

Minutes of the Permanent Building Commission
Meeting of October 4, 2011

PBC Member Present

Glenn Neilson
Kevin Goff
Bill Gozzo
Cathie Ellithorpe
Gene Torone

Absent PBC Member

Joe Sangiovanni

Also Present

John Cloonan-Director of Public Works
Ted Flanders-Suffield Building Official
Chris Childs
Dean Petrucelli-PE., Silver-Petrucci Associates
Steve Smith-PE., Silver-Petrucci Associates
Bill Leonard-Project Manager, Silktown Roofing

Call to order: The meeting was called to order at 7:00 p.m.

Public Comment: None

Correspondence: None

Approval of Minutes

Glenn Neilson abstained. A motion was made to approve the September 15, 2011 PBC meeting minutes with no changes. Motion carried.

Kent Memorial Library Roof Replacement

Glenn Neilson stated that during the tare-off process of the roof it was discovered that the concrete curb that perimeters the building were to be cast in place with number four bars [according to the original contract documents]. Silktown gave a price for correcting the problem. Prior to the meeting Mr. Flanders gave input for repositioning the concrete curb. Mr. Petrucelli gave a report on his findings during the first inspection of the project in conjunction with going off the original plans. Mr. Petrucelli reiterated that the problem was not discovered until after the demolition process began. Mr. Petrucelli reported that the pins are required to be installed as per the original plans to resist any lateral movement. Mr. Petrucelli stated that there is a concern that water may migrate through the any defaults causing leaks inside the library. Mr. Petrucelli

These minutes are not official until accepted at a subsequent meeting.

recommended copper flashing [because of its pliability] on the bottom side of the concrete slab to stop any water that may enter into the building. There was a lengthy discussion regarding the process of installation of new materials, the proposed materials, and how the contractors would waterproof the concrete. It was stated that there would be no cost impact, and that it would take fifteen days to get the curb work done, but work can begin on the roof once the curb work is started. There was a brief discussion regarding labor cost, and materials needed would be thirty-two [32] sheets of twenty [20] ounce red copper. With zero contingency in the budget there was a discussion regarding the skylights, large windows, ceiling cracks, and interior painting of the ceiling.

Gene Torone made the motion to move forward with the project using Silver Petrucelli's SK-2 Plan, with the dowel system, seconded by Kevin Goff. Motion carried.

High School Agri-Science Large Animal Facility Project

There was a brief discussion regarding where the project is at this time, and what is schedule in the next thirty [30] days. There was a brief speaker phone conversation with Mark regarding line items and material fees for Haynes.

High School Fire Pump Project

Ted Flanders gave his report regarding the installation of alarms. There was a discussion regarding identifying the building as an agricultural building because its use will be to house animals.

Middle School Phase 4 Roof Replacement

There was a brief discussion regarding roof inspection, what needs to be done and warranties. Tabled to the October 20, 2011 meeting.

Town Hall Renovation Project – Tabled to the October 20, 2011 meeting.

Invoices:

Gene Torone made the motion to approve the Haynes requisition number four [4] in the amount of \$282,108.40, seconded by Cathie Ellithorpe. With no further discussion the motion carried.

Kevin Goff made the motion to approve moving forward with the bricked faced Fire Pump Installation at Suffield High School [includes building cost] at an additional cost of \$175,942.00 which was previously approved at a Town Meeting, seconded by Bill Gosse. With no further discussion the motion carried.

Bill Gozzo made the motion to pay \$10,637.50 to Eagle Rivet [half of the amount due \$21,275], seconded by Cathie Ellithorpe. With no further discussion the motion carried.

There was a brief discussion regarding the fee of twenty-five [25] percent to Silver Petrucelli in the amount of \$785.50. Bill Goff made the motion to pay Silver Petrucelli twenty-five [25] percent for construction administration fee totaling \$787.50, Cathie Ellithorpe seconded the motion. Motion carried.

There was a brief discussion regarding the invoice in the amount of \$1,069.02. It was decided to table the approval of the invoice in the amount of \$1,069.02 to the October 20, 2011 regular meeting.

Gene Torone made the motion to approve the invoice in the amount of \$104,549.86 for Silkdown Roofing, Payment # 4, Cathie Ellithorpe seconded the motion. Motion carried.

Adjournment

Motion was made and seconded to adjourn the October 4, 2011 Permanent Building Commission meeting at 9:10 p.m.

Respectfully Submitted by,
Karen Doyon-DPW Secretary

Chairman Signature