

## TOWN GARAGE BUILDING COMMITTEE

### WEEKLY STATUS MEETING MINUTES

June 14, 2011

### BARKHAMSTED TOWN HALL

Members in attendance were Peter Bakker, Al Neumann, Rich Novak (alternate), and Don Stein

Also present was Dave Nelson of Borghesi Building.

The meeting was called to order at 3:00 PM and included the following discussions/issues:

- The CONN DOT comments regarding Route 44 and their initial refusal to allow parking in the State right-of-way affects the number of parking spaces and the drainage plan. Don Stein will follow up with DOT to attempt to turn this denial around or to obtain a lease for the right-of-way land.
- The Town will send a copy of the Builders Risk insurance policy to Borghesi Building for their records.
- Borghesi to pull the demolition permit this week and will begin working on drainage and the demolition within the next two weeks. Some concern was expressed about the above drainage issue, but Rich Neumann agreed to take the risers for Town use, if they are the wrong size for the final drainage plan.
- Rich Novak is to provide the jib crane floor loading requirements so that Borghesi can assure that the floor is strong enough in the appropriate area. Rich also took an action to review external and internal electrical requirements to cover any special needs.
- The salt shed foundation is on order and the building metal is due to arrive August 11.
- Dave Nelson stated that the credit for the Town providing dumpsters would be as follows: \$4,000 from Borghesi for construction debris; something less than \$2,700 for demolition due to the need to transport material.
- The committee needs to define the fire detection system for the building to determine the actual cost against the allowance.
- The Town will contact the Farmington Valley Health District regarding the existing well and whether to abandon or maintain it. Also, the Town needs to confirm that the water from RRDD is an approved water source.
- Borghesi (John Phillips) to provide a Statement of Special Testing, since the initial quote from ITML is considered to be high as compared to the scope of the project.
- Borghesi (Dave Nelson) to provide a schedule and cash flow at next week's meeting.
- At the next meeting, Ray Turri (electrical contractor) will be at the meeting to review the electrical drawings (provided). In particular, the switchgear needs to be defined.
- At the following meeting, Barry Cone (plumbing contractor) will attend the meeting.
- Dave Nelson will bring interior color samples for review by the committee.
- Available at the Town Hall are the electrical and lighting drawings, the ITML quote, and the electrical and plumbing submittals.

Respectfully submitted,

Donald S. Stein, First Selectman