

Public Building Committee
Regular Meeting Minutes
June 5, 2017
Subject to Approval

Chairman Ostop called the Regular Meeting of the Public Building Committee to order at 7:00 p.m. on Monday, June 5, 2017 in the Board of Education Conference Room located at 933 Hopmeadow Street, Simsbury, CT.

Present – Chairman Ostop, Boardman, Cortes, Derr, Dragulski, Kelly, Laureno and Salvatore

Excused – Beal

Guests –Mr. LaClair, Mr. Shea

1. Public Audience

No one spoke for public audience.

2. Minutes – May 1, 2017 Meeting

Mr. Kelly moved to accept the May 1, 2017 minutes. Mr. Salvatore seconded the motion. The motion passed unanimously.

Chairman Ostop made the following changes to the May 1, 2017 minutes:

Page 3, fourth paragraph from bottom of page that reads: ***“Mr. Dragulski made a motion to award the Gymnasium HVAC Rebid portion of Phase II to AJ Mountford for Alternate 1 as a change order to the contract in the amount of \$1,802,500. Mr. Boardman seconded the motion. The motion passed unanimously.”***

Paragraph should read: “Mr. Dragulski made a motion to award the Gymnasium HVAC Rebid portion of Phase II to AJ Mountford for Alternate 1 as a change order to the contract in the amount of \$357,000 bringing the total contract amount to \$1,802,500. Mr. Boardman seconded the motion. The motion passed unanimously.”

Page 4, second and third paragraph under Agenda item #6 SCTV Relocation, move these paragraphs to #9 Old Business with the title of “Central Roof”.

Mr. Kelly moved to approve the May 1, 2017 minutes as amended. Mr. Salvatore seconded the motion. The motion passed unanimously.

3. Board of Selectmen Liaison Report – Cheryl Cook

Ms. Cook was absent from this meeting.

4. Senior/Community Center

Mr. Shea noted that the Senior Center project was in the first year of the Capital Program and has been pushed out two years to 2020 with the exception of \$300,000 that was retained in this Capital program for 2018. This is for the renovation of the bathrooms, kitchen and possibly hearing impaired improvements in the auditorium.

5. Henry James Memorial School

Mr. LaClair noted that Henry James Phase III is not is going to be a question on the referendum this year. It will be reviewed again next year.

- a. KBA 16018.01 Invoice #7 – Phase II

Mr. Laureno made a motion to approve Invoice #7 from Kaestle Boos Associates, Inc. dated May 30, 2017 in the amount of \$3,282.02. Mr. Salvatore seconded the motion. The motion passed unanimously.

- b. HJMS Phase II – Approval of Alternate #5 / change Order #2 (more information is expected to be presented Monday evening)

Mr. LaClair referenced the information forwarded to members regarding the recommendation of Alternate #5 for some additional firm suppression work. He stated that they had a follow-up

conversation with WJ Mountford last week and noted that the committee was looking into how to reduce costs.

Mr. LaClair referenced the \$52,000 alternate bid for Alternate #5 was the price they had submitted with their bid. However, after their discussion, it was suggested that one of the ways to reduce costs was to look at the scope. He stated that one of the recommendations was to remove the floor protection and clean-up and have the Board of Education take care of this. Mr. LaClair noted that this would reduce the price by \$2,800.

Mr. LaClair noted that they are comfortable with this arrangement and will be getting this in writing from WJ Mountford.

Chairman Ostop noted that the Public Building Committee originally approved the \$52,000 but it was suggested he sit down and discuss this with WJ Mountford and they agreed to this reduction. Chairman Ostop stated that this will bring the total cost of this project down to \$49,200.

Mr. Cortes made a motion to approve the \$49,200 from WJ Mountford for Alternate #5 for Henry James Phase II Project. Mr. Salvatore seconded the motion. The motion passed unanimously.

Chairman Ostop noted that Change Order #3 for Fire Protection is now at \$49,200.

Chairman Ostop reported that he had the first meeting with Mr. Khericha and staff at Henry James on May 10th. He noted that Mr. Khericha went through a number of items regarding Phase I and he thought that the meeting went very well. Chairman Ostop stated that the minutes for this meeting are available for anyone that would like a copy from Mr. LaClair.

Chairman Ostop questioned if the Bonding for Phase II with Smith Brothers has been straightened out. Mr. LaClair and Mr. Khericha explained the Bonding issue to committee members.

6. SCTV Relocation

Mr. Cortes noted that there has been no contact from anyone.

Mr. Shea stated that the budget for relocation was cut to 5.8% and is on hold until the referendum.

7. Simsbury Farms Pool Improvements

Mr. Michael Fortuna, TLB Architecture, reported on the status of Phase I for Simsbury Farms Pool Improvements. He stated that he completed the punch list and there a handful of minor items to be completed. Mr. Fortuna noted that the pool work is completed as well as the deck work with the exception of some caulking. He reported that the work remaining includes building a couple of wood steps up to pool deck, some railings and a lot of clean up. The opening is set for Friday and he does not see a problem with that.

- a. Construction Services of New England Payment Application #7

Mr. Kelly made a motion approve Application #7 from Construction Services of New England, Inc. in the amount of \$140,702.13. Mr. Laureno seconded the motion. The motion passed unanimously.

- b. Update monthly Cost Control Report

Mr. Shea noted that Phase II for Simsbury Farms Pools was advanced as part of the Capital Program with a value of \$950,000. He noted that this project includes all the improvements that were originally cut from the project. This included the training pool, diving pool and all mechanicals for all the pools.

Mr. Shea asked the architect to put together a proposal for a second bid package subject to referendum approval on June 13th. He stated that there is some rework to the drawings because of the major change to the diving pool which is constructing another wall. He noted that could save around \$50,000. Mr. Shea and Mr. Fortuna discussed a few other changes that will be made.

Chairman Ostop noted that the anticipated Architectural fees for Phase II is \$900,000.

Mr. Salvatore made a motion approve in the Architectural fees for TLB Architecture, LLC in the amount of \$35,500. Mr. Boardman seconded the motion. The motion passed unanimously.

8. Old Business

No old business discussed at this meeting.

9. New Business

Next Public Building Committee meeting is July 5, 2017.

The following members will be excused from the above meeting: Derr, Dragulski, Salvatore

10. Adjourn

Mr. Derr moved for a 7:21 p.m. adjournment. Mr. Cortes seconded the motion. The motion passed unanimously

Respectfully submitted,

Leslie Brigham
Commission Clerk