

Municipal Building Committee

Meeting Minutes

February 17, 2016

Meeting called to order at 6:00 P.M.

Present: Dennis Donovan, Peter Neff-Chairman, Miner Vincent, Mike Koziy , Joe Defilippo and Dave Townsend

Also Present: Anthony Miconi- BB&J Construction, LLC and Kirk Carr – Board of Finance Liaison

Absent: John Giannotti

Approval of minutes- January 20, 2016

D. Donovan made a motion, seconded by M. Vincent to approve the January 20, 2016 minutes as presented. The motion carried with one abstention (D. Townsend).

School Maintenance Facility:

- Update on account - purchase orders to date
- P. Neff will be meeting with Comcast next week regarding fiber link (from DPW to New Morgan)
- Omni is working on data closet
- Going out for general Bid for construction on Public Works Facility/Maintenance Facility and Design Built five bay metal building

M. Vincent made a motion, seconded by D. Donovan to approve payment of \$2100.00 to OakPark Architects for invoice number 1509-04 for architectural services for School Maintenance Facility/Public Works Facility renovation. The motion carried unanimously.

Police HVAC:

- Clerk of the works- A. Miconi of BB&J Construction gave an update on project
- Project is about 90% complete
- Some insulation and ceiling tiles need replacing
- Engineer did walk through
- Committee authorized P. Neff to make request for payment to Triad Construction Services for \$73,348.20 invoice number 150390002 and change order 002, 003, 004
- System will be double checked in the summertime
- Thermostats are more user friendly
- New mechanical drawings are up to date

Bulkhead:

- P. Neff spoke with Dave Provencher of Coastline Construction –Final review possibly at next meeting

Fire Dept. #2- Painting Exterior and Interior:

- Last part of renovation- conversion to LED lighting, then project should be complete

Old Business:

P. Neff briefly discussed Lagoon, Rocky Ledge water main, & STEAP grant-Peter's Complex

New Business:

None

D. Donovan made a motion, seconded by M. Vincent and unanimously adjourned the meeting at 6:38 P.M.

Respectfully Submitted,

Donna Aleman