

WESTON BUILDING COMMITTEE
SPECIAL MEETING MINUTES
WEDNESDAY, JUNE 17, 2020, 7:30 PM

Due to Covid 19, the meeting took place via internet or phone

- 1) Call to order: Acting Chair Richard Wolf called the meeting to order at 7:30 pm. Present were committee members David Coprio, Jack Davidoff, Jon Rogers & Edmond Warchick, as well as Town Administrator Jonathan Luiz & architect Mark Allen from Jacunski Humes Architects (EMS/Police/ Town Hall Project).
- 2) Approval of prior meeting minutes: D. Coprio MOVED and J. Rogers SECONDED to approve the minutes from June 3, 2020. The motion was approved unanimously.
- 3) Discussion/decision to approve change orders for the EMS/Police/ T. Hall project:
 - E. Warchick moved and J. Rogers seconded to approve PCO Change Order #5. The motion was approved unanimously.
 - J. Rogers moved and D. Coprio seconded to approve PCO Change Order #7R. The motion was approved unanimously.
 - J. Rogers moved and D. Coprio seconded to approve part three of PCO Change Order #8 (topping off of walls). The motion was approved unanimously.
 - J. Rogers moved and E. Warchick seconded to approve PCO Change Order #9. The motion was approved unanimously.
 - J. Rogers moved and D. Coprio seconded to approve PCO Change Order #12. The motion was approved unanimously.
 - E. Warchick moved and D. Coprio seconded to approve PCO Change Order #14. The motion was approved unanimously.
 - E. Warchick moved and D. Coprio seconded to approve PCO Change Order #15. The motion was approved unanimously.
 - E. Warchick moved and D. Coprio seconded to approve PCO Change Order #16. The motion was approved unanimously.
- 4) Update on the High School Façade project: J. Luiz explained that the project walkthrough and bid due date have been extended.
- 5) Update on the Hurlbutt Chiller Replacement project: J. Luiz provided an update.
- 6) Update on the Hurlbutt East House valve replacement project: Tabled.
- 7) Chair's Report: No report tonight.
- 8) Adjournment: D. Coprio moved and J. Rogers seconded to adjourn. The motion was approved unanimously at 9:30 pm.