

Municipal Building Committee

Meeting Minutes

August 17, 2016

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

Present: Dennis Donovan, Peter Neff-Chairman, Miner Vincent, Dave Townsend and John Giannotti

Also Present: Anthony Miconi- BB&J Construction, MaryAnn Odonnell-Superintendent, Joe Schettino-Chairman Park & Recreation Commission, Robert Potter-Director Park & Recreation and Lois Ruggiero

Absent: Joe Defilippo and Mike Koziy

Approval of minutes- June 15, 2016: Townsend made a motion, seconded by Vincent to table the minutes. The motion carried unanimously.

Townsend made a motion, seconded by Vincent to move item number three on the agenda Steap Grant- (Peter's Complex) to the beginning of the agenda for updates on projects. The motion carried unanimously.

Steap Grant- (Peter's Complex):

Schettino- Chairman of Park and Recreation Commission made a brief presentation to the Committee and provided a letter addressed to the Committee and a park improvements report produced by The WBA Group and William Aniskovich.

In the letter submitted to the Committee, Schettino and the Park and Recreation Commission recommended the following as priorities within the parameters of the grant application as follows:

1. Renovate the concession building and area, expand and bring into ADA compliance the restroom facilities and enlarge the septic system.
2. Remove the existing home side bleachers (below the Press Box) and install new ADA compliant bleachers meeting at least the current number of 750 seats, depending on price and quality.
3. Renovate the existing visitor side bleachers and bring into ADA compliance by installing a handicap ramp and seating.
4. Construct a new Pavilion, restoring a facility which had long been part of the Complex facilities.

The appointed liaisons from the Park and Recreation Commission will be Julie Mendez and Bob Neri. Schettino and Potter are always available if the need arises.

School Maintenance Facility:

The Committee discussed requisition for application number one for payment of \$127,093.85 to Rudolph Netsch Const. Co. Inc. and agreed on payment for the project renovation to Clinton Department of Public Works/ Board of Education Main Facility.

- **Steel Building Review-**
 - Schumack Construction- Foundation is currently being worked on and should be completed within the next two weeks.

- Steelsmith is scheduled to deliver and set up steel building on September 19, 2016
- Acorn Electric- electrical work
- B&S- Heating and air conditioning
- Elm City Door- automatic garage door setup

Neff provided a handout to Committee which showed budget, encumbered and unencumbered amounts for the renovations and the steel building.

- **North End Police Department-**
 - Some demolition work has been done at the building by the Public Works crew
 - Old equipment will be removed from the building

Police Department Painting:

Miconi gave an update on the project:

- Sally port and ceilings in sally port are done
- Doors will be replaced on Monday
- Punch list is complete

Bulkhead:

- Test borings screening was received today
- Five test boring locations along the Firehouse side
- Neff will meet with Wade Thomas-Nathan Jacobson Associates and Dave Provencher-Coastline Consulting to discuss tests

Old Business:

Police Department HVAC was discussed briefly. Neff and Todd Hajek are able to check control panel to the Police Department building and contact GR Wade if there are any alarms showing on the HVAC system.

New Business:

No new business at this time.

Giannotti made a motion, seconded by Townsend to un-table the minutes from June 15, 2016. The motion carried unanimously.

Townsend made a motion, seconded by Giannotti to approve the June 15, 2016 minutes as presented. The motion carried unanimously.

Donovan made a motion, seconded by Vincent and unanimously adjourned the meeting at 6:35 P.M.

Respectfully Submitted,

Donna Aleman