

WESTON BUILDING COMMITTEE
SPECIAL MEETING MINUTES
WEDNESDAY, JUNE 19, 2019, 7:30 PM
TOWN HALL COMMISSION ROOM

- 1) Call to order: Chairman Allen Swerdlowe called the meeting to order at 7:30 pm. Also present were Committee members Jon Rogers, David Coprio, Richard Wolf, Bill Proceller 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 Michelle Knapp. Vendors in attendance were Al Jacunski of Jacunski Humes Architects (joining via phone).

- 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: Mr. Jacunski said Silktown Roofing is in the process of finishing up its analysis of the work to be performed. Mr. Jacunski will check with Silktown's warranty department to find out if the company has any copies of warranties for roofing installations at the WHS and the WIS. Mr. Luiz provided a summary of the messages he sent to Sarnafil and Johns Manville concerning requests for copies of warranties. Mr. Jacunski will provide Mr. Luiz with the name of a company that does heat loss analysis with a drone.

 - B) Replacement of chiller at Hurlbutt and corridor ventilation: Mr. Luiz and School District administrative staff will continue to fine-tune an RFP for a consulting engineer. Input from Mr. Davidoff will be reflected in the

- final document. It will ultimately be advertised on the State of Connecticut BizNET site and the Building Committee will interview firms.
- C) Replacement of water heaters at Center House, East House & WHS Café: Mr. Luiz and School District administrative staff will continue to fine-tune an RFP for a consulting engineer. Input from Mr. Davidoff will be reflected in the final document. It will ultimately be advertised on the State of Connecticut BizNET site and the Building Committee will interview firms.
- D) Replace South House Boiler and Piping: Mr. Luiz said that rzDesign will be on site tomorrow at 11 am to inspect the boiler and heat situation at the South House. The Building Committee requested that the consulting engineer's proposal be presented at next Wednesday's Building Committee meeting. The engineer will be informed that the project has a construction completion deadline date of August 15, 2019. The Committee made it clear that the piping needs to be replaced this summer.
- 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.