

Essex Building Committee

MEETING MINUTES

WED July 27th 2016

Essex Town Hall Room B 8:00 AM

Building Committee members in attendance:

Bruce Glowac
Leigh Rankin
Kelly Sterner

Others in attendance:

Tom Fitzgerald, Region 4
Gary Riggio, Riggio & Sons
Norman Needleman, First Selectman
Dave Caroline, Public Works (absent)
Bob Doane, Doane Engineering
Keith Nolin, Fire Marshal
Dave DeLeeuw, Building Official

Meeting called to order at 8:07 a.m.

Approval of previous meeting minutes:

Bruce Glowac made a motion to approve the minutes of July 20, 2016, seconded by Kelly Sterner. Passed. Motion carried.

Old Business:

Bruce asked Dave DeLeeuw, Building Official, where we are on all the permits for the Land Use renovations and Public Works; he said we're all set. Kelly informed Gary that she cannot get anyone to do the computer wiring. Gary thinks Jimmy may be able to help out.

- a. Town Hall Land Use areas update: (Gary Riggio) – we're in good shape. They cut out the big beam yesterday. Dave reviewed the process, he's okay with it. Sheetrock in ceiling for fire stops. Insulators will be in today. Sheetrock will be hung tomorrow under Dave's watch. Duct lines will go in next week along with the wiring. Leigh suggests getting another price on the laminate flooring. Samples are in the Land Use renovation

area to look at. Gary is still concerned that there may be some dips in the flooring. Leigh will get a price for the installation. Glass company can now come in soon and measure. After the meeting Gary wants to go over to the Land Use area and review the layouts for the wiring/data and any special needs for the copiers, etc.

Bruce asked the Building Committee about the sound barriers around the air conditioning unit and to give it some thought. Norman would prefer a solid wall (with acoustic block) with brick face with plantings.

Norman asked about the Town Hall fire alarm system and Bruce responded it has been put on the back burner until the Land Use renovations are done.

b. Town Garage, new building update: (Dave DeLeeuw for Dave Caroline) - looked like they were ready to pour concrete yesterday. Charles Brown told Dave DeLeeuw he was on top of the special inspections.

c. Essex Elementary School update: (Tom Fitzgerald)-

i. Paving – done – all accept for painting of the parking areas, handicap. Tom received a quote from Sullivan Paving for \$4,500.00 to do the painting.

Motion made by Bruce Glowac to proceed with Sullivan Paving to do the painting / striping not to exceed \$4,500.00, seconded by Leigh Rankin. Passed. Motion carried.

ii. Solar – Tom indicated we are still on for August 8th to start and it will take 3 weeks to complete. Should be done by August 28th.

iii. Concrete walk – done – however, Tom indicated that the sidewalk may not be acceptable and need to be re-done. Bob Doane said we have the right to refuse it and he agreed it was not done properly. Bob Doane went over to the school last night and reviewed with Sullivan Paving several items that remain to be done and/or corrected. Bob will do a walk-thru with Roger (Sullivan Paving) along with Dave DeLeeuw and Tom Fitzgerald and do a punch list.

iv. Library – Tom says were on track waiting on carpeting and electrical.

d. Ivory Street Bridges: (Bob Doane)-

i. Bid date and proposed schedule. Bob Doane felt the bid for concrete structures from Arrow Concrete was a very good price. Given the lead time requirements

for the pre cast materials, the committee discussed placing an order for the materials now and excluding them the construction bid. Arrow Concrete will supply the materials and we will go out to bid to do the sidewalk. Bob will put everything together in two weeks for the bid and he feels it will be 6-8 weeks (Aug 10th) for the work to begin. Bruce suggested getting the bid out asap or at least a pre-bid notice

Bruce Glowac made a motion to purchase the pre-cast concrete bridge structures from Arrow Concrete as recommended by the Town Engineer, seconded by Leigh Rankin. Passed. Motion carried.

New Business:

- a. Request to modify minutes (moved to Executive Session for discussion)

Approval of invoices: None

Other business: None

Adjournment:

Bruce Glowac adjourned the Building Committee meeting at 9:15 a.m.

Executive Session called to order at 9:20 a.m. those included in Executive Session were: Norman Needleman, First Selectman, Bruce Glowac, Selectman and Building Committee Chairman, Leigh Rankin, Building Committee and Kelly Sterner, Building Committee.

Purpose is to review and discuss meeting minutes of 071515 for response to pending litigation.

Executive Session meeting adjourned at 9:45 a.m.

Respectfully submitted,

Yvonne Roziak