

Municipal Building Committee

Meeting Minutes

January 18, 2017

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

**Present:** Dennis Donovan, Peter Neff-Chairman and Joe Defilippo

**Also Present:** Anthony Miconi- BB&J Construction and Julie Mendez- Park & Recreation Liaison

**Absent:** John Giannotti, Dave Townsend and Miner Vincent

**Approval of minutes- August 17 2016:** Minutes tabled at this time.

**Steap Grant Update- (Peter's Complex):** Neff provided a handout of the Request for Proposal for the concession and public bathroom facilities renovation and the upgrade of existing bleachers located at the Peter's Complex football field to address ADA compliance. Robert Potter- Director of Park & Recreation has a copy of the proposal.

The project is composed of the following in order of priority:

- Renovation of the existing concession facility to include electrical, plumbing, appliances, counter tops, cabinetry and life safety code compliance.
- Renovation to concession facility to include small addition for the upgrade and expansion of existing restroom facilities for ADA compliance.
- The replacement/repair of bleachers on home and visitors side to include handicapped access and space.

**Bulkhead:** Neff provided a print out of the new construction site plan preliminary draft.

Design Summary:

- Thirty (30) vertical 12.75" diameter pipe piles at 8' on center with 4" U channels on two sides and one eye connection on the landward side (for tie-rod)
- One (1) dead man per pile
- The grout socket piles will be installed wherever the design tip elevation (approx. -21' NVGD29) is not achieved, within reason (field decision by engineer)
- Marine grade PT lagging (4" x 12") will be installed horizontally in the U channels to a depth just below the existing river bed

Wade Thomas-Nathan Jacobson Associates will be sending out to a couple of companies for prices.

**Old Business:** School Maintenance Facility is complete and final payment will be processed this month.

**New Business:** None.

Donovan made a motion, seconded by Defilippo and unanimously adjourned the meeting at 6:54 P.M.

Respectfully Submitted,

Donna Aleman