

20090609 WTTT BUILDING COMMITTEE MEETING MINUTES

1715 Howes House, Present: Bea Phear, Kent Healy, Virginia Jones, Bruce McNelly, Jim Osmundsen; Kathy Logue, Staff Liaison Absent: Chuck Hodgkinson

PLAYGROUND AND INSTALLATION: Bea has new figures for the cost: \$52,000 for the equipment originally selected, \$7,000 site prep, \$18,000 installation, \$4,000 to monitor site, 15% profit at \$12,000 for a total of \$93,000 PLUS \$8,000 for newly selected equipment (see saw and tire swing) which totals \$101,000 considerably over what was originally budgeted.

The committee discussed all this at length and agreed that we feel that the playground is a very important part of the whole plan and that the community values it highly however, absent a carefully measured and superimposed plan of the equipment on a site plan we are very concerned that there is “too much and too big” for the available space. This is not from a financial perspective but we are concerned about the impact of the plan on the scale of the whole site and whether there is sufficient space for all the elements of the latest proposal. Several members urged that the original equipment be installed and then see if there is sufficient space for the see saw and/or the tire swing from the Park and Rec list, or that P & R reconsider their list of equipment. Ginny commented that the see saw can be aligned parallel to the sides of the play area to minimize its impact. Bruce urged, and the committee agreed that the shape of the playground be realigned to the west to allow for more separation to the building. Bea and Bruce M will sit down with Peggy Stone and Bruce Keep to express our concerns and recommend how to move forward.

BATHROOMS: The committee agreed to direct that the N walls of the bathrooms be painted the color aqua selected for the foyer.

POTENTIAL CHANGE ORDERS were approved as presented with the following exception. The committee agreed to continue to support Mike and K & K as they negotiate the cost of roof sheathing and trim. We have approved the concept of the scroll pieces although no firm price has been presented. The costs are:

Cherry tree removal – Maciel \$400
Sheetrock under wainscot (as requested by Bldg Insp) \$2000
Roof Sheathing and Trim (disputed) \$22,480
Misc Framing and waterproofing -- \$17,000
Exec Secy Office -- \$7,783
Scroll pieces -- ?

INVOICES: The following invoices were approved: K & K add'l services (PCO and Exec Sec Office) \$2,160.50, Briggs Engineering \$1,117.00, Scotsman \$716, K & K #9 \$5,028.49, South Mountain Comp (2 blower door tests) \$640.

BLOWER DOOR TESTS: The first test revealed many small leaks, which have been remediated. The second test showed that the many small leaks were fixed but “building

still fails.” The cause appears to be the double hung windows, and two were covered with plastic and tested. One showed an ingress of 20 CFM and the other 30 CFM (acceptable is 0.20 CFM). The committee will ask K & K and Mike to confirm that the original window specs have been followed and that the currently installed windows comply with those specs. If there are discrepancies, the window manufacturer (Eagle) will be asked to make good, and/or recommend upgrades to insure compliance.

A third blower door test will be conducted when the building is substantially complete.

Minutes of May 26, 2009 were approved as presented.

Meeting adjourned at 1800.

Respectfully submitted,

Virginia C. Jones

Approved June 23, 2009