

Building Committee Meeting Minutes
July 9, 2008

ATTENDANCE: The meeting was convened at 7:35 pm in the Commission Room by Chairman Fitzpatrick with members Wolf, Swerdlowe, Uzenoff, and Coprio present. Town Administrator Landry, and Auditorium Project Manager Arthur DiCesare were also present.

AUDITORIUM: Mr. Landry reported that Ducharme, the seating contractor for the auditorium seats, returned their signed contract today. He was directed to issue purchase orders for the two seat fabrics immediately.

Mr. DiCesare reported that the project contractor, Carlson, will be on site tomorrow. There was discussion regarding the old seats. It was directed that they be discarded. Mr. Landry and Mr. DiCesare will arrange the logistics. Mr. DiCesare provided a contract construction schedule, provided by Carlson, which calls for completion the week of October 26. This was deemed acceptable, with the understanding that the project be pushed forward as much as possible.

Carpet options were discussed. Ultimately, it was directed that Carlson be asked to provide the Committee with a cost proposal for its preferred carpet, which is 38 oz., not 28 as called for in the specification. The Committee will then determine if it will approve a change order. Mr. Wolf questioned if the solid color selection would perform as well as a selection with a pattern. Mr. DiCesare said that the solid color reportedly wore well, with no undue traffic wear patterns. He was also asked to confer with Dan Clarke, to determine the School's preferred backing surface, synthetic vs. rubber, to eliminate mold growth.

It was noted that the Carlson schedule placed painting in the wrong sequence to carpet installation. Mr. DiCesare was asked to clarify this. He was also asked to clarify the wall sanding and finish options, with three stain samples provided by Carlson.

ALTERNATE ENERGY: The group discussed the adequacy of the draft RFP provided by Jennifer Janelle, with no resolution. Ultimately, a subcommittee will be held on July 22 to reach a final decision on issuing the RFP.

ADJOURN: The meeting concluded at 9 pm (AS motion, DC second) by unanimous vote.