

Saxe Building Committee
Regular Meeting
January 31, 2019
Approved Minutes

Present:	Penny Rashin, Chair Jim Beall, Vice Chair Amy Murphy Carroll Jo-Ann Keating Molly Ludtke Bill Walbert	Others:	Nelson Reis, O&G/CM Gene Torone, SLAM/OR (by phone) Dan Clarke, NCPS Facilities
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Absent: Alan Sneath

The meeting was called to order at 8:09 am. There is a quorum.

The minutes of the October 25, 2018 meeting were approved.

Nelson Reis gave his CM report.

Front music rooms: Urban and the carpet manufacturer have been out to inspect the issue with the carpet in the front music rooms where the seams are lifting. Testing revealed there is slightly elevated moisture on the slab so moisture remediation is needed. Either Urban, the installer, or Shaw, the manufacturer, will cover the cost of the new carpet squares.

Mr. Reis reviewed PCO 128 for \$25,033, which covers moisture remediation for the music rooms. Doing the moisture mitigation involves shot blasting the top layer of concrete, putting down a sealant and then leveling and patching. Mr. Burgess has reviewed the proposed cost and agrees it is fair. Mr. Reis will schedule the work for the February or April break. After discussion Bill Walbert moved to approve PCO 128 as presented. Jim Beall seconded and the motion passed unanimously.

Mr. Reis reported that the red fabric panels in the auditorium have a 2-year warrantee. The fabric is wrinkling in places and Central CT Acoustic will replace them. New panels are on order.

Mr. Reis reported that the interior of the south wall in the boiler room, which does not require mediation for PCBs and was encapsulated by mistake, has not been painted. (This is the wall with the door to the outside.) Work was being done in the boiler room the day Niram came to paint it. Mr. Clarke said his team will take care of painting this wall so that future maintenance personnel are aware it does not require PCB mediation if it is penetrated.

Mr. Reis has released all retainages for contractors except for \$17,000 for Urban. Urban needs to do the music room carpet reinstall and moisture mitigation and get an approved CHRO plan filed with the State of CT. He will prepare one last PCO to clear out all contingencies. In his report today, Mr. Reis shows a revised GMP of \$15,000,831.

Mr. Torone reviewed project costs. He has reconciled most items and is showing a total projected project cost of \$18,045,000.

Ms. Rashin reported that she is waiting for an update from Tighe & Bond on the Long Term Maintenance and Monitoring Plan prepared by Tighe & Bond and sent to Kim Tisa at EPA for approval.

The next SBC meeting likely will be April 25, 2019.

There being no further business, the meeting was adjourned at 9:15 am.

Respectfully submitted,

Penny Rashin
Acting Secretary