

CALENDAR HOUSE BUILDING COMMITTEE
April 5, 2017

MINUTES

PAUL CHAMPAGNE, CHAIRMAN, called the meeting to order at 4:32 p.m. at the Calendar House, 388 Pleasant Street, Southington, CT with the following members in attendance: Severino Bovino, Michael Fortier, Mark Sciota, Paul Shupenko and Ralph Warner.

Also in attendance:

Robert Verderame ~ Executive Director
Dennis Rioux, Al Kalvaitis ~ BL Company
Mike Newton, Ricardo Anderson ~ KBE

A quorum was determined.

3. Acceptance of Minutes

Motion to approve minutes from the March 22, 2017 meeting.

Mr. Shupenko requested the word “yelling” be removed from Public Communications under Mark White.

Motion amended to approve with modification, seconded and passed unanimously on voice vote.

4. Report from Architect

Mr. Rioux stated they are reviewing construction drawings and it is going well. From a design standpoint, the technology part of FFE and telecommunications are done. During the month of April they will be working with administration on the front end and will go out to bid in May and award in June. Mr. Sciota requested recommendations on bid awards go to the town council before the summer break which is the fourth Monday in June.

Mr. Sciota requested to add 9a Executive Session to the agenda to discuss contractual matters.

Motion made, seconded and approved unanimously on voice vote.

5. Report from Construction Manager

Mr. Anderson reported the pavilion is down, they are hauling fill around the site, taking out asphalt, doing storm drain work and getting ready for foundations. Mr. Sciota reminded building committee members to get IDs done at the fire department. Hard hats will be required when on the site, please wear proper foot wear and long pants.

Mr. Newton stated contract agreements for all subs were approved by the Town Council and most are signed. Two bids remain for siding and flooring. They are still reviewing siding and are prepared to make recommendation for flooring tonight.

#16 Flooring ~ Spectrum Floors, Inc., \$246,888 ~ low bid

Motion to approved, seconded and approved unanimously on voice vote.

Mr. Anderson stated a tree fell on the southside of the property, did no damage and was cleaned up today. Mr. Newton stated during the April break next week, Mr. Anderson will be away for the week and he will be away Wednesday through Friday. A project superintendent will be on site in their absence and will be here tomorrow to meet Mr. Verderame.

6. Report from Executive Director

Mr. Verderame stated Tommy Gorr, parking control officer/acting traffic authority, put up signs on Hobart St. but not on Pleasant Street. Mr. Anderson stated these are temporary signs and was told by Mr. Gorr he believes he is getting permanent ones to put up until the project is complete. Mr. Verderame stated someone who came in for a class hit and bent pole of the fence. Mr. Anderson stated they put up caution tape and reflectors in the driveway. Mr. Verderame stated shuttles have been running well, most of the seniors are aware of it. One person went to Zion rather than Grace but other than that there have been no issues. Mr. Sciota stated the \$5 million dollar grant received from the State of Connecticut required a sign be put up to be sure everyone is aware of it. He took a picture of it, sent it to the state as required and it was signed off yesterday.

7. Public Communications

Clifford Snow, 143 Debbie Drive, Southington, CT ~ stated his concerns that parents continue to park here and thought that was being addressed. Secondly, asked if it is too early for building committee members to attend the weekly meetings with the construction company? Mr. Anderson stated an email is going out to all members, all meetings are held at 9:00 a.m. The first meeting is April 18. Thirdly, he noticed the contractor made a tremendous mountain of soil at the end of the parking lot and it is now gone. Why not put it on the other side of the property and leave it there as they did at DePaolo to save on costs? Mr. Anderson stated the other side of the property is where the detention pond is and there is no room for the soil. Mr. Newton stated they are required to have

screened top soil and they run out of space real quick on the site. It was decided better to remove the soil, have it screened and then returned.

Bob Whitney, 500 Pleasant Street, Southington, CT ~ stated he is a realtor in town and on the plans he did not notice room for storing wheelchairs and walkers as other senior centers have. This is a good place for people to come if they need one. Mr. Verderame stated they do have that right now, they take in walkers, canes, shower chairs, wheel chairs and they do store it here. He is glad to take donations as long as he has space.

8. Approval of Invoices

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

9. Any other business to come before the Committee

Mr. Shupenko stated \$407,000 has been allotted for telecommunications and he hasn't seen any details yet on that. Mr. Rioux stated it is part of the FFE and IT bid packages that will go out in May. Technical specs were previously voted on by the committee. He will get a copy of it to him

9a. Executive Session

Motion to adjourn to Executive Session, without press and public, to discuss contractual matters, seconded and voted unanimously on voice vote at 4:55 p.m.

Motion to move out of Executive Session to Regular Session, seconded and voted unanimously on voice vote at 5:10 p.m.

10. Adjournment

Motion to adjourn, seconded and voted unanimously on voice vote at 5:11 p.m.

Submitted,

Paul Champagne
Chairman