

CALENDAR HOUSE BUILDING COMMITTEE

September 20, 2017

Minutes

PAUL CHAMPAGNE, CHAIRMAN, called the meeting to order at 4:33 p.m. at the Calendar House, 388 Pleasant Street, Southington, CT with the following members in attendance: Severino Bovino, Mark Lovely, Mark Sciota, Paul Shupenko, Ralph Warner.

Also in attendance:

Robert Verderame ~ Executive Director

Dennis Rioux, Derek Kohl ~ BL Company

Michael Newton, Ricardo Anderson ~ KBE

A quorum was determined.

3. Acceptance of Minutes

Upon a motion made and seconded, minutes from the August 16, 2017 meeting were approved unanimously on voice vote.

4. Report from Architect

Mr. Rioux stated they continue to support KBE in their construction efforts. They will be making their presentation and recommendations to the committee on the FFE package at the October 4th meeting. They have gone through the communications portion and have sent it to Jay Baker for final review and approval. Installation should begin next week. He spoke of the audio loop which will go in the multipurpose room and classrooms. This is a metal wire which goes around the room and gets tied into the electrical box on wall and gets hooked into a microphone making it much easier to hear for people with hearing aids. There are two ways to install this loop, one is to embed the wire into the slab under the floors then the finished floor goes on top. The second is by putting the wire on top of the slab and the flooring goes on top of that. Should the floor tile ever be changed, that would be the end of the system. Specifications were put together and the contractor is responsible to install either way. There is no price differential and it is his recommendation to install using the first option as it is permanent. It was agreed to have it done that way.

5. Report from Construction Manager

Mr. Newton stated construction is moving along well. 100% of the interior walls are framed, roof trusses, decking and flat roof are all in and the building is three-quarters water tight. The slope roof installation board and roofing materials are there now and shingles will start in another week. All windows are installed, vapor barrier is on, siding installation has started along with stonework. Inside the building MEP, duct work, sprinkler, electrical has started along with gas and water piping. Retaining wall has been started around the detention pond, sidewalks will be poured this week. Eversource has installed the pole on the street and conduits have been brought to it. Transformer and generator pads have been poured. Gas piping is scheduled for October 3, however, they are trying to change to October 9 to minimize impact as school is closed for Columbus Day. Mr. Champagne stated at the last Town Council meeting, Mr. Riccio stated he is head over heels with the structure and appearance of the building and stated it is the best designed public building in town. Mr. Sciota stated there has been some question whether the exterior overhead entryway needs a sprinkler system. Although not code, the fire department feels as a matter of public safety it should be installed at a cost of \$7,000. If installed, the fire department will classify it as a garage and buses may now be parked there overnight. There are arguments on both sides and is a gray area of the building code but he recommends going with it.

Motion made to approve change order to install sprinkler system to overhead entryway at a cost of \$7,000, seconded.

Mr. Champagne stated he didn't agree with this logic and would prefer to see a statute or ruling. He will vote yes for this but hopes it does not set precedent for future building projects for things the fire department would like to see that are not code.

Motion passes unanimously on voice vote.

6. Report from Executive Director

Mr. Verderame stated he is very glad to know the audio loop was going in. He had his first walk through of the building and feels it's a close to perfect as we could get. Good size rooms, windows and colors. He went over sizes of tvs and heights and screens. Parking has not been an issue and construction trucks can use parking across the street if needed. Mike and Ricky are doing one great job.

7. Public Communications

Mark White, 396 Mulberry Street, Southington, CT ~ stated the building is looking good and is impressive. He stated there was discussion of tvs but were projectors also discussed? It was stated they were. He stated it looks like there is a lot of space in the roofs over the main public areas, can that be used for storage? Mr. Newton stated it is not designed to hold storage, also a sprinkler system would have to be installed, both would have driven price up considerably.

Clifford Snow, 143 Debbie Drive, Southington, CT ~ asked if the three pieces of cardio equipment that have been suggested are the actual pieces that will be purchased? Mr. Rioux stated those are the basis for the bid, once bids come in the committee will pick and choose the manufacturer and quantity.

8. Approval of Invoices

Motion made to approve the following invoices:

Monthly requisition to KBE in the amount of \$618,456.85.

Payment to BL in the amount of \$6,705.00 and \$4,619.50.

Invoice for recording secretary, \$175.00.

Motion seconded and approved unanimously on voice vote.

9. Any other business to come before the Committee

Mr. Champagne asked everyone to stand for a moment of silence to recognize two members of our community who recently died, Arthur Cyr and Len Marcheselle.

Mr. Sciota stated the meeting schedule will change next month. The next meeting will be held on October 4 at 4:30 p.m. at the Calendar House. A quorum will be needed as BL is working very hard to bring their recommendations for the FFE package for committee approval to be able to bring to the Town Council meeting that Tuesday. Bids will be opened next Wednesday, September 26 at 2:00 p.m. in council chambers at Town Hall.

10. Adjournment

Upon a motion made and seconded and voted unanimously on voice vote, meeting adjourned at 4:57 p.m.

Submitted,

Paul Champagne
Chairman