

Meeting Minutes

Weston Permanent Building Committee

August 16, 2023

PBC Members	Present	Temporary Members	Present
Walter Chaffee (WC)	Yes	Phoebe Beierle (PB) Sustain. Rep.	No
Neil Levitt (NBL)	Yes		
Daniel Colli (DC)	No		
Teddy Bascom (TB)	Yes		
Jim Polando (JNP)	Yes		
Gary Jarobski (GJ)	No		

Others Present:

Name	Affiliation	Name	Affiliation
Chris Fitzgerald	Rec. Director		
Tom Scarlata (TS)	BH+A Arch		

List of abbreviations:

A/U=Approved Unanimously

BWA=Baker Wohl Associates

CO=Change Order

EHC=Elderly Housing Committee

M/S=Moved and Seconded

NTE=Not to Exceed

OPM=Owner's Project Manager

PCO=Proposed Change Order.

T&M=Time and Materials.

ToW=Town of Weston

A meeting of the Weston Permanent Building Committee was held, as duly posted at 7:00 PM, at the Case House and called to Order at 7:03 PM.

Public Comment: None

Meeting Minutes:

- August 2, 2023, M/S. A/U.

Memorial Pool Renovation Project:

- TS distributed a memo dated 8/16/2023 outlining options and recommendations to rectify the issues with the splash pad drainage and the proper operation of the new water feature.
- After review and discussion, it was decided that the proposed options should be pursued and resubmitted to the PBC for review