CALENDAR HOUSE BUILDING COMMITTEE
September 21, 2016

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, Michael Fortier, Mark Sciota, Paul Shupenko and Ralph Warner.

Also in attendance:
Robert Verderame ~ Executive Director
Derek Kohl, Al Kalvaitis, Ray Bradwell ~ BL Company
Erica Millard, Simon Etzel ~ KBE

A quorum was determined.

Mr. Champagne requested a moment of silence for Tom Pizziotla's father who recently passed away.

3. **Acceptance of Minutes**

Upon a motion made and seconded, minutes of the September 7, 2016 meeting were approved unanimously on voice vote.

4. Report from Architect ~ BL Company

Ray Bradwell, Senior Project Manager at BL presented the site plan in detail to the committee. He stated the parking lot from Hobart Street will be reused to minimize costs to the town. Another driveway from Pleasant Street will be expanded to allow a left and right turn. The parking lot in front will be where the existing building is. Along the side of building will be the canopy for the vans. Trees will be planted along the parking lot and low evergreen shrubs will be placed along the perimeter on the front, side and back of building. A flag pole will be on the east side of building with stamped concrete pavement. Existing sidewalks will be used along Pleasant and Hobart Streets. He will look at the bus canopy area to be sure a fire truck can make the turn in case of emergency. The front and center columns were removed from the bus port. Mr. Sciota requested to inform Mr. Verderame of what parking will be available and when during the construction process. Mr. Verderame stated there was a memorial on the grounds for Rob Oshana. Mr. Bradwell stated he will take a picture of the memorial so it can be moved and put back on the grounds once the project is complete. Mr. Bradwell next presented plans for storm water management. A basin on the southwest area of the site will control water before it leaves the site. Water will be treated in accordance with state guidelines. The conceptual design had an underground system which was eliminated for a significant cost savings. All primary utility services will come off Pleasant Street and use the existing network. These will be located on the south side of building along with the generator. Mr. Bovino stated his concern with the detention area. He understands the cost involved with an underground system but suggested it be looked at again as open ponds require maintenance. It will also leave more open space on the property. He suggested landscaping in front have one tree, not two as shown in the design. Mr. Sciota acknowledged Mr. Bovino's point and recommended putting an underground system in as a bid alternate to see what the cost comes in at.

5. Report from Construction Manager ~ KBE

Ms. Millard presented a revised estimate narrative showing the project now under $9.4 million. Site design changes brought lots of savings by disturbing less of the site, also making the building smaller, keeping existing curb cuts and sidewalks. She asked a site specialist to look at the cost of an underground vs. above ground drainage and the underground system costs approximately $20,000-30,000 more. It can be incorporated as an alternate in the bid.

6. Report from Executive Director

Mr. Verderame stated there has never been a problem with the detention pond overflowing. He asked if the entrance from Hobart St. could be made bigger? Mr. Kohl stated they will look into it. Mr. Verderame stated the Orchard Valley Garden Club helped them in the past with shrubs and trees. Mr. Sciota suggested he show them the approved site plan and they can choose what they would like to do.

Mr. Champange introduced the newest member to the building committee, Mr. Paul Shupenko, who replaces Peter Freeman.

7. Public Communications

Carol Brown, 548 Hobart Street, Southington, CT ~ stated she heard lots of talk about trees and flowers but nothing about a fence. Mr. Bradwell stated there will be a privacy fence along the back of the building. It will be six foot and drop down to approximately 4 feet at the end.

Mr. Mark Colello gave a presentation on fitness flooring (presentation attached to minutes).

Mary Ann Nesso, 10 North Road, Southington, CT ~ asked if demolition is included in the $9.4 million and what will happen to the pavilion? Mr. Sciota stated yes demo is included and the pavilion will not be on site and money to move or take down is included in the budget.

Mary Roberge, 35 Meeker Road, Southington, CT ~ asked if there will be room for a garden? It was stated there will be room for a garden and bocce court.

Motion to approve site plan as presented, seconded. Mr. Sciota stated the plan will be presented to Planning and Zoning on October 4. A public hearing will be on the third Tuesday in October.

ROLL CALL: Champagne-YES; Lovely-YES; Bovino-YES; Fortier-YES; Sciota-YES; Shupenko-YES; Warner-YES. Motion passes unanimously 7-0.

Motion to approve preliminary budget of $9,375,987.00, seconded.

