TOWN OF BLOOMFIELD
DPW FACILITY BUILDING COMMITTEE MEETING
MINUTES

There was a meeting of the above referenced committee on Thursday, March 12, 2020 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, Daisy Chavez, Abe Ford, Robert Ike, Gail Nolan, Jeff Powell, Gus Walek.

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

Absent: Joslyn Chance

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

Old Business: On a motion to approve by R. Ike, seconded by J. Powell, the minutes of 2/13/20 were unanimously approved.

New Business:

A. Project Update (CM):

Jeff Niland reported that PDS has taken over the space vacated by mechanics. Asbestos abatement was done and nothing beyond what was estimated has been done; air clearances have been done and passed. Roof curbs have begun. Energy recovery will begin the week of March 16, 2020. Steel for the receiving area out front is up and exterior walls will be next. All interior concrete was removed this week. Electric demolition is 95% complete. Jeff was unable to print schedule so will email to Nancy Haynes who will send to Building Committee.

B. Approval of Change Events

- Change Event # 39 (top of wall changes for $28,788) was presented for approval. R. Ike made a motion to approve, which was seconded by D. Chavez. Change event #39 was unanimously approved.
- Change Event # 8 (cable TV and fiber optic conflict for $1,527) was presented for approval. It had been previously approved however there are cost modifications. R. Ike made a motion to approve, which was seconded by A. Ford. Change event #8 was unanimously approved.
- Change Event # 12 (remove existing septic tank for $2,506) was presented for approval. It had previously been approved, but cost modifications were made. R. Ike made a motion to approve, which was seconded by J. Powell. Change event #12 was unanimously approved.
- Change Event # 13 (connections of leaking storm pipe for $1,127) was presented for re-approval with modifications to costs. R. Ike made a motion to approve, which was seconded by J. Powell. Change event #13 was unanimously approved.

C. Project Update (Architect)
John Comeau from Weston & Sampson reported that he stopped by the site on his way to the meeting. W & S is happy with the demolition progress. MEP, duct and fire protection all going up. There are latent conditions due to conflicts that are being address. RFI’s have begun again and they are attending job meetings.

D. Project Update (OPM)
The generator is up and running. Things in the newly occupied administration wing are operating smoothly. There are a few outstanding issues from Phase I that are being worked through by both PDS and the Building Official. Phase II progress is going well. There was a question about phones, computer drops and IT and it was re-iterated that due to budgetary insufficiency and potential schedule degradation, at the current time PDS is building to the drawings and owner initiated requests will be held.

E. Approval of Purchases
N. Haynes presented a request for an increase to Siracusa Moving and Storage for moving services. The original authorization was for $11,061 and due to staggered move dates, extended rental period for forklift and DPW retention of rented totes, N. Haynes recommended that the Committee approve an increase up to $18,000. R. Ike made a motion to authorize spending to Siracusa Moving in an amount not to exceed $18,000 which was seconded by J. Powell. It was unanimously approved.

F. Approval of Invoices.
- Invoice # 517797 from Crown Castle in the amount of $8,702 was presented. After discussion, the Building Committee noted that the invoice contained charges and credits for services in locations outside the project boundaries of 21 Southwood Drive. The invoice was tabled and the Building Committee requested a revised invoices for only 21 Southwood Drive.
- On a motion to approve by A. Ford as seconded by R. Ike, invoice #27969 in the amount of $17,874.70 to Siracusa Moving and Storage was unanimously approved.
- On a motion by J. Powell as seconded by R. Ike, invoice 90016434 in the amount of $12,738.00 to STV/DPM was unanimously approved.
- On a motion by A. Ford as seconded by R. Ike, invoice #332581 in the amount of $95 to Supreme Corp. was unanimously approved.
- On a motion by D. Chavez as seconded by R. Ike, invoice # 2200241 in the amount of $4,264.47 to Weston & Sampson was unanimously approved.
- On a motion by D. Chavez as seconded by J. Powell, invoice # 4034-L in the amount of $545 to IMTL was unanimously approved.
- On a motion by J. Powell as seconded by R. Ike, invoice # 4034-T in the amount of $250 to IMTL was unanimously approved.
- On a motion by J. Powell as seconded by D. Chavez, invoice # 4034-T in the amount of $981.56 to IMTL was unanimously approved.
- On a motion by J. Powell as seconded by D. Chavez, invoice # 4034-X in the amount of $1,294.38 to IMTL was unanimously approved.
- On a motion by J. Powell as seconded by R. Ike, invoice # 4034-Y in the amount of $795 to IMTL was unanimously approved.
• Application for payment # 18 in the amount of $228,855.08 to PDS Engineering and Construction Inc. was presented for payment. J. Powell made a motion to approve, which was seconded by R. Ike and unanimously approved.

G. Additional Items
N. Haynes distributed an update on the project budget showing $59,632 remaining in owner’s contingency.

At 6:18 p.m., it was moved by D. Chavez, and seconded by R. Ike, to adjourn the meeting. The motion passed unanimously.