

WESTON BUILDING COMMITTEE
SPECIAL MEETING MINUTES
WEDNESDAY, JULY 24, 2019, 7:30 PM
TOWN HALL COMMISSION ROOM

1) Call to order: Chairman Swerdlowe called the meeting to order at 7:34 pm with Committee members Richard Wolf, David Coprio, Michelle Knapp and Jack Davidoff present. Town Administrator Jonathan Luiz was also present. Joining by phone was architect Al Jacunski and School District Facilities Director Michael DelMastro.

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: A. Jacunski provided a summary of work performed to date. M. DelMastro will convey to A. Jacunski the location of all leaks known to district facilities staff. J. Luiz will ask Silktown Roofing for clarification on the proposed WIS and WHS maintenance costs. The sense of the Committee is to repair all leaks utilizing the warranties and then use budgeted capital funds to repair all other roof and roof-related issues not covered by warranties. J. Luiz will provide A. Jacunski with names of local glass companies that would provide quotes to fix the skylights at the WHS. J. Luiz will email Building Committee members the full electronic version of Silktown's findings about the WIS and WHS roof.

B) Replace South House Boiler and Piping: J. Luiz will ask RZ Design for submittals for valves and controls. J. Luiz will ask subs to break out costs in a detailed manor. J. Luiz will ask Mulvaney, RZ Design, ABS and Advantage Electric to be present at Monday's project meeting. J. Luiz will ask RZ Design to call J. Davidoff ASAP.

- C) Replacement of chiller at Hurlbutt and corridor ventilation: J. Luiz will soon put out to bid a request for design work.
- D) Replacement of water heaters at Center House, East House & WHS Café: J. Luiz will soon put out to bid a request for design work.
- 3) Discussion about a global facilities plan: Discussion took place about past efforts to come up with a global facilities plan. Discussion also took place concerning the Board of Education's present work on a facility plan.
- 4) Discussion/decision concerning roof improvements and mechanical replacements at the Town/School Modular Building: The Building Committee reached unanimously consensus that: 1) rooftop mechanical units should not be replaced; 2) roof repairs should be made; and 3) staff should endeavor to replace rotten materials on the exterior walls.
- 5) Approval of prior meeting minutes: A. Wolf moved and D. Coprio seconded to approve the prior meeting minutes. The motion passed unanimously.
- 6) Adjournment: M. Knapp moved and D. Coprio seconded to adjourn. The motion passed unanimously.