ROLL CALL: Champagne-YES; Lovely-YES; Bovino-YES; Fortier-YES; Sciota-YES; Shupenko-YES; Warner-YES. Motion passes unanimously 7-0.

8. Approval of Invoices

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

9. Other business to come before the Committee

Mr. Champagne stated committee meetings will revert back to once a month, on the third Wednesday of each month. Mr. Sciota reminded the public to look closely at the town website for meeting cancellations.

10. Adjourment

Upon a motion made and seconded and voted unanimously on voice vote, meeting adjourned at 5:25 p.m.

Submitted,

Paul Champagne
Chairman

Calendar House

Building Committee

Flooring Proposal

Mark Colello

Fitness Flooring

Fitness Flooring

- Fitness Flooring needs to be versatile and high performing. The flooring required for this will ideally protect the floor below and provide adequate impact absorption for the user and the equipment being used. Keep in mind that there will always be people using the floor in non recommended ways such as dragging chairs and tables across it, which will add to wear and tear.
- Even in areas where there will be little or no heavy weights, it is recommend that tiles between **6mm and 10mm** are used to protect the floor and equipment from accidental impacts.
- One important feature of this type of flooring is that it needs to be moisture resistant. When flooring tiles aren't adequately water resistant, it can lead to an unpleasant and unhygienic environment. There also needs to be a proper amount of grip (COF) so dynamic movements can be performed safely.
- The installation of this type of flooring will be very important, because we're not likely to be moving it again until it needs to be replaced.

Guidelines for the Right Multi-Purpose Floor

These guidelines will help us learn about the most important aspects of a new multi-purpose floor and give us a solid foundation for selecting the right flooring for all of our multi purpose uses.

The guiding principles are: comfort, shock absorption, simplified maintenance, no vibration, coefficient of friction, consistency, versatility, acoustics and environmental considerations.

Comfort

The desire to have a comfortable surface is easily understood, but there is more to it. We need a floor that is comfortable for standing, aerobic and fitness activities.

Shock Absorption

Shock absorption refers to how much of an impact a person feels while in use on the floor. It is critical that the floor absorb much of the force with fitness activities and aerobics. This allows participation with less chance of injury.

Simplified Maintenance

Simplified maintenance means less staff time and lower cleaning costs. Floor product treatments can ease maintenance requirements, plus provide antibacterial and fungicidal protection and prevent stains from food spills.

No Vibration

It is important that a participant standing several feet away from another who is involved in an activity, should not feel the floor vibrate. He should be able to continue without being distracted.

Coefficient of Friction

A participant will be able to control their movements on a floor with the correct coefficient of friction. Without it, the participant could slip or stick.

Consistency

The surface of the floor has to be exactly the same all across the room. The entire floor has to be the same thickness. All participants should experience the same comfort, shock absorption and coefficient of friction wherever they are in the room.

Versatility

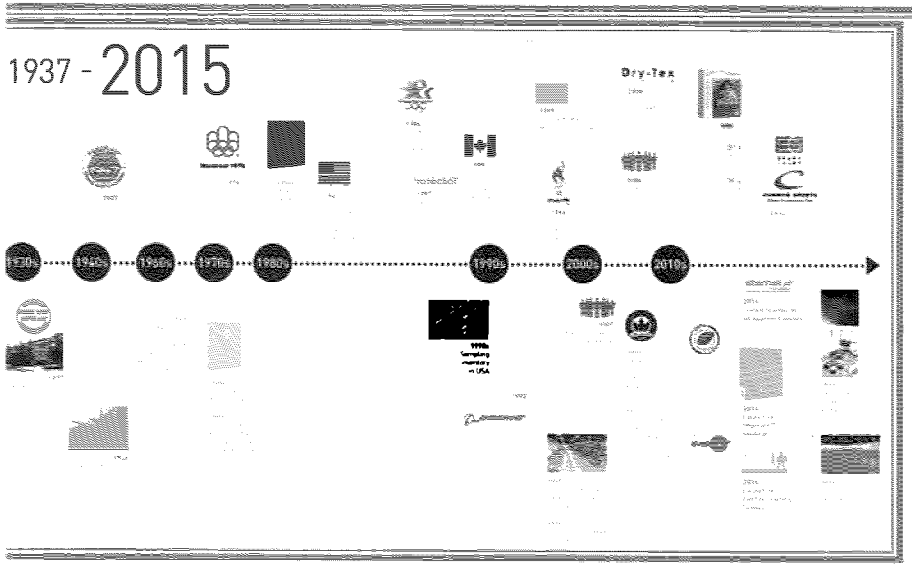
The flooring selected should not limit the events you want to schedule. Its design should provide the support necessary for all activity and programs. Its surface should be able to withstand tables and chairs and people walking across in all different types of footwear without sustaining damage.

