

Minutes of the Bus Barn Committee meeting 6/16/10 DRAFT

Members present: Chairman R. Dunn, J. St Germain, S. Marsh, E. Adanti, J. Flower (Clerk of the Works). Others: C. Carter (Board of Education Liaison) Todd Machnik and Tom Machnik of Machnik Bros, Inc., First Selectman Timothy Griswold

Meeting started at 4:03 p.m.

Members read and approved minutes of the 4/20/10 meeting with corrections.

Todd Machnik and John Flower gave an update on project progress as follows:

Modular Building is in place. First course of blacktop has been applied over HP570 soil stabilization fabric. Gravel has been tested for compaction. John Flower has the reports. Work on the curbing is scheduled for Monday, June 21, 2010 and the light poles are expected to arrive at the beginning of same week with installation to follow. Work is being done on the water system and fencing should also be installed the same week. Fuel Tank is scheduled to ship out of Wisconsin on July 1st. Tank should arrive and be installed week of July 5th. The fuel tank ordering was delayed due to decision making by the board on whether to opt for the larger 4,000 gallon diesel storage tank instead of the proposed 2,000 gallon tank. Members approved the 4,000 gallon tank at the April 20th meeting.

Mr. Flower gave a report of the change orders that have been submitted:

+\$ 8,500.	Fuel tank size increase
+\$ 600.	Security gate
-\$ 600.	Shorter storage space in building
+\$ 980.	Eye wash station
+\$ 1725.	Furnace upgrade
+\$ 1725.	Delete carpet and add vinyl flooring
-\$20,000.	Eliminate retaining wall
+\$ 10,343.	Add a step-down block wall including site clearing
+\$ 4,415.	Move and install 501 tons of fill from public works site
+\$ 1740.	Excavate and move 320 tons of unsuitable materials to landfill
+\$ 960.	Additional clearing needed to accommodate septic system relocation

Mr. Flower gave of report of the change orders that need to be submitted:

+\$ 6,900.	Furnish and install 2" process aggregates
+\$ 178.	Upgrade lumber for block heater installation from 4"x 4" to 6" x 6"
+\$ 1251.	Move unsuitable materials to landfill
+\$ 3380.	28 wheel chocks – not included in original plans
+\$ 165.	Bathroom handicapped assistance alarm not in original plans
+\$ 1,086.	Addition lighting controls to allow dimming
+\$ 1,100.	Security camera conduits, 2 taller light poles with conduits for
+\$ 1,128.	Sewer system additional cleanouts needed due to septic location move

It should be noted that Machnik Brothers, Inc. did not charge for moving very large boulders, some requiring 2 machines to move.

Another additional cost that may arise is the need for small gate for septic pump access. Members agreed not to add central air conditioning. The tenant will be able to add a window unit if needed. In regards to fencing, we need to make sure that there will be adequate space to allow for snow pile when bus company will be clearing the site.

Mr. Griswold handed out a sheet on the status of the budget. Members reviewed information. Mr. Griswold was pleased that we are under budget . He is talking with the tenant, M & J Bus, in regards to the lease, which the Town's attorney is in the process of drafting. In regards to the 4,000 gallon fuel storage tank, Mr. Griswold would like verification that the tank's monitoring system is linked and communicating to monitoring company for spill prevention.

Chairman Dunn spoke of opening ceremonies and would notify members and ex-officio of date to be determined later in July. A close out meeting date will also be determined and members will be notified. All members were very thankful to John Flower who served as Clerk of the Works. Members agreed to compensate Mr. Flower \$3,500. for his outstanding work.

Correspondence: None

New Business: None.

Meeting Adjourned at 5:15 p.m.