at Norton School. Seconded by Mr. Robitaille. Motion passes 8-1.

SENIOR CENTER BASEMENT

Mr. Robitaille reported this project is going well and on schedule. Mr. Robitaille reported that a change order in the amount of \$4,991 by J.A. Rosa to install a floor drain was approved at the subcommittee level.

CHS INTERIOR CODE COMPLIANCE

Mr. Clavet reported this project is on hold pending the results of the Facility Master Plan from the State. There was a brief discussion. Mr. McKenney and Mr. Robitaille joined the subcommittee for this project.

CHS EXTERIOR STORAGE BUILDING

Mr. McKenney reported this project cannot move forward until the Interior Code Compliance recommendations are determined. Mr. Durkee and Mr. Levy joined the subcommittee for this project.

NEW BUSINESS

There was no new business to discuss.

ADJOURNMENT

Motion to adjourn by Mr. McKenney at 8:26 p.m. Seconded by Mr. Robitaille and passed unanimously.

Respectfully submitted,

Karen Gill