Acoustics

The right floor can help minimize sound so that it doesn't travel to other areas. Bouncing balls or running feet should not be heard all along the hallway. Check the number of decibels the floor can absorb. If you choose the wrong flooring, you could be dealing with an acoustical challenge. The longer it takes for sound to be absorbed, the more difficult it is for those in the room to hear and understand spoken words or music.

Environmental Considerations

Find out what the floor's environmental impact is and whether it has recycled material content or is composed of sustainable materials. Consider the benefits of low volatile organic compounds on the facilities air quality. Insist upon low VOC installation accessories such as adhesives, and cleaning products. Find out how much natural resources, water and energy are required for cleaning. Ask if the manufacturer has received ISO 14001 environmental certification.



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Rich Sabato
Commercial and Sport
Western - Massachusetts, Connecticut
(860) 573-9368

Gerflor

Gerflor ***[jur-flor]*** is one of the largest manufacturers of resilient commercial flooring in the world. With over 75 years of industry experience and nearly $1 billion in annual sales and growing, Gerflor continually offers the newest generation of innovative and sustainable flooring solutions for designers, contractors and end-users in many markets. **Gerflor USA**

595 Supreme Drive

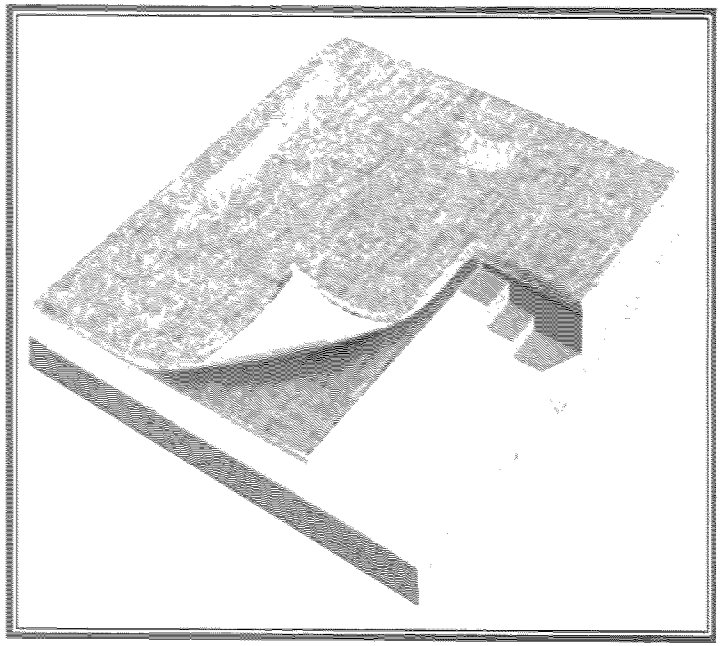
Bensenville, IL 60106

info@gerflorusa.com

Phone: (877) 437-3567

Fax: (847) 394-3753

Recreation 30



Backed by the Taraflex® experience since 1947, Gerflor's new Recreation line is a commercial grade resilient sheet flooring ideal for sports and multi-purpose use, now available in modern textile, solid and wood designs. Three distinct ranges – Recreation 30, Recreation 45, and Recreation 60 – The comfort-backed **Recreation 30** is the no-wax alternative to VCT and is suited for cafeterias, break rooms, classrooms, hallways, study halls, and gyms.

3 mm thickness for solid colors, 3.2 mm for wood & textile designs

0.7 mm pure vinyl wearlayer

ASTM F2772 (Class 1) compliant for safety and protection

Environmentally friendly, 100% recyclable

Low VOC, no solvents, no heavy metals

Best-selling designs always stocked in the USA

Recreation 45

Backed by the Taraflex® experience since 1947, Gerflor's new Recreation line is a commercial grade resilient sheet flooring ideal for sports and multi-purpose use, now available in modern textile, solid and wood designs. Provides greater safety with cushion backing technology and a burn free surface, and greater durability with extreme stain resistance and easy maintenance.

