TOWN OF BLOOMFIELD
DPW FACILITY BUILDING COMMITTEE MEETING

MINUTES

There was a meeting of the above referenced committee on Thursday, January 14, 2021 at 5:30 pm. The meeting was held via video conferencing.

Committee members present were: Daisy Chavez, Abe Ford, Robert Ike, Gail Nolan, Jeff Powell.

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

Absent: Barry Berson, 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 D. Chavez, the minutes of 12/10/20 were unanimously approved.

New Business:

A. Project Update (PDS)
   Scott Brace from PDS reported in the past month they have worked on fencing (impound lot and dumpster), site bollards, painting the facilities work room, the mezzanine patch, set the dust collector equipment, and punch list. Remaining work includes painting, duct collector ductwork, finish up the final inspection and remaining punch list. Signage is on order, the plaques should be done in February. Spring work will include landscaping, seeding, contaminated soils and tanks. There is a meeting next week on the tanks.

B. Project Update (W & S)
   Weston & Sampson reported that they are near the end and working on close out, now new submittals and a few RFI’s. There should be one more site visit for the punch list that includes the facilities work room and fencing

C. Project Update (STV)
   Rick Davidow from STV reported that permanent signs in the parking lot were completed, as is the fencing. Three rooms still need to be approved by the Town and most items will be done within a month.

D. Approval of Change Events
   • Change Event #80.1 (changes to footings in Facility workroom mezzanine for $1,410.97) was presented for approval. On a motion by R. Ike, as seconded by D. Powell, the motion was unanimously approved.
   • Change Event #109 (ground thaw heater for a credit of $7,657.79) was presented for approval. On a motion by R. Ike, as seconded by A. Ford, the motion was unanimously approved.
Change event # 100 (additional circuit for oven for $2,111.60) was presented for approval. On a motion by R. Ike, as seconded by D. Chavez, the motion was unanimously approved.

Change Event #111 (toilet partition change in the amount of $1,587.22) was presented for approval. On a motion by R. Ike as seconded by A. Ford, the motion was unanimously approved.

E. Payment of Invoices

- On a motion by R. Ike, as seconded by G. Nolan, IMTL invoice #4034-J1 in the amount of $1,385.00 was unanimously approved.
- On a motion by R. Ike, as seconded by A. Ford, Supreme Corp invoice #348621 in the amount of $95 was unanimously approved.
- On a motion by R. Ike, as seconded by D. Chavez, STV invoice #90018629 in the amount of $1,977.23 was unanimously approved.
- On a motion by R. Ike as seconded by A. Ford, PDS Application for Payment # 27 in the amount of 50,035.11 was unanimously approved.

F. Budget

N. Haynes presented the project budget update showing 11,928 balance in the contingency. There is a concern that if contaminated soils in excess of the allowance of $10,000 carried in the CM construction line are discovered there will not be enough funds to cover the expense. Discussion ensued.

At 5:58 p.m., it was moved by R. Ike, and seconded by D. Chavez, to adjourn the meeting. The motion passed unanimously.