

WESTON BUILDING COMMITTEE
SPECIAL MEETING MINUTES
WEDNESDAY, JUNE 12, 2019, 7:30 PM
TOWN HALL COMMISSION ROOM

- 1) Call to order: Chairman Allen Swerdlowe called the meeting to order at 7:35 pm. Also present were Committee members Jon Rogers, David Coprio, Richard Wolf and Jack Davidoff. Town Administrator Jonathan Luiz was also in attendance. Also in attendance were Board of Education members Gina Albert (Chair) and Ellen Uzenoff. Director of Finance and School Operations Rich Rudl and Director of School Facilities Mike DelMastro. Members of the public were also in attendance including Ted Craft and Michelle Knapp. Vendors in attendance were Al Jacunski of Jacunski Humes Architects (joining via phone) and Brian Krepcio from Trane.

- 2) Discussion and/or decision concerning school capital projects in the Fiscal Year 2019-20 Budget:
 - A) Address roof leaks and concrete repair at WHS and WIS: Silktown Roofing is producing a scope of work. Al Jacunski will review the leak at the High School. Mr. Luiz and School Administration will search for all active and relevant warranties. Silktown is expected to tour the roofs at the Intermediate School and High School next week, weather permitting. Mr. Wolf moved and Mr. Rogers seconded to accept the June 10, 2019 proposal from Jacunski Humes Architects in an amount not to exceed \$4,500. The motion carried unanimously.

 - B) Replacement of chiller at Hurlbutt and corridor ventilation: Mr. Krepcio of Trane discussed the proposal that his company put forward. He said he would respond to several questions that Mr. Davidoff asked after completing further research. Committee members reached consensus

that this project could not be completed this summer because it would take Trane approximately eighteen weeks to receive the equipment from the date of order. It was decided that a bid would be issued to secure a consultant to provide engineering services for replacement of the chiller with expectations of the chiller replacement to occur during spring break 2020.

- C) Replacement of water heaters at Center House, East House & WHS Café: The Committee reviewed the engineering proposal from Silver Petrucelli & Associates. The Committee reviewed the engineering proposal from Silver Petrucelli & Associates. It was decided that the engineering work would be put out to bid given the high cost of Silver Petrucelli & Associates proposal. Once we receive bids from potential engineering companies, Mr. Davidoff will review so he can provide commentary and suggest further changes.

D) Replace South House Boiler and Piping: The Committee reviewed the engineering proposal from Silver Petrucelli & Associates. It was decided that this project cannot be delayed given the extent of pipe deterioration. The Building Committee approved the use of Silver Petrucelli & Associates for engineering consulting services for this project. The committee would like to see this expedited and see design work within two weeks to ensure this project moves forward.

- 3) Approval of prior meeting minutes: Mr. Davidoff moved and Mr. Rogers seconded to approve the May 22, 2019 meeting minutes. The motion carried unanimously.
- 4) Adjournment: Mr. Davidoff moved and Mr. Rogers seconded to adjourn. The meeting adjourned at 9:22 pm.