

**Weston Building Committee**

**Special Meeting Agenda**

**June 14, 2022 at 7:00 PM**

**Meeting to be held in the Town Hall Commission Room**

- 1) Call to order
- 2) Discussion/decision on Town Hall basement records room project
- 3) Discussion/decision on Senior Center bathroom renovations
- 4) Approval of Minutes of prior meeting
- 5) Adjournment

# Item 2



**KOHLER RONAN, LLC**

171 Madison Avenue  
New York, NY 10016  
T (212) 695-2422  
F (212) 695-2423

93 Lake Avenue  
Danbury, CT 06810  
T (203) 778-1017  
F (203) 778-1018

[kohleronan.com](http://kohleronan.com)

Rory S. Ronan, PE  
Craig F. Razza, PE  
Joseph V. Lembo, PE  
Steven V. Leirbo, PE  
Eric D. Boeelsen, PE  
Talya Santillan, PE

April 21, 2022

via email: [jluiz@westonct.gov](mailto:jluiz@westonct.gov)

**Jonathan Luiz  
Weston Town Administrator  
56 Northfield Road  
Weston, CT 06883**

**Re: Town of Weston – Basement Record  
KR Proposal#: OP220008**


Dear Jonathan,

Thank you for giving us the opportunity to submit a proposal to provide engineering services for the Basement Record project.

Enclosed is an agreement that reflects our understanding of the project requirements. Please review the agreement and if it is acceptable, email or mail one copy with your signature.

We look forward to working with you on this project.

Sincerely,



Craig Razza, P.E.

Enclosure



KOHLER RONAN, LLC

Proposal for Engineering Services  
Town of Weston  
Basement Record  
Weston, CT  
April 21, 2022

181 Madison Avenue  
New York, NY 10016  
T (212) 695-2422  
F (212) 695-2420

93 Gore Avenue  
Danbury, CT 06810  
T (203) 778-1017  
F (203) 778-1018

kohler@kran.com

Rory S. Ryan, PE  
Craig R. Rizzo, PE  
Joseph V. Lombo, PE  
Steven V. Lombo, PE  
Frank D. Bonstein, PE  
Tanya Semillan, PE

This proposal outlines the scope of services to provide Mechanical, Electrical, Plumbing engineering services to produce Construction documents and Contract Administration services. The scope of engineering services for this project is as follows:

**Definitions:**

**Client:** Town of Weston  
56 Northfield Road  
Weston, CT 06883

**Project:** Basement Record

**Project Understanding:**

The project consists of converting an approximately 2,500 s.f. crawl space into a high density record storage room. It is anticipated that there are no unground utilities under the slab that is being removed and lowered to create the storage space. Any uncovered utilities or elements requiring relocation or design are not part of this proposal. The majority of the piping at the ceiling is anticipated to remain and the shelving system design to fit below the piping systems.

The scope of the proposed project shall include the following systems:

**HVAC:**

- Mini split type air system to provide heating and cooling.
- Ventilation shall be provided through and exterior wall vent.
- Specify insulation to be added to existing heating piping to remain.
- A standalone dehumidifier is proposed to control moisture in the storage space.
- Controls to be stand alone.

**Electrical:**

- Power distribution in support of HVAC equipment.
- Power distribution as required by the architectural program.
- Circuiting of interior emergency lighting fixtures.
- Circuiting of interior lighting fixtures where indicated on architectural plans.
- Modification to the existing fire alarm system to provide annunciation in the room. Existing smoke detectors to remain.
- Existing IT cabling is anticipated to remain and be resupported where in conflict with the shelving system.



175 Madison Avenue  
New York, NY 10017  
Tel: 212-695-3432  
Fax: 212-695-2400

700 60th Avenue  
Danbury, CT 06810  
Tel: 203-728-1017  
Fax: 203-728-1018

info@kr.com

Randy S. Brown PE  
Craig Filicuzo PE  
Joseph V. Arbib PE  
Steven W. Daniels PE  
L. Kirk Soderber PE  
Tanya Spalloni PE

**Plumbing:**

- Modifications to existing plumbing systems to accommodate programming and high density storage system.
- Addition of miscellaneous supports for sanitary piping supported off the floor.

**Cost Estimate (Apex Construction):**

- Provide opinion of probable cost as prepared by a professional cost estimator.

**Scope of Services:**

General description: This proposal is based on engineering design services for Mechanical, Electrical, Plumbing (MEP) systems required for the project scope as indicated to accommodate the architectural program at the time of this proposal. All systems designs will be based on Building Code requirements pertinent to the systems designed. All Engineering Services performed will be conducted in accordance with the normal standard of care.

The format of the final product will be one (1) set of drawing plots produced in (AutoCAD) of Mechanical, Electrical, Plumbing work as listed within this proposal. Specifications will be produced on the drawings.

All work will be indicated on architectural backgrounds, reflected ceiling plans, and title blocks as produced (in AutoCAD format) and provided by the Architect/Client including all subsequent refinements.

**Construction Documents:**

1. Participate in one (1) meeting to coordinate HVAC, Electrical, Plumbing building systems with the Owner.
2. Specify and indicate HVAC systems as indicated by the proposed project scope including plan distribution layouts, mechanical system equipment, diffusers, ductwork, piping systems, schedules, and details sufficient for a competitive contractor bid.
3. Specify and indicate electrical systems as indicated by the proposed project scope including plan distribution, circuiting, lighting, electrical system equipment, panel schedules, and details sufficient for a competitive contractor bid.
4. Specify and indicate plumbing systems as indicated by the proposed project scope including plan distribution layouts of piping systems, plumbing system equipment, schedules, and details sufficient for a competitive contractor bid.
5. Coordinate layout of Mechanical, Electrical and Plumbing systems in conjunction with the architecture based on requirements as determined by the project scope.
6. Specify and indicate lighting based upon architectural ceiling plans.



7. Specify and design fire alarm system modifications in support of general program requirements.
8. Prepare a cost estimate as provided by a professional cost estimator at 75% set of CD documents.

127 Madison Avenue  
New York, NY 10017  
T (212) 695-2422  
F (212) 695-2423

95 Lake Avenue  
Danbury, CT 06810  
T (203) 778-1017  
F (203) 778-1018

kr@kohler.com

Polly S. Bordin PE  
Craig F. Pezzy PE  
Joseph V. Lembo PE  
Steven K. Lamas PE  
Erin D. Bodeyer PE  
Tanya Scullion PE

**Basic Construction Administration Services (Not included):**

1. Respond to "Requests for Information" and issue clarifications as required.
2. Included within this proposal is the review of contractor submittals for compliance with the prepared MEP construction documents. Up to 2 site visits are allocated to observe compliance with the construction documents and attend to construction meetings. Additional site visits for observations and or meetings can be provided upon request as an additional service. Attendance at weekly project or coordination meetings during construction are not included and can be provided upon request as an additional service.
3. Conduct up to 1 site visit to prepare final punch list. Additional site visits, if requested to finalize punch list and/or to close out open punch list items can be provided as an additional service.

