

COPY RECEIVED
DATE: 6/25/18
TIME: 4:30pm
TOWN CLERK'S OFFICE

Seymour Public Building Committee

Meeting Minutes

May 24, 2018

Attendance: Chairman Michael Marcinek; William Sawicki; Peter Kubik; Jim Forsyth; Stan Jachimowski;

Paula Chapla; Pat Lombardi; Suzanne Garvey; Tony Caserta; Don Smith

Not in attendance: Al Danka, Steve Whitaker, Ed Shelomis

- Call to order the meeting at 7pm with the Pledge of Allegiance
- No Public Comment
- Discussion was held on the Library, Town Hall and Police Station projects and Nosal Builders contract.

Contract has been signed and notice to proceed has been issued to Nosal.

At contract signing we were informed that the windows have a 16 week lead time from approval of shop drawings and that will put the installation early to mid November. Based upon the contract clause that the project would be completed within 180 days, we added to the contract a no cost impact to the Town or to Nosal (Liquidated Damages) for any delays related to the window order and installation. Once we receive a ship date, Nosal and the Committee will finalize a window installation schedule so that the contractor does not let this go beyond a certain date.

Tucker Mechanical will be doing the HVAC and boiler replacement work for all three projects

Wiremen Electrical from Waterbury will be doing the electrical work including the lighting replacement at the library

The committee discuss the window project and when Nosal will be starting to review the old construction. Nosal has started with RFI's and will be sending submittals to Ames & Whitaker shortly. The plan to fully staff the project by July 1.

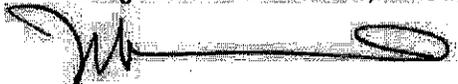
- Discussion was held on the Citizens Roof project.

Contract signed 5/1/18 and submittals and shop drawings have been sent in for review. Completion is scheduled for late June.

- Approval of minutes has been postponed until they are received.
- Approval of Invoices

- On a motion and seconded, Approved with 1 abstaining Ames & Whitaker invoice # 3302 in the amount of \$36,125.00
- On a motion and seconded, Approved with 1 abstaining Ames & Whitaker invoice # 3415 in the amount of \$21,487.00. This was a reduction of \$2,878 to be held for any additional work for professionals on Eversource rebate.
- On a motion and seconded, Approved with 1 abstaining Ames & Whitaker invoice # 3435 in the amount of \$5,000

Hearing no other discussions, a motion was made and second to close the meeting at 7:45pm



Chairman Michael Marcinek