Perfect for light sports play, **Recreation 45** provides excellent shock absorption and can be installed in rec rooms and other annex areas.

4.5 mm thickness

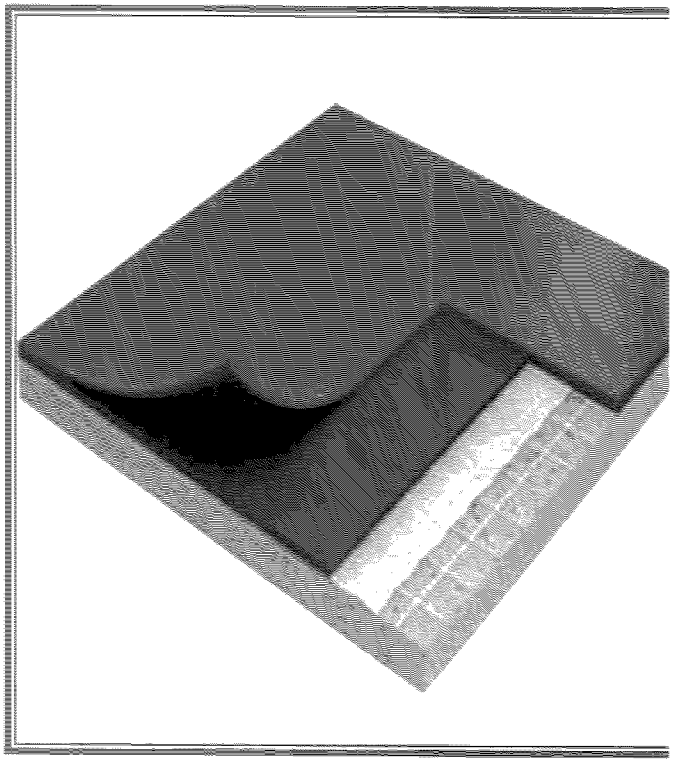
1 mm pure vinyl wearlayer

ASTM F2772 (Class 2) compliant for safety and protection

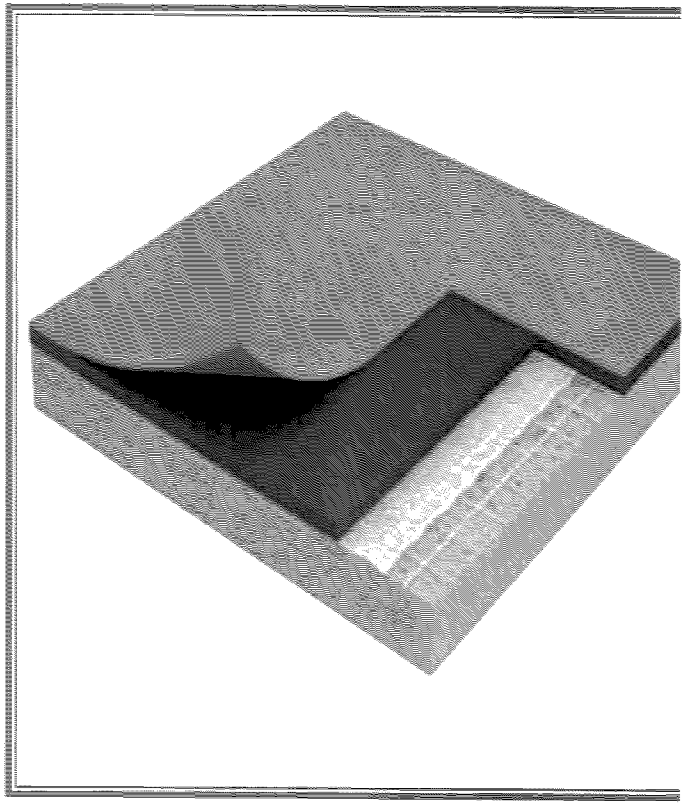
Environmentally friendly, 100% recyclable

Low VOC, no solvents, no heavy metals

Best-selling designs always stocked in the USA



Recreation 60



Backed by the Taraflex® experience since 1947, Gerflor's new Recreation line is a commercial grade resilient sheet flooring ideal for sports and multi-purpose use, now available in modern textile, solid and wood designs. Three distinct ranges – Recreation 30, Recreation 45, and Recreation 60 – provide greater safety with cushion backing technology and a burn free surface, and greater durability with extreme stain resistance and easy maintenance.

