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Seymour Permanent Building Committee

Meeting Minutes 5/23/19

Seymour Town Hall

The meeting of the Seymour Permanent Building Committee was called to order at 7pm.

Attending the meeting were: Chairman Michael Marcinek; Alex Danka; Jim Forsyth; Pat Lombardi; Stan Jachimowski; Don Smith; Roger Saulnier; Suzanne Garvey; Tony Caserta; Tim Connors

Absent: Peter Kubik; Bill Sawicki, Paula Chapla

There was no Public Comment.

The minutes of the April meeting were read to the committee members and on a Motion and Seconded, the minutes of the April 25, 2019 meeting were accepted 4-0-1

The Architect Roger Saulnier gave an update on each building:

All buildings are substantially complete, but the contractor is working on punch lists for all three buildings.

- Library
 - The main floor lighting has not been corrected as requested by the Town's Building Official. Additional hangers are required.
 - The boiler short cycling has not been resolved. Committee member Danka would like to request the State Boiler Inspector to intervene and verify installation.
 - There are some water leaks that need to be fixed
 - There appears to be a make up air issue and the system is very loud
 - There are some duct work issues that need to be addressed.
 - Fan Speeds may be too fast
- Police Station
 - Grass was not growing and landscaping not repaired
- Town Hall
 - Sensors seem to be incorrect. Building remains hot on one side and cold on the other when the sun is up and changes in the afternoon.
 - Air Handler in ceiling appears to have the incorrect intake opening for make up air.
 - Door frame caulking seems too wide.
 - Main front door/side light seems out of plumb/square but is flush with the exterior walls
 - Inside caulking on top missing
 - Outside platform concrete needs to be finished.

Change Orders

- Change Order PCO 40R for \$2,677.30 on a Motion and seconded, was declined unanimously. A Second motion and seconded, to offer Nosal \$1800.00 was approved unanimously.

- Change Order PCO 41R3 \$7,049.42 on a Motion and Seconded, was declined unanimously and a second Motion and seconded, to offer Nosal \$5,000 was approved 3-2
- Change Order PCO 42 on a motion and seconded to table due to a pricing change was approved unanimously
- Change Order PCO 43 for \$737.36 on a motion and seconded was declined unanimously.
- Change Order PCO 44 for \$14,790.38 on a motion and seconded was declined unanimously.

Invoices

- Nosal Payment application # 11 in the amount of \$170,277.83 representing 100% complete and only retainage being held in the amount of \$84,113.21. On a motion and second, the payment application was declined unanimously.
- Ames & Whitaker payment for invoice #3568 \$12,915.00. On a motion and seconded, the invoice was approved unanimously.

Ames & Whitaker change order for additional services related to the contract extension of time. A request in the amount of \$9,000 was requested, representing three months extension at \$3,778 reduced to \$3,000 to take out Loureiro's contract piece of CA. Motion was made and seconded to table
Approved unanimously.

On a motion and seconded, the meeting was adjourned.