

CALENDAR HOUSE BUILDING COMMITTEE

February 15, 2017

Minutes

PAUL CHAMPAGNE, CHAIRMAN, called the meeting to order at 4:30 p.m. at the Calendar House, 388 Pleasant Street, Southington, CT with the following members in attendance: Mark Lovely, Severino Bovino, Mark Sciota, Paul Shupenko and Ralph Warner.

Also in attendance:

Robert Verderame ~ Executive Director

Dennis Rioux, Al Kalvaitis ~ BL Company

A quorum was determined.

3. Acceptance of Minutes

Upon a motion made and seconded, minutes of the February 8, 2017 meeting were approved unanimously by voice vote.

4. Report from Architect

Mr. Rioux stated they would like to have a discussion on the alternates. Mr. Sciota stated he invited Public Works Director Keith Hayden to the meeting for his input on the list of alternates. Mr. Hayden stated his thoughts on the following list of alternates:

- Skylights – brings natural daylight in, they work rather well and do not have leak issues.
- Rooftop Equipment Screen – an aesthetic item, up to committee to decide
- Enclose Bus Portico – decide later when we have a price
- Metal Roof at Bus Drop Off – Aesthetic item, more attractive, price seems high.
- NCR Acoustical Ceiling Tiles – NCR rating from 70 to 80 absorption, significant in a large room, may be worthwhile
- Upgrade to Stone Masonry – expensive upgrade, can't really tell the difference
- Light Fixtures – was not clear to him. Mr. Rioux stated they are soffit lights for ambient lighting.
- Downgrade roof rating from 25 to 20 year – he did not think was wise to do
- Replace existing curbing – he feels there is no way to build this building without tearing up existing curbing. He feels it is money well spent to give nice, crisp curb lines.

Mr. Shupenko stated he met with a sub-committee from the membership at the Calendar House to review the list of alternates and discussed each one individually:

- Skylights - they can be a penetration problem and are expensive to have and are not needed. After discussion, the committee was in agreement the skylights can come off the alternate list.
- Rooftop Equipment Screen – this will be on back side of building only and people who live nearby won't see units on the roof. Lower bid priced at \$24,000. Committee agreed to keep it on list but in middle third.
- Enclose Bus Portico – If it remains open, it can take the place of the pavilion and be used in summertime for functions. Could possibly look into putting up heavy canvas screens. After discussion, committee agreed to keep on list in middle third.
- Metal Roof at Bus Drop Off – Aesthetic item, keep on list in middle third.
- NCR Acoustical Ceiling Tiles – acoustic tiles for classrooms and multipurpose room. BL recommends keeping this and put at the top of the list.

- Upgrade to Stone Masonry – after discussion, keep in bottom third.
- Light Fixtures – keep in bottom third
- Downgrade roof rating – keep and move to top of list
- Replace existing curbing – keep and put at top of list

The committee was in agreement to have KBE look at adding curbing and ceiling tiles at this time. Mr. Sciota stated bid openings for joint protection, metal door frames, entrances and store fronts will be at 2:00 p.m. on Friday.

5. Report from Executive Director

Mr. Verderame stated he is in agreement with the membership and committee on the alternates.

6. Public Communications

Mark White, 396 Mulberry Street, Southington, CT ~ stated good progress has been made and everything seemed to work right this time, we are in agreement with you.

7. Approval of Invoices

Motion to approve invoices made, seconded and voted unanimously on voice vote.

8. Any other business to come before the Committee

Next meeting will be on February 22, 2017, time may change to 5:00 p.m. Specific packages need to be approved to recommend at the town council meeting on February 27, 2017.

Mr. Sciota stated since skylights are no longer an alternate, Executive Session is not needed.

9. Executive Session

None

10. Adjournment

Upon a motion made and seconded and voted unanimously on voice vote, meeting adjourned at 5:02 p.m.

Submitted,

Paul Champagne
Chairman