Recreation 60 has the thickest wearlayer of the collection and the greatest cushioning to reduce the risk of injuries during sports and multipurpose activities.

6.0 mm thickness

1.5 mm pure vinyl wearlayer

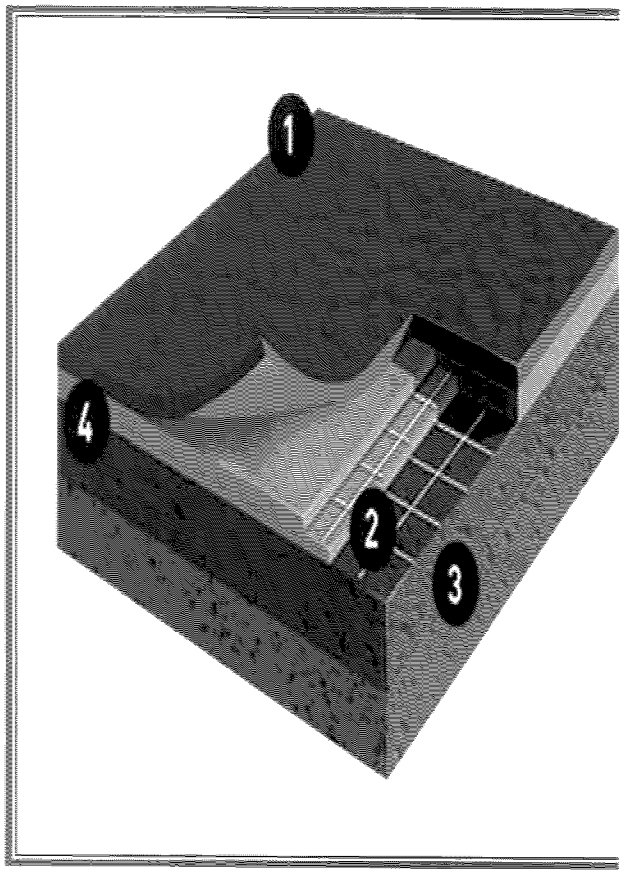
ASTM F2772 (Class 2) compliant for safety and protection

Environmentally friendly, 100% recyclable

Low VOC, no solvents, no heavy metals

Best-selling designs always stocked in the USA

Taraflex ™ Sport M Performance / Dry-Tex



Bring the outdoors in with Gerflor's Taraflex™ and its new, modern neutral colors and more than seven dynamic wood designs all stocked in the USA. This trusted product offers superior resistance to furniture and rolling loads found in multi-use gymnasiums, while providing great sports properties to athletes when considering shock absorption and comfort. It helps prevent both short and long-term injuries for all levels and ages of athletes and is the only resilient sports flooring with solutions in Class 1 through Class 4 of the ASTM F2772 standards for indoor sports floors.

The patented Triple Action Protecsol floor treatment offers the optimal level of sliding, prevents skin burns and allows for easy maintenance. Taraflex is also FloorScore™ certified for high indoor air quality.

Taraflex Sport M Performance

Proven for over 60 years to outperform

Ideal for sporting competitions, multi-sport gymnasiums, and portable/permanent volleyball and basketball courts

ASTM F2772 Class 3: 45% shock absorption

Dual density foam backing

Available with Dry-Tex System

Contributes to LEED credits

- ✓ 100% FloorScore™ Certified
- ✓ 100% REACH Compliant
- ✓ 100% Allergen-Free
- ✓ 100% Free of Solvents
- ✓ 100% Free of Heavy Metals
- ✓ 100% Free of Formaldehyde
- ✓ 100% Recyclable
- ✓ LEED® Credit contribution through the U.S. Green Building Council
- ✓ Manufactured in ISO 14001 Certified Production Sites
- ✓ Low VOC – Lowest Emissions on the Market
- ✓ Lightweight – Lightest on the Market
- ✓ Easy to Maintain – 80% Less Water and Chemical Detergents Used
- ✓ Expected to Last over 20 Years

Credits:

Guidelines for the Right Multi-Purpose Floor
By: Robin Traum

Gerflor USA
595 Supreme Drive
Bensenville, IL 60106
info@gerflorusa.com
Phone: (877) 437-3567
Fax: (847) 394-3753