TOWN OF BLOOMFIELD
HUMAN SERVICES FACILITY BUILDING COMMITTEE MEETING
MINUTES

There was a meeting of the Human Services Facility Building Committee at 5:30 p.m. on Tuesday, July 13, 2021 via Remote Conferencing.

Committee members present (electronically): Joe Suggs – Chair, Alan Budkofsky, Bob Berman, Sten Caspersson, Vice Chair Mark Weisman

Absent: Kevin Hussain, Lucille Morisse, Paula Walek, and Elizabeth Washington

Ex-Officio members present: Camilla Hillian, Director of Social & Services, Yvette Huyghue-Pannell, Director of Senior Services

Also present: Nancy Haynes, Purchasing & Risk Manager, Scott Scholl (Downes), Tom Romagnoli (Downes)

Chairman Joe Suggs called the meeting to order at 5:30 PM.

New Business: Project Update (Downes) - Scott Scholl provided a project budget update, including a status update on warranty issues. Additional questions and comments were fielded accordingly.

Warranty Issues and Updates
1. Well Drilling – Well #1 yielded only 30 gallons per minute at 510 feet; after 180 feet only yielded 43 gallons per minute. Well #2 is necessary and permit has been issued to commence with drilling to get to minimum of 80 gallons per minute.

2. Stove replacement – $15,000 in budget for stove. Researched latest quote for new stove is $9200

3. Ice Maker (Bin) – New Ice bin has been ordered. VCT flooring will be addressed once the bin has been installed.

4. Water leaks – Gym Room warranty update - Northwest corner of roof reviewed by roofing manufacturing (Johns Manville), and determined high winds loosened a portion of the EPDM. Downes asked Johns to re-adhere the EPDM as originally designed. No leaks were found in the gym. Greenwood completed the warranty work to fully re-adhere the northwest corner of gym. This item is closed.

5. Building Leak at Youth Services: New leaks discovered in different areas of the roof including damages to some of the RTU units. Diagram of roof was presented highlighting sections of the roof with existing damages and new roof leaks in various locations. Scott expressed concerns regarding the new leaks and roof damages and emphasized he is working diligently with Downes to address these issues accordingly. The committee agreed security measures to restrict and monitor access to the roof are necessary as well as a locking mechanism. Lengthy discussion ensued at this time with questions, comments and concerns fielded accordingly.
6. Gym Roof – Johns Manville, roof manufacturer, reviewed northwest corner of roof and determined high winds caused portion of EPDM to be detached. Greenwood completed warranty work to re-adhere northwest corner. This item is closed.

Approval of Minutes: Motion made by Bob Berman, seconded by Alan Budkofsky to approve the Minutes of 6/8/21. Motion carried.

Approval of Invoices: Nancy Haynes presented invoice for approval with questions fielded accordingly:

- Application and Certificate for Payment #35, dated 6/22/21 in the amount of $85,411.46 for Downes Construction Co. LLC. Motion by Bob Berman, seconded by Alan Budkofsky to approve. Motion carried unanimously.

Future Meetings: The next scheduled committee meetings will be Tuesday, 8/10/21 and Tuesday, 9/14/21 at 5:30 PM at a location to be determined.

Other Items from the Committee: Alan Budkofsky inquired how many years the Building Committee had been meeting. Nancy Haynes stated the first meeting of the Building Committee was 9/13/16. Sten Caspersson reiterated he supports restricting and monitoring access to the roof. Nancy Haynes commented she would follow up with DPW regarding this matter. Vice Chairman Mark Weisman inquired about funding for the second well outside of the project funds and if committee involvement was necessary. Nancy Haynes explained other funding had been identified from a water budget not associated with the project budget and therefore, committee involvement is not required. S. Caspersson asked if there is an alternate plan if second wells fail to yield the necessary amount of water. Scott Scholl stated he is confident the necessary amount of well water would be found. Nancy Haynes also noted the town authorized, including paying the cost for a temporary connection if needed to water the soccer fields to cover the period between the wells being installed.

Public Comments: None.

Meeting Adjourned: At 6:25 PM, motion by Alan Budkofsky, seconded by Bob Berman to adjourn the meeting.