TOWN OF BLOOMFIELD
DPW FACILITY BUILDING COMMITTEE MEETING

MINUTES

There was a meeting of the above referenced committee on Tuesday, December 12, 2019 at 5:30 pm. in Conference Room #5 at Town Hall, located at 800 Bloomfield Avenue in Bloomfield, CT.

Committee members present were: Barry Berson, Joslyn Chance, Daisy Chavez, Abe Ford, Robert Ike, Gus Walek.

Also present: Nancy Haynes, Purchasing & Risk Manager, John Comeau from Weston & Sampson, Jeff Niland of PDS Engineering & Construction, Rick Davidow and Scott Pinckney of STV/DPM (OPM).

Absent: Gail Nolan, Jeff Powell, John Lawlor

The meeting was called to order at 5:30 p.m.

Old Business: On a motion to approve by R. Ike, seconded by D. Chavez, the minutes of 11/26/19 were unanimously approved.

New Business:

A. Project Update (CM):
   Jeff Niland reported that permanent power was live as of 11/27/19. There was a preliminary walk through with the Building Official and Fire Marshall in anticipation of obtaining the TCO for Phase I work. The water tests have failed MDC standards on turbidity, color and pH. Without passing the MDC water tests, the fire alarm system can’t be tested so the 12/6/19 move did not occur and can’t until the water test is passed. They changed to a larger pipe size to push more water through the pipes and are flushing on 12/11/19 and 12/12/19 and will test again on 12/13/19. There was a lengthy conversation about this issue. Fiber is done, flooring is in, fire alarm can be tested once Frontier comes. The emergency generator is on line. PDS is doing any Phase II work when possible. They submitted a plan at the owner’s meeting to try to do Phase II work and is awaiting response. In addition, PDS is working on the list of issues from the Building Official that were not water related and most of them have been addressed.

B. Approval of Change Events
   - Change Event # 36 (bladder tank required by MDC in the amount of $52,279) was presented for approval. This had been delayed while the Town Manager sought relief from the MDC, which was unsuccessful. Other related work had been done previously. Ike made a motion to approve, which was seconded by G. Walek. Change event # 36 was unanimously approved.

C. Project Update (Architect)
   John Comeau from Weston & Sampson reported that they were out the week of 12/6/19 and did a Phase I punch list in the administration and vehicle maintenance additions, which includes incomplete work.
D. **Project Update (OPM)**

Rick Davidow and Scott Pinckney of STV updated the Building Committee. The move didn’t happen, but packing did. New furniture, with the exception of a conference table was delivered. They met with the Building Official and Fire Marshal on the TCO issues. Work towards a temporary access to the garage is in discussion. Plantings arrived and DPW planted what they could, but were unable to complete the planting due to weather and unfinished grading. Weekly Owner meetings are ongoing. A Change Order log was distributed; with commissioning included, the owner’s contingency is $107,182.66 and without commissioning, it is $137,182.66. STV have not yet determined if full or reduced commissioning is needed.

E. **Approval of Purchase**

- N. Haynes presented a proposal from STV/DPW in the amount of $49,649 to continue work through March 27, 2020 which is a result of the delay in project completion. On a motion made by R. Ike as seconded by A. Ford, the purchase was unanimously approved.

- STV presented a proposal from TRC in an amount not to exceed 10,380 plus testing fees for asbestos monitoring. It was noted that the proposal was for full time monitoring/inspection and it is likely full time consulting will not be needed. R. Ike made a motion to approve, which was seconded by D. Chavez, and the purchase was unanimously approved.

F. **Approval of Invoices.**

- On a motion to approve by R. Ike as seconded by D. Chavez, invoice #4034-U in the amount of $715.38 to IMTL was unanimously approved.

- On a motion to approve by R. Ike as seconded by G. Walek, invoice #12190206 in the amount of $4,000 to Weston & Sampson was unanimously approved.

- On a motion to approve by D. Chavez as seconded by R. Ike, invoice #VXB7143 in the amount of $4,592.12 to CDW-G was unanimously approved after discussion regarding Chinese components.

- PDS Application for Payment #14 was presented for payment. There was a lengthy discussion regarding the general conditions and the payment request not being provided to the Building Committee in a timely fashion. R. Ike expressed disappointment that this continues to happen and it has to be better. When asked why the delay, STV commented that they don’t have control over when they get it for review. N. Haynes advised that there has been no agreement yet going forward on general conditions from November on, so October general conditions (which were removed by the Committee at the last meeting), were added back in as they were owed because the original agreement had the project going through 11/4/19. There are no November general conditions in the application for payment. On a motion to approve by D. Chavez as seconded by D. G. Walek, application for payment #14 in the amount $824,788.04 was approved by a 4-1 vote, with R. Ike voting no.

At 6:34 p.m., it was moved by R. Ike, and seconded by A. Ford, to adjourn the meeting. The motion passed unanimously.