

BUILDING COMMITTEE

December 9, 2019

7:00 pm

Present were Mr. Zawatsky, Mr. Guida, Ms. Clancy, Dr. Anderson, Mr. Brenner, Mr. Finn, Mr. Fiore, Mr. Learned, Mr. Messoro and Mr. Terrell. Absent was Mr. Fahey, Mr. Feeney, Mr. Hervey, and Ms. Jacobs.

Also present were Mr. Trim and Mr. Schimble of KBA, and Mr. Tavares of Peregrine/CGA.

Mr. Guida called the meeting to order at 7:03 pm.

Mr. Guida asked for a motion to approve the minutes of the November 18, 2019 meeting. Mr. Terrell moved and Dr. Anderson seconded. The motion passed. Mr. Zawatsky, Mr. Guida, Ms. Clancy and Mr. Learned abstained.

OPM Update

Mr. Tavares reviewed the progress of the project. The auditorium is near completion. The Committee walked over to the Auditorium to view the progress.

A discussion ensued regarding the remaining work left on the punch list for the project as well as the auditorium. Mr. Tavares will ask the contractors to attend the next owner and chair meeting to review what is outstanding.

Mr. Tavares reviewed the budget with the Committee.

Change Orders to date amount to \$2,661,953.07. Mr. Tavares reviewed the pending CORs. Totaling \$42,817.40.

KBA Report

Mr. Trim presented the VHB traffic study. Mr. Zawatsky stated that the study does not show everything that the Committee asked for. The Committee would like a comparison of the traffic patterns in 2015 and the patterns in 2019 post construction, and a recommendation on whether the traffic improvements that have been suggested are necessary.

Mr. Schimble will have VHB at the next Building Committee meeting to present exactly what the Committee is looking for. The report that the Committee has now is a draft.

Final installation of the phone and intercom system by Ockers is ongoing. Additional training will follow the integration.

The next scheduled meeting will be Monday, January 13, 2020.

Mr. Messore made a motion to adjourn the meeting at 8:20 pm. Mr. Learned seconded. The motion passed unanimously.