TOWN OF BLOOMFIELD
DPW FACILITY BUILDING COMMITTEE MEETING

MINUTES

There was a meeting of the above referenced committee on Thursday, February 11, 2021 at 5:30 pm. The meeting was held via video conferencing.

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

Also present: Dan Carter, DPW Director, 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: Joslyn Chance

The meeting was called to order at 5:31 p.m.

Old Business: On a motion to approve by R. Ike, seconded by D. Chavez, the minutes of 1/14/21 were unanimously approved.

New Business:

A. Project Update (PDS)
Scott Brace from PDS reported in the past month they have been supplying close out documents and maintenance manuals to Town. The Building Inspector came out to inspect the remaining 3 rooms of 2/10/21 and there are a few items to address. The electrical inspection and fire marshal inspection will be next week. Spring work coming up includes removal of the underground storage tanks, and the punch list. Funding for the UST removal (if needed) has yet to be determined.

B. Project Update (W & S)
Weston & Sampson reported that they are checking on punch list items and close out documents. They are putting together a proposal that includes sub surface testing for potential contaminated soil related to the USTs. This will allow the quantification of contamination so a budget can be determined. They will submit a proposal for the testing and recommendation next week.

C. Project Update (STV)
Rick Davidow from STV reported they are trying to get a CO on the last 3 rooms and then will tackle the UST issue. As things wind down, they are meeting every other week.

D. Payment of Invoices
   - On a motion by R.Ike, as seconded by A. Ford, Application for Payment # 28 in the amount of $64,894.01 to PDS Engineering & Construction Inc. was unanimously approved.

E. Discussion of Budget
Questions were asked about pending items in the budget, what they were for and the need for all of them.

At 5:56 p.m., it was moved by D. Chavez, and seconded by R. Ike, to adjourn the meeting. The motion passed unanimously.