**Work Not Included:**

1. Bidding Assist Services.
2. Basic Construction Administration Services but can be added as an hourly service.
3. Fire Protection and Technology design services.
4. Preparation of any certificates, forms, applications, rebates associated with lighting design is not included as part of this proposal.
5. Acoustical Design shall be by the Project Acoustical Consultant. It is the responsibility of the Architect/Owner to retain an acoustical consultant to confirm project meets local noise standards and to provide sound attenuation strategies as necessary to meet all project noise requirements.
6. Plumbing work beyond 5'-0" outside the building.
7. Services associated with Filing, Permits, Licenses, Controlled Inspections, Special Inspections and any fees associated. Filing forms will be filled out by others, sealed and signed by the engineer for filing by others. Engineering support shall be limited to signing and sealing of MEP documents and filing forms (prepared and provided by others). Preparation of additional documents and drawings (including as-builts), as a result of DOB, expeditor and/or authority having jurisdiction including repackaging for additional sets shall be an additional service. Additional meetings for services noted above shall be billed as additional services.



1471 Madison Avenue  
New York, NY 10016  
T (212) 695-2432  
F (212) 695-2433

93 Lake Avenue  
Danbury, CT 06810  
T (203) 778-1017  
F (203) 778-1018

koehleronan.com

Erin S. Ronan PE  
Craig S. Ruza PE  
Joseph V. Lanza PE  
Steven V. Limbo PE  
Eric D. Douglas PE  
David Santillo PE

8. Additional work resulting in a change or deviation of scope as outlined in this document.
9. The preparation of work outside the standard of care.
10. Work relating to mold, asbestos or hazardous materials.
11. LEED Documentation
12. Energy Modeling
13. REVIT/BIM
14. Building commissioning.
15. Work related to submitting to local utility companies for energy rebates.

**Reimbursable Expenses:**

The following items will be invoiced at cost as a reimbursable expense exclusive of the fee.

1. Large format drawing plots shall be reimbursed at \$9.00 per sheet.
2. Costs associated with mail and delivery services.
3. Costs associated with mileage. Mileage is reimbursable at the published IRS rate.

**Additional Services:**

1. Additional work resulting in a change or deviation of scope as outlined in this document.
2. This proposal is based on a sequential progression of the design phases with a maximum of 30 calendar days between phases. The Client shall compensate Kohler Ronan, LLC for expenses and fees incurred due to an extended schedule in excess of the stated maximum between design phases or as a result of the suspension and resumption of services.
3. This proposal assumes that the existing MEP infrastructure is adequate in capacity for the intended program, and information on the existing systems capacities and connection locations are available from the Owner. Work associated with the upgrade of existing systems can be provided as an additional service.
4. Existing MEP system elements that are discovered, that were not readily observable, requiring modifications to the documents will be an additional service.
5. Re-design required as a result of contractor material, or submittal substitutions.



71 Madison Avenue  
New York, NY 10016  
T (212) 695-2422  
F (212) 695-2423

93 Lake Avenue  
Danbury, CT 06810  
T (203) 778-1017  
F (203) 773-1018

kohleronan.com

Rory S. Poirier, PE  
Craig F. Razzo, PE  
Joseph V. Lembo, PE  
Steven V. Lembo, PE  
Frank D. Bedalov, PE  
Tanya Santilli, PE

- 6. Additional meetings, site visits, and contract administration in excess of work as outlined within this proposal.
- 7. Work associated with the preparation of manuals, operational/procedure guides, consultation associated with assisting the Owner in developing building dashboard protocols and graphics can be provided as an additional service if requested.
- 8. Preparation of as-built drawings.
- 9. Additional services will be invoiced at the hourly rates in effect at the time of service.

**Special Conditions:**

- 1. Attachment – A “Terms and Conditions” will apply and is part of this proposal. Signature on this proposal will signify acceptance of these “Terms and Conditions”.
- 2. The quoted fee, scope of services, terms and conditions are considered valid for a period of 90 days from the date of issuance of this proposal.

**Compensation:**

The compensation for the scope of MEP services as listed within this proposal:

Construction Documents:	\$14,500
Cost Estimator:	<u>\$ 1,320</u>
<b>Total :</b>	<b>\$15,820</b>

**Terms For Payment:**

Invoices will be sent on a monthly basis payable within 30 days of receipt. Monthly billing represents an estimated percentage of work completed.

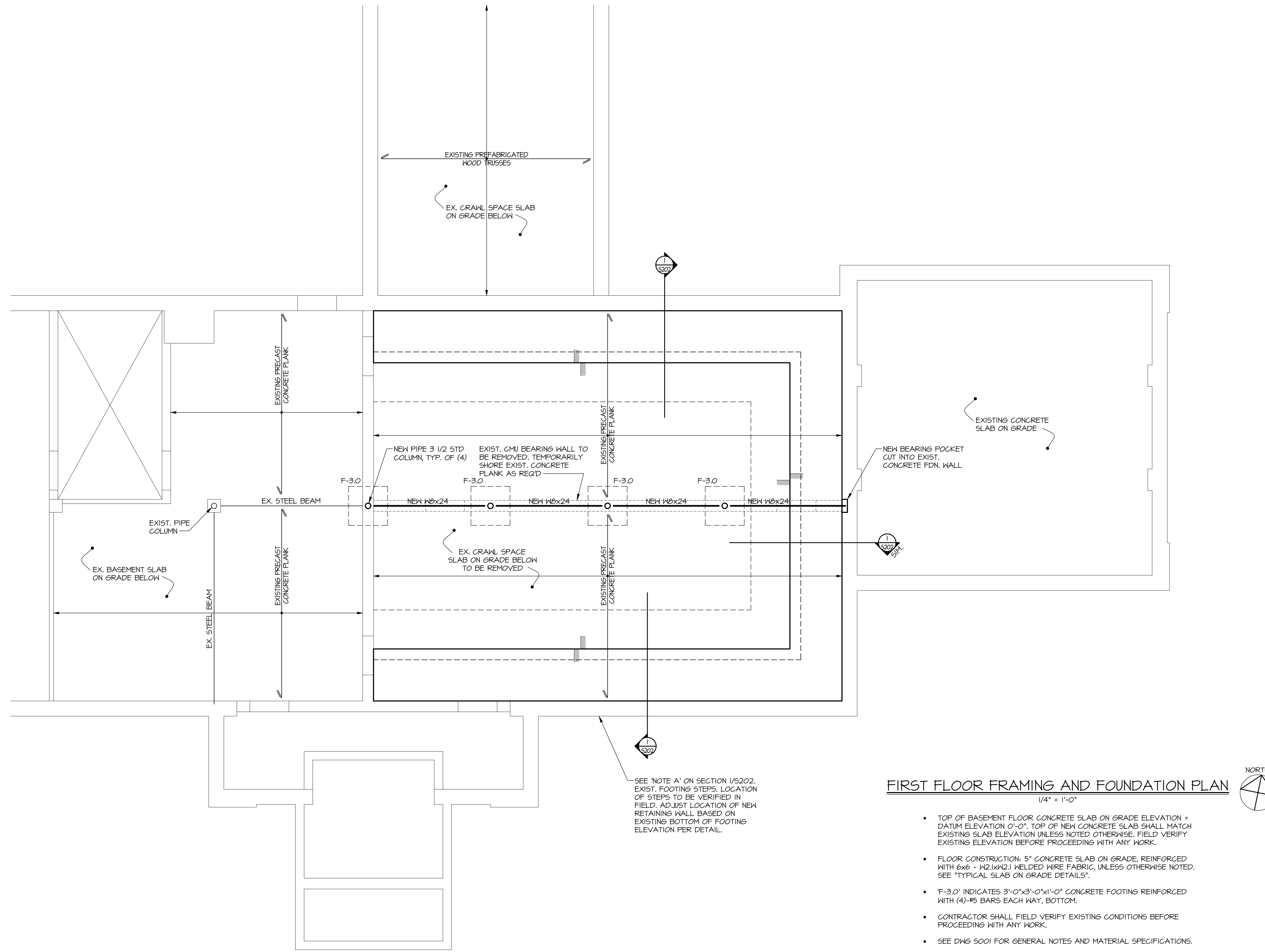
Accepted: on behalf of Town of Weston

\_\_\_\_\_  
Authorized Signature

\_\_\_\_\_  
Date

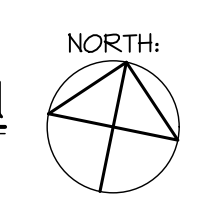






**FIRST FLOOR FRAMING AND FOUNDATION PLAN**  
1/4" = 1'-0"

- TOP OF BASEMENT FLOOR CONCRETE SLAB ON GRADE ELEVATION = DATUM ELEVATION 0'-0". TOP OF NEW CONCRETE SLAB SHALL MATCH EXISTING SLAB ELEVATION UNLESS NOTED OTHERWISE. FIELD VERIFY EXISTING ELEVATION BEFORE PROCEEDING WITH ANY WORK.
- FLOOR CONSTRUCTION: 5" CONCRETE SLAB ON GRADE, REINFORCED WITH 6x6 - W2.1xW2.1 WELDED WIRE FABRIC, UNLESS OTHERWISE NOTED. SEE "TYPICAL SLAB ON GRADE DETAILS".
- F-3.0' INDICATES 3'-0"x3'-0"x1'-0" CONCRETE FOOTING REINFORCED WITH (4)-#5 BARS EACH WAY, BOTTOM.
- CONTRACTOR SHALL FIELD VERIFY EXISTING CONDITIONS BEFORE PROCEEDING WITH ANY WORK.
- SEE DHS 5001 FOR GENERAL NOTES AND MATERIAL SPECIFICATIONS.



No.	Date	Description

6/2/2022 Design Development

**Issue/Revisions**

**OWNERSHIP, USE AND ALTERATION OF DOCUMENTS:**  
The Client acknowledges that the documents, drawings, specifications including electronic media files are instruments of The DiSalvo Engineering Group's services and shall remain the property of The DiSalvo Engineering Group. The Client or any person or entity that acquires or obtains the drawings and specifications from or through The Client shall not use them on any other project, shall not modify, alter or change the drawings and specifications without written authorization from The DiSalvo Engineering Group. Furthermore, The Client agrees to the fullest extent permitted by law to indemnify and hold harmless The DiSalvo Engineering Group, its officers, directors and employees from any and all claims, suits, liability, demands or costs, including attorney fees arising out of or resulting therefrom.

**The DiSalvo Engineering Group**  
Structural Engineers

83 Wooster Heights Road | Suite 200  
Lee Farm Corporate Park | Danbury, CT 06810  
(203) 490-4140 | www.tdag.com

Seal

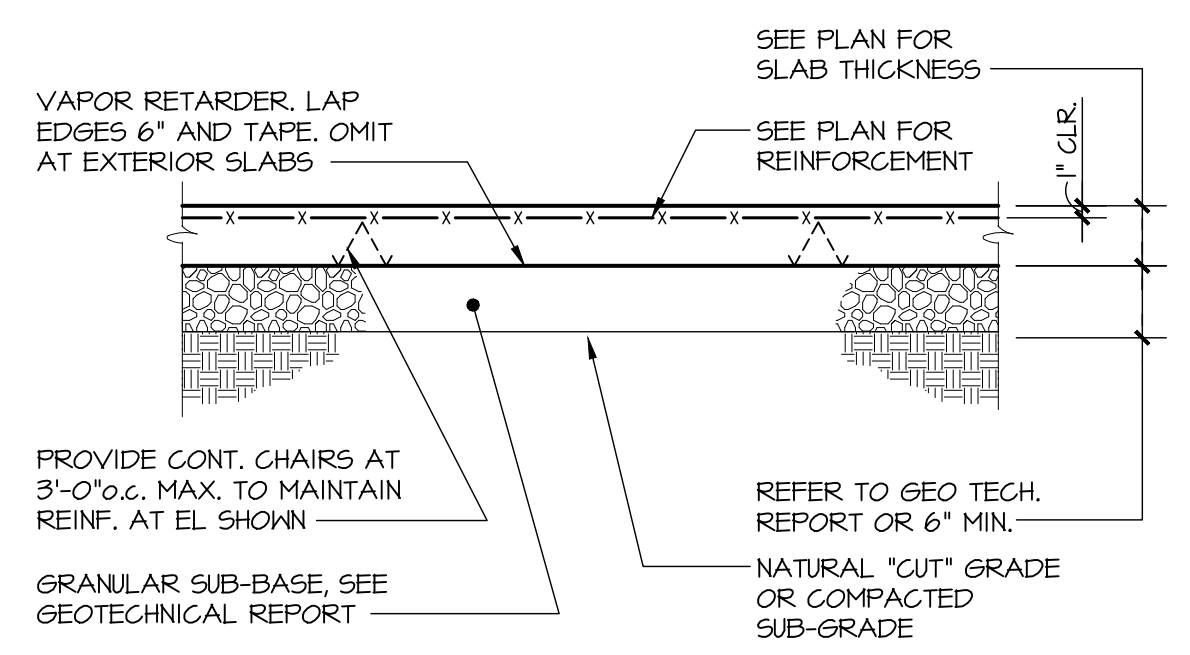
**Weston Town Hall Basement Alterations**

56 Norfield Road  
Weston, CT 06883

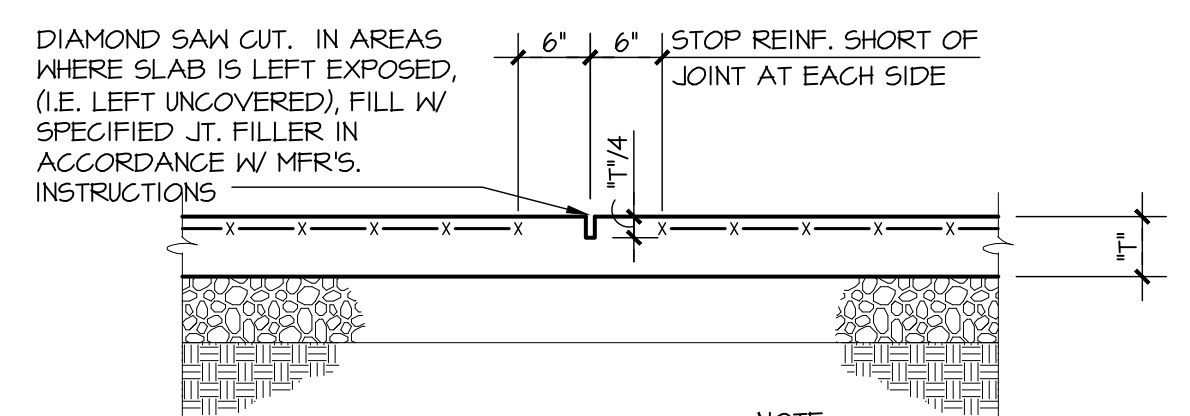
Drawing Title  
**First Floor Framing and Foundation Plan**

Scale AS NOTED  
Date June 2, 2022  
Drawn By JEH  
Checked By BDR  
Job Number 21273.00

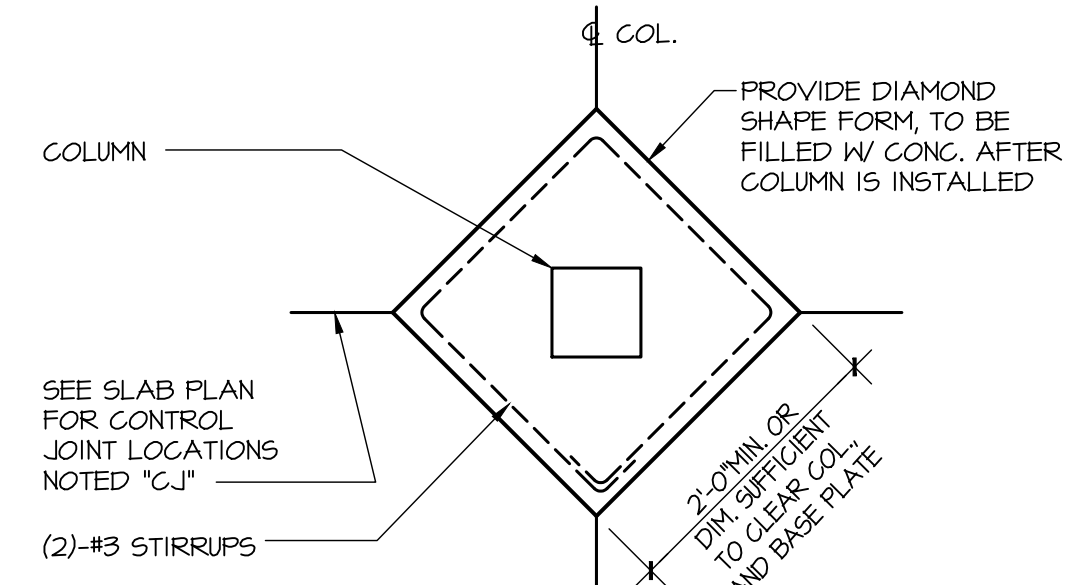
Drawing Number  
**S101**



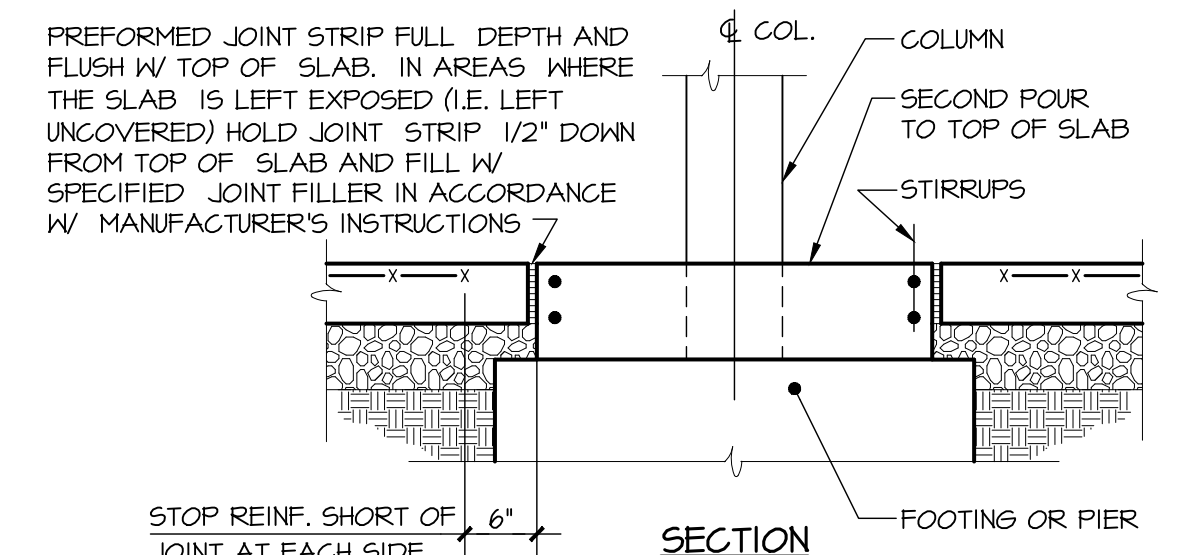
SLAB ON GRADE DETAIL



CONTROL JOINT DETAIL



SLAB AT COLUMN DETAIL

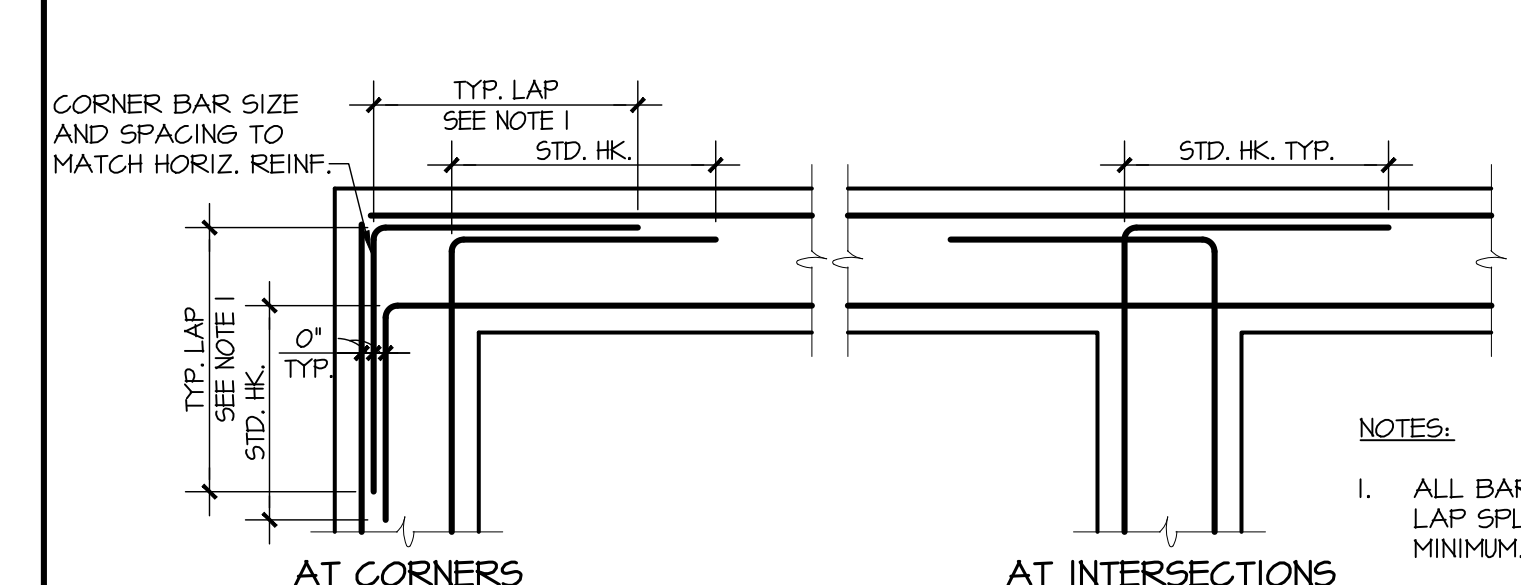


SECTION

TYPICAL SLAB ON GRADE DETAILS

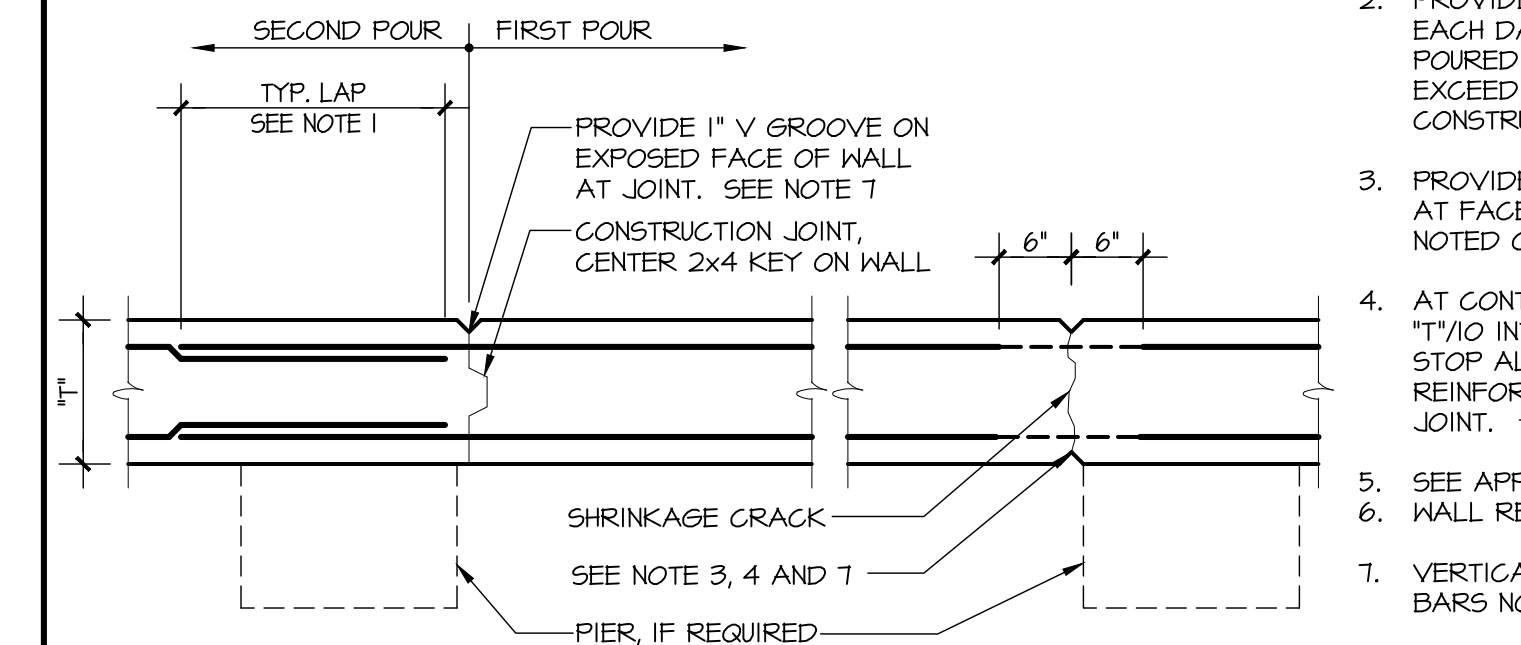
NO SCALE

1  
S201



AT CORNERS

AT INTERSECTIONS



CONSTRUCTION JOINT

CONTROL JOINT

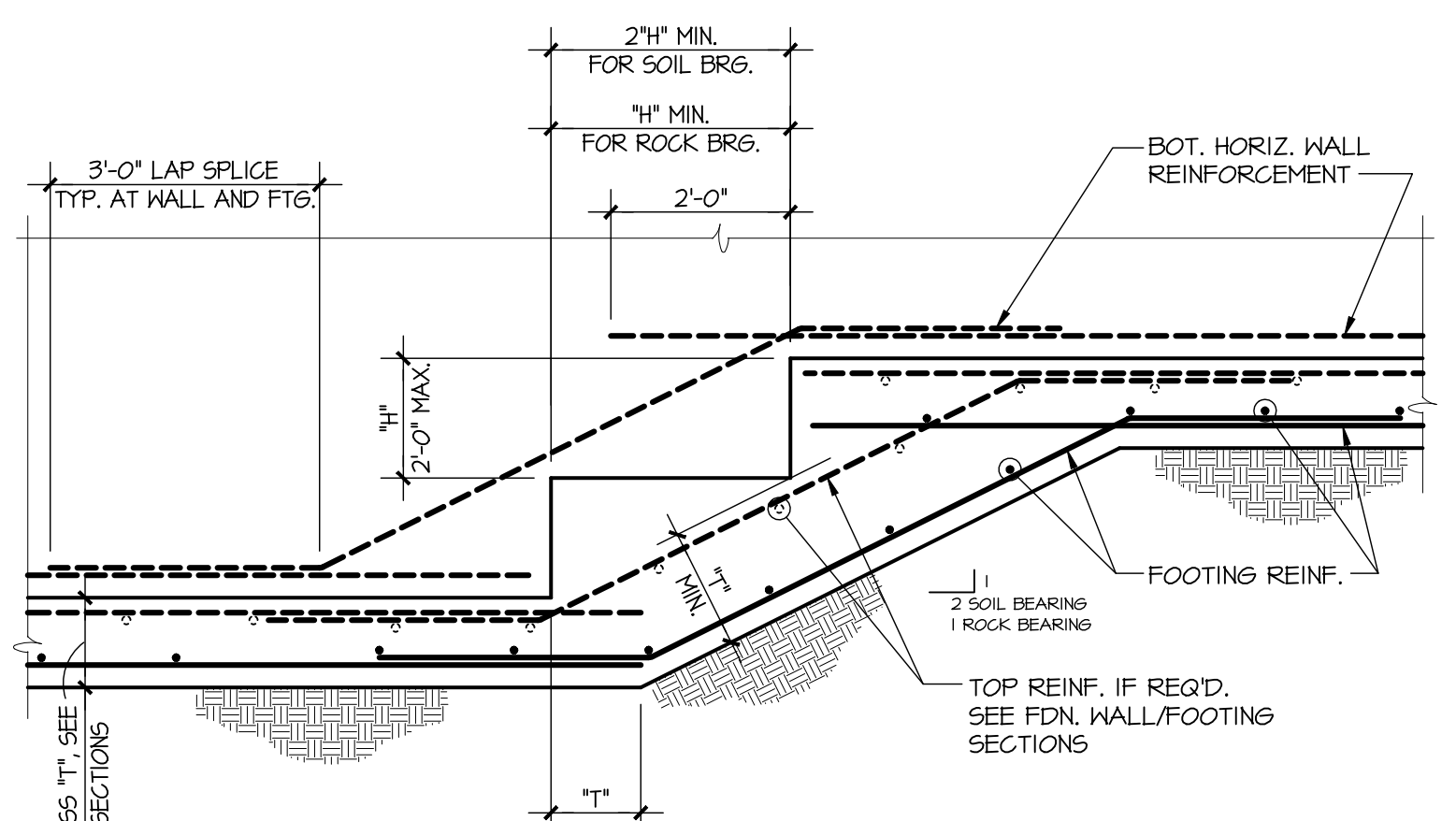
NOTES:

1. ALL BAR SPLICES SHALL BE CLASS "B" LAP SPLICES WITH 56 BAR DIAMETERS MINIMUM.
2. PROVIDE CONSTRUCTION JOINT AT END OF EACH DAY'S POUR. WALLS SHALL NOT BE POURED IN CONTINUOUS LENGTHS EXCEEDING 30 FEET WITHOUT PROVIDING CONSTRUCTION JOINTS OR CONTROL JOINTS.
3. PROVIDE CONSTRUCTION/CONTROL JOINTS AT FACE OF PIERS UNLESS OTHERWISE NOTED ON PLAN.
4. AT CONTROL JOINT, PROVIDE BEVEL JOINT "T" INTO WALL SURFACE BOTH SIDES. STOP ALTERNATING HORIZONTAL REINFORCING BARS 6" SHORT OF CONTROL JOINT.
5. SEE APPROPRIATE SECTION FOR WALL REINFORCEMENT.
6. VERTICAL REINF. AND/OR SUPPORT BARS NOT SHOWN FOR CLARITY.
7. PROVIDE GAULKING AT JOINT IF REQUIRED. SEE SPECIFICATIONS.

TYPICAL CONCRETE WALL CONSTRUCTION DETAIL

3/4" = 1'-0"

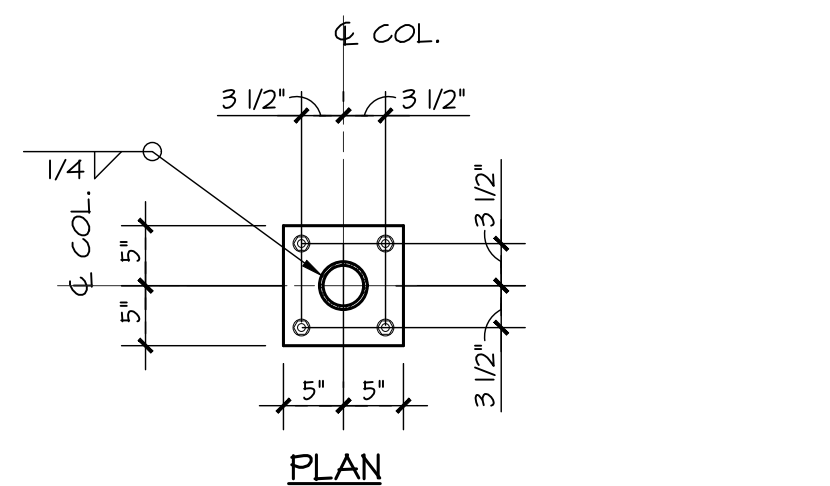
2  
S201



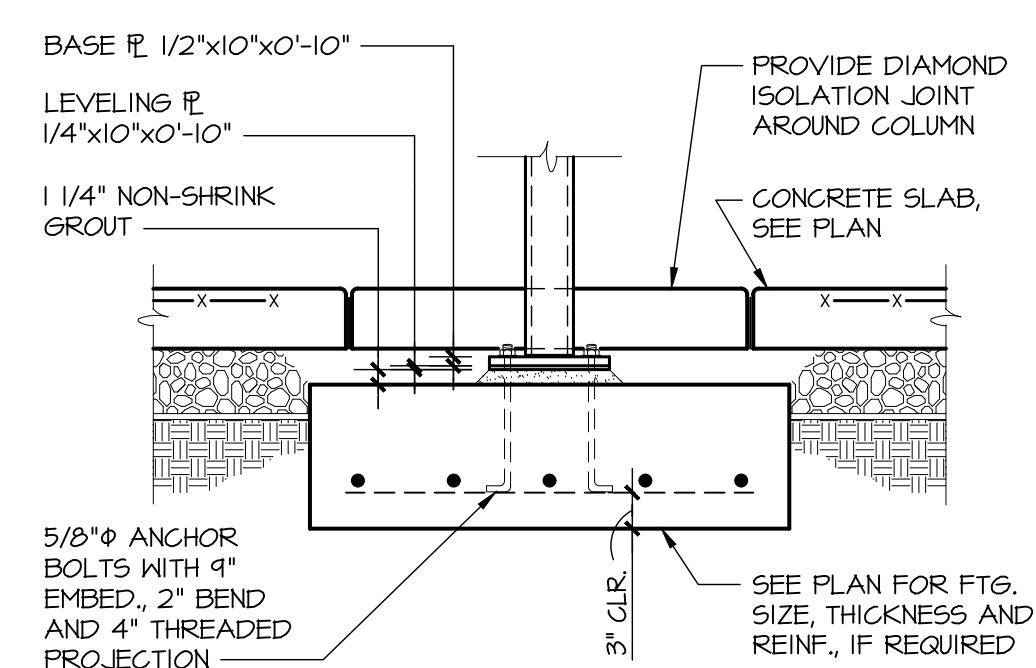
TYPICAL STEPPED FOOTING DETAIL

3/4" = 1'-0"

3  
S201



PLAN

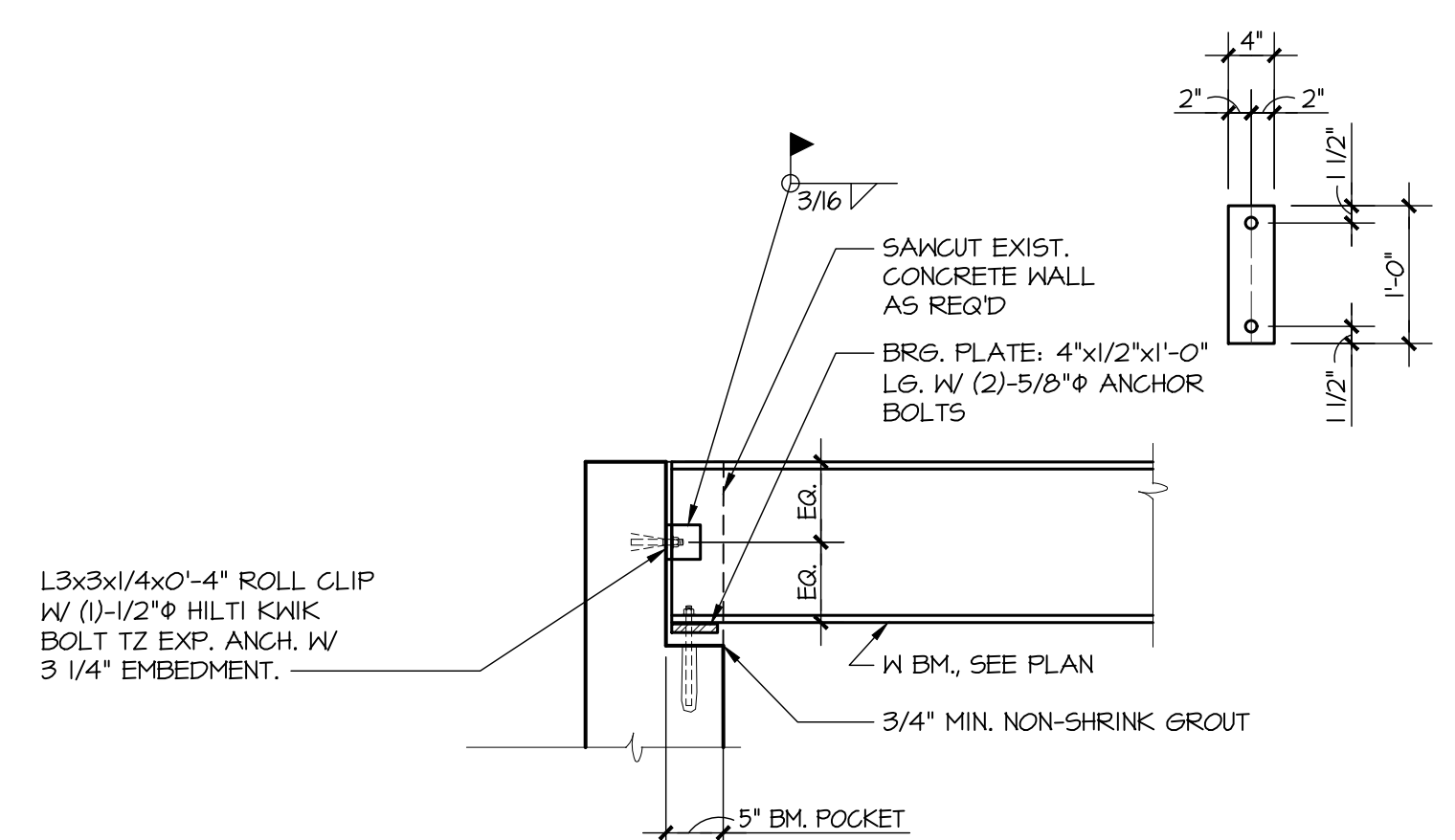


SECTION

TYPICAL INTERIOR COLUMN BASE DETAIL AT NEW SLAB

3/4" = 1'-0"

4  
S201



TYPICAL BEAM BEARING POCKET DETAIL

3/4" = 1'-0"

5  
S201

No.	Date	Description
6/2/2022 Design Development		
Issue/Revisions		
OWNERSHIP, USE AND ALTERATION OF DOCUMENTS:		
The Client acknowledges that the documents, drawings, specifications including electronic media files are instruments of The DiSalvo Engineering Group's services and shall remain the property of The DiSalvo Engineering Group. The Client or any person or entity that acquires or obtains the drawings and specifications from or through The Client shall not use them on any other project, shall not modify, alter or change the drawings and specifications without written authorization from The DiSalvo Engineering Group. Furthermore, The Client agrees to the fullest extent permitted by law to indemnify and hold harmless The DiSalvo Engineering Group, its officers, directors and employees from any and all claims, suits, liability, demands or costs, including attorney fees arising out of or resulting therefrom.		



83 Wooster Heights Road | Suite 200  
Lee Farm Corporate Park | Danbury, CT 06810  
(203) 490-4140 | www.dslog.com

Seal

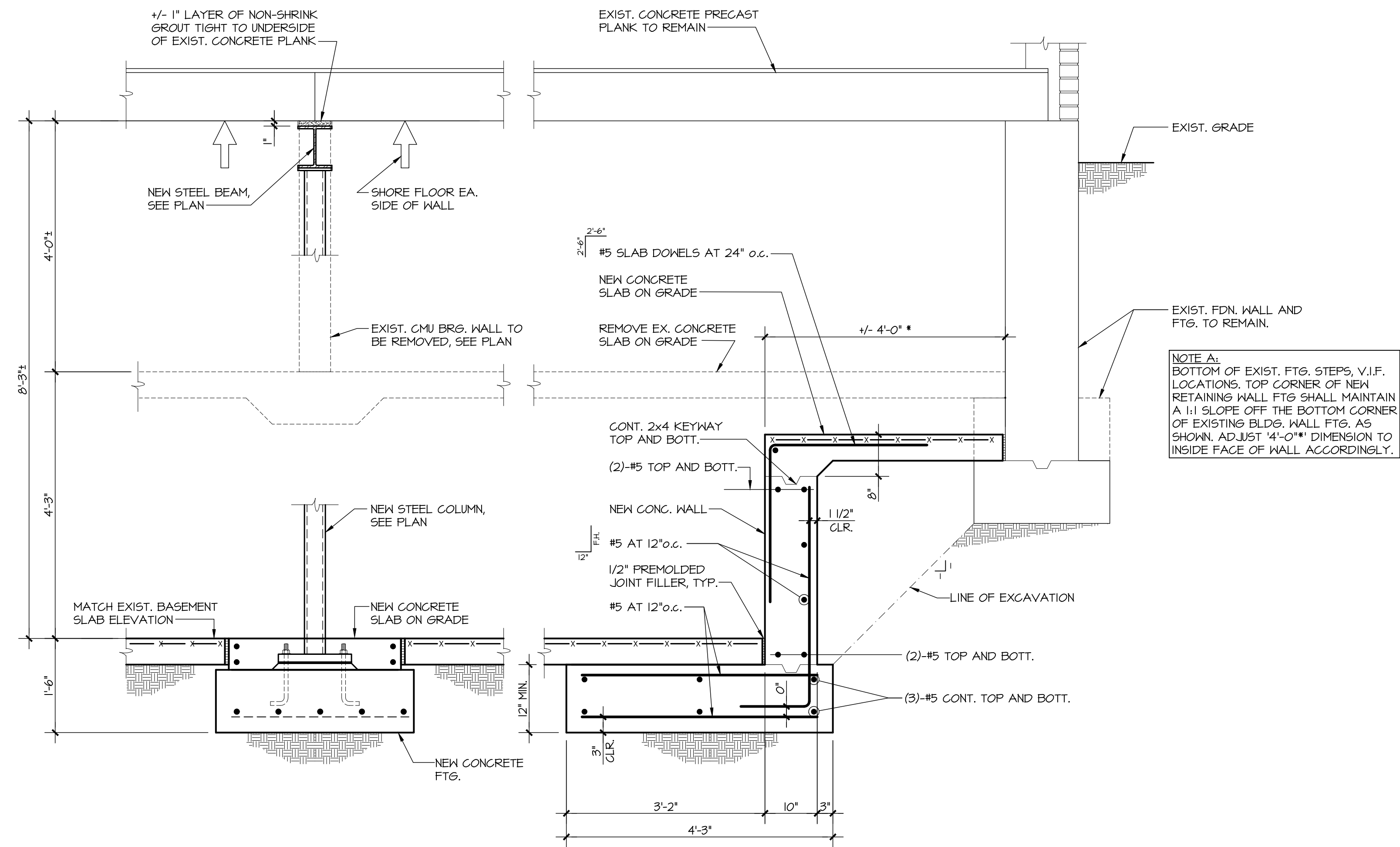
## Weston Town Hall Basement Alterations

56 Norfield Road  
Weston, CT 06883

Drawing Title  
**Typical Details**

Scale	AS NOTED
Date	June 2, 2022
Drawn By	JEH
Checked By	BDR
Job Number	21273.00

Drawing Number  
**S201**



NOTE A:  
 BOTTOM OF EXIST. FTG. STEPS, V.I.F. LOCATIONS. TOP CORNER OF NEW RETAINING WALL FTG SHALL MAINTAIN A 1:1 SLOPE OFF THE BOTTOM CORNER OF EXISTING BLDG. WALL FTG. AS SHOWN. ADJUST 4'-0" DIMENSION TO INSIDE FACE OF WALL ACCORDINGLY.

SECTION  
 3/4" = 1'-0"

1  
 S202

No.	Date	Description
	6/2/2022	Design Development

**Issue/Revisions**

**OWNERSHIP, USE AND ALTERATION OF DOCUMENTS:**  
 The Client acknowledges that the documents, drawings, specifications including electronic media files are instruments of The DiSalvo Engineering Group's services and shall remain the property of The DiSalvo Engineering Group. The Client or any person or entity that acquires or obtains the drawings and specifications from or through The Client shall not use them on any other project, shall not modify, alter or change the drawings and specifications without written authorization from The DiSalvo Engineering Group. Furthermore, The Client agrees to the fullest extent permitted by law to indemnify and hold harmless The DiSalvo Engineering Group, its officers, directors and employees from any and all claims, suits, liability, demands or costs, including attorney fees arising out of or resulting therefrom.



83 Wooster Heights Road | Suite 200  
 Lee Farm Corporate Park | Danbury, CT 06810  
 (203) 490-4140 | www.tdeg.com

Seal

**Weston Town  
 Hall Basement  
 Alterations**

56 Norfield Road  
 Weston, CT 06883

Drawing Title  
**Sections**

Scale	AS NOTED
Date	June 2, 2022
Drawn By	JEH
Checked By	BDR
Job Number	21273.00

Drawing Number  
**S202**

# Item 3



Jonathan Luiz <jluiz@westonct.gov>

---

## Senior Center Bathroom Renovations

1 message

Jonathan Luiz <jluiz@westonct.gov>

Thu, May 5, 2022 at 2:52 PM

To: Samantha Nestor <snestor@westonct.gov>

Hi Sam,

In FY 21-22, the Town budgeted \$28,000 for renovations to a bathroom at the Senior Center. The estimated cost for that project is \$32,276.79 because the architect's fee was \$1,797.50 (invoice attached) and the quote from a contractor is \$30,479.29 (see attached). If we add a contingency of 10%, then the project's estimated cost would be \$35,504.47. Given the fact that we only have \$28,000 to spend, the shortfall for this project would be \$7,504.47

In FY 22-23, the Town would budget another \$20,000 for renovations to two bathrooms at the Senior Center. The contractor has provided a quote for one bathroom totalling \$ \$22,123.47 and a quote for another bathroom totalling \$ \$21,228.60 . The two quotes are attached. Since we would only have \$20,000 to spend on this project, the shortfall would be \$23,352.07.

**Please consider allocating \$31,000 from the ARPA funds to go towards these three bathroom renovation projects at the Sr. Center.**

Sincerely,  
Jonathan Luiz  
Weston Town Administrator

---

### 4 attachments

 **\$1797.50 Architect Invoice.pdf**  
53K

 **\$21,228.60 bathroom quote.pdf**  
101K

 **\$22,123.47 bathroom quote.pdf**  
102K

 **\$30,479.29 bathroom quote.pdf**  
160K

1st



Capitol Region  
Council of Governments

Price Proposal Review Summary - Category



Job Order Contract

**Date:** March 31, 2022  
**Contract Number:** SW GC CRCOG ezIQC  
**Job Order Number:** 103227.00  
**Job Order Title:** Weston Senior Center Bathroom Reno  
**Contractor:** BMP Construction Inc.  
**Proposal Value:** \$30,479.29  
**Proposal Submitted:** 03/30/2022

<b>Category - 01: General Conditions:</b>	<b>\$1,149.44</b>
<b>Category - 02: Demolition:</b>	<b>\$979.01</b>
<b>Category - 03: Carpentry:</b>	<b>\$6,084.92</b>
<b>Category - 05: Concrete Work:</b>	<b>\$4,051.79</b>
<b>Category - 06: Plumbing:</b>	<b>\$4,444.00</b>
<b>Category - 07: HVAC:</b>	<b>\$1,886.47</b>
<b>Category - 08: Electrical:</b>	<b>\$3,032.91</b>
<b>Category - 09: Ceramic Tile:</b>	<b>\$4,650.61</b>
<b>Category - 10: Doors, Frames and Hardware:</b>	<b>\$2,004.67</b>
<b>Category - 11: Bathroom Hardware:</b>	<b>\$1,162.62</b>
<b>Category - 11: Painting:</b>	<b>\$1,032.85</b>
<b>Proposal Total</b>	<b>\$30,479.29</b>

This proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals

The Percent of NPP on this Proposal: 0.00%

Office



Capitol Region  
Council of Governments

Price Proposal Review Summary - Category



Job Order Contract

Date: May 04, 2022  
Contract Number: SW GC CRCOG ezIQC  
Job Order Number: 104653.00  
Job Order Title: Weston Sr. Center Addit'l Bathroom Reno  
Contractor: BMP Construction Inc.  
Proposal Value: \$22,123.47  
Proposal Submitted: 05/04/2022

Category - 01: General Conditions:	\$1,521.70
Category - 02: Demolition:	\$1,005.99
Category - 03: Carpentry:	\$2,608.29
Category - 05: Masonry:	\$1,582.99
Category - 06: Plumbing:	\$5,551.84
Category - 07: HVAC:	\$1,886.47
Category - 08: Electrical:	\$1,198.06
Category - 09: Ceramic Tile:	\$4,724.68
Category - 11: Bathroom Hardware:	\$1,010.60
Category - 11: Painting:	\$1,032.85
<b>Proposal Total</b>	<b>\$22,123.47</b>

This proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percent of NPP on this Proposal: 0.00%





Capitol Region  
Council of Governments

Price Proposal Review Summary - Category



Job Order Contract

**Date:** May 04, 2022  
**Contract Number:** SW GC CRCOG ezlQC  
**Job Order Number:** 104915.00  
**Job Order Title:** Weston Gym Restroom Reno  
**Contractor:** BMP Construction Inc.  
**Proposal Value:** \$21,228.60  
**Proposal Submitted:** 05/04/2022

<b>Category - 01: General Conditions:</b>	<b>\$1,521.70</b>
<b>Category - 02: Demolition:</b>	<b>\$1,005.99</b>
<b>Category - 03: Carpentry:</b>	<b>\$2,608.29</b>
<b>Category - 05: Masonry:</b>	<b>\$1,582.99</b>
<b>Category - 06: Plumbing:</b>	<b>\$4,656.97</b>
<b>Category - 07: HVAC:</b>	<b>\$1,886.47</b>
<b>Category - 08: Electrical:</b>	<b>\$1,198.06</b>
<b>Category - 09: Ceramic Tile:</b>	<b>\$4,724.68</b>
<b>Category - 11: Bathroom Hardware:</b>	<b>\$1,010.60</b>
<b>Category - 11: Painting:</b>	<b>\$1,032.85</b>
<b>Proposal Total</b>	<b>\$21,228.60</b>

This proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals

**The Percent of NPP on this Proposal: 0.00%**

# Item 4

**Weston Building Committee**  
**Special Meeting Minutes**  
**May 17, 2022 at 7:00 PM**  
**Meeting was held in the Town Hall Commission Room**

- 1) Call to order: Chairman Richard Wolf called the meeting to order at 7 pm. With him in the Commission Room were Committee members David Coprio, Jack Davidoff, and Edmond Warchick. Committee members on the phone were Megan Loucas and Joe Stromwall. Town Administrator Jonathan Luiz was present.
- 2) Update on High School Old Gym air handler replacement project: School Facilities Director Mike DelMastro provided an update on the project. Mr. Davidoff made several suggestions to Mr. DelMastro, who said he would try to incorporate them into the project.
- 3) Update on Intermediate School Window Sill Repair Project: Mr. Luiz shared a correspondence from the general contractor about the projected start time.
- 4) Discussion/decision on Town Hall basement records room project: Mr. Luiz provided an update on the project, explaining that DiSalvo Engineering is under contract. Mr. Wolf requested that a meeting be coordinated with Mr. Luiz, Mr. Davidoff and representatives from Kohler Ronan concerning the company's proposal for HVAC work.
- 5) Discussion/decision on Senior Center bathroom renovations: Mr. Wolf summarized the situation. He requested that the quotes be shared with the soon-to-be-appointed Committee member Al Fazi for his review and comment.
- 6) Approval of Minutes of prior meeting: Mr. Stromwall moved and Mr. Coprio seconded to approve the minutes from the March 22, 2022 meeting. The motion carried unanimously.
- 7) Adjournment: Ms. Loucas moved and Mr. Warchick seconded to adjourn. The motion carried unanimously.