

Minutes of the Bus Barn Committee meeting 2/3/10 - DRAFT

Present: Chairman R. Dunn, Committee members: R. Chapman, J. St. Germain, S. Marsh, E. Adanti, Clerk of the Works: J. Flower, Ex-Officio: T. Griswold. Others: Todd Machnik of Machnik Bros Construction, Arthur Beebe of Hudson -Sullivan Homes

Meeting started at 4:03 p.m.

Members approved minutes of the 1/12/10 meeting, and the 1/14/10 meeting with the addition of the following text concerning review of litigation: "Committee members reviewed six litigation cases concerning CT Carpentry over the last five years. Committee members reviewed the only case concerning Machnik Bros. Inc. over the same time period."

Those attending discussed the Dispatch building plans and reviewed original drawing provided by Regional District 18. Members discussed the savings of using modular construction for the dispatch building. The savings over conventional stick build was (\$7,140.00).

Arthur Beebe from Hudson – Sullivan Homes and Todd Machnik of Machnik Bros. Construction went over design recommendations including a slight change in building dimensions. John Flower and Tim Griswold will meet with Regional District 18 to discuss changes and get requirements for the employee meeting room. Discussed also among the group were: using a crawl space vs. concrete slab, mechanicals, hot water heaters, the addition of a shower for safety reasons, changing the propane tank to a 500lb. tank, roof pitch change, possible addition of Air Conditioning, and the possibility of upgrading the furnace. Joe St. Germain asked if there may be energy credits available from the State or Federal Government.

The question of how much amperage was needed for engine block heaters came up. Members would like more information on how many watts each block heater requires and the maximum draw of such devices.

Ed Adanti asked what may be needed by the District regarding communications for the dispatch building for two-way radios and who is responsible for providing necessary equipment such as an antenna.

Mr. Machnik named the subcontractors (previously provided in 1/5/10 Machnik letter in response to Anchor Engineering request for supplementary information letter of 12/30/09) he planned on using for this job.

Correspondence: We discussed a letter from Connecticut Carpentry Corporation's Attorney, J. A. Hawks-Ladds of Pullman & Comley, LLC. The Town's firm, Garcia & Milas will respond to Mr. Hawks-Ladds.

New business: None

Meeting was adjourned at 5 :15 p.m.