

Public Works Garage Building Committee - Unapproved Special Meeting - Wednesday 3 March 2009

The Public Works Garage Building Committee held a special meeting at 4:00P.M. on Wednesday 3 March 2009 at Old Lyme Public Works Garage. Edward Adanti, Christopher Kerr, Ellis Jewett, and First Selectman Timothy Griswold (ex Officio) were present. Steve Joncus, Architect, and John Flower, Asst. Building Official, were also present.

1. Approval of Minutes:

Mr. Adanti moved approval of the minutes of 6 November 2008 and 22 January 2009. Mr. Jewett seconded the motion. So Voted.

2. Old Business:

- 1. Request for Proposal:** Steve Joncus, Architect, has made some progress on the Request for Proposal (RFP), but did not have it in final form. He suggests hiring Thomas Gillespie, PE of Salem, CT to perform a structural adequacy assessment of the roofing framing to determine if the roof can support the weight of a new roof being applied over the existing roof, rather than stripping the old roof off and replacing it. Mr. Joncus believes the roof overlay would be cheaper. He also commented the existing roof insulation is very adequate and he does not want to disturb it. Accordingly, he wants all testing to be done from above. The cost of the assessment will be \$1,100. Mr. Jewett made a motion to approve the expenditure of \$1,100 for the assessment with the funds coming from the Public Works Garage Carryover account. Mr. Adanti seconded the motion. So Voted. Mr. Joncus will instruct Mr. Gillespie to proceed. Mr. Joncus will also determine how the new siding can be applied to the building.

The Committee expressed concern that the RFP is not ready and it appears there are several unresolved elements of the project that must be estimated:

- a. Plumbing – Mr. Joncus will confer with Speirs Plumbing in order to develop a specification for the plumbing work, including a new boiler. This can then be sent to three local plumbers for a quotation.
- b. Wash Bay – Mr. Joncus will speak with Gary Yuknat and others to determine the specifications for the wash bay. Bids will then be solicited.
- c. Overhead Doors – Mr. Adanti said we need three automatic door opener transmitter/receiver units for the south side doors. The doors, hardware and opening devices are all in good shape. We also need a replacement manual garage door on the east side. Mr. Adanti will obtain a price from Overhead Door in Norwich.
- d. Electric – (Generator and overhead fans) – The Committee will use the specifications received for the generator and use the same to solicit bids from three or four local electricians.
- e. Windows – Windows could be part of the roof/siding contract or provided by a separate bid.

3. New Business: None

Because the project is behind schedule, the Committee agreed to meet on 19 March 2009 at 4:00 PM at the Public Works Garage.

9. Adjournment

Mr. Adanti moved to adjourn the meeting at 5:10 PM and Mr. Jewett seconded the motion. SO VOTED.

Respectfully submitted,

Timothy C. Griswold