

**CALENDAR HOUSE BUILDING COMMITTEE**  
**July 19, 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, Michael Fortier, Paul Shupenko, Ralph Warner.

Also in attendance:

Robert Verderame ~ Executive Director

Dennis Rioux ~ BL Company

Michael Newton, Ricardo Anderson ~ KBE

A quorum was determined.

**3. Acceptance of Minutes**

Upon a motion made and seconded, minutes of the June 21, 2017 meeting were approved unanimously on voice vote.

**4. Report from Architect**

Mr. Rioux stated the FFE package will be ready for committee approval at the August meeting. He will try to send it to committee members ahead of time. They continue to support KBE with their construction efforts and are working with Keith Hayden on some technical issues. He stated the fire marshal has requested a sprinkler system at the front portico drop off section. This is not required by code as it is not a parking area, however, the concern is people leaving their car idling while helping passengers out of vehicle or putting the car in park. He stated he will need direction from the committee how to proceed. It was agreed to wait until the next meeting to make a decision on this and have Mr. Sciota speak to the fire marshal about it.

**5. Report from Construction Manager**

Mr. Newton stated much has changed since the last meeting. They've poured slab on grade, two separate pours that went well. All underground work is complete, they've started steel erection. Roof trusses have started going up and a crew will be starting on walls tomorrow along the back exterior. Roughing on inside is about a month away. Conduit has been brought out to street along with telephone, they are waiting for Eversource to set pole. Generator pad has been prepped. Next week they will begin work on storm drainage putting in 3-4 structures. Work on retaining wall by retention pond will begin soon. The water line has been flushed and tested, only have chlorinizing left. Construction is on schedule.

Mr. Warner asked if there would be potential savings changing pipes from cast iron to pvc? He understands underground is already done but would like to know what the cost differential may be. Mr. Newton will reach out to plumber and explore what the cost differential would be. It is not code to use cast iron.

**6. Report from Executive Director**

Mr. Verderame stated progress is fantastic. The seniors are excited to see so much going on. He stated he and Mr. Anderson met with the locksmith regarding all doors. A key schedule will be updated at the end of next week and will be forwarded to the town. Staff is helping to pack items and are looking forward to move. He has talked with Shannon and Al regarding color schemes.

**7. Public Communications**

Mary Ann Nessel, 10 North Road, Southington, CT ~ asked for an anticipated move date. It is scheduled for February, 2018. She asked if seniors will need key cards to enter the building? Mr. Verderame stated seniors will be given an ID card to show they are a member and resident of the town.

**8. Approval of Invoices**

Motion to approve invoices as presented:

BL Company ~ professional services May 27-June 30, 2017 in the amount of \$6,705.00

KBE ~ in the amount of \$391,388.15.

Motion seconded and approved unanimously on voice vote.

**9. Any other business to come before the Committee**

None

**10. Adjournment**

Upon a motion made and seconded and voted unanimously on voice vote, meeting adjourned at 4:52 p.m.

Submitted,

Paul Champagne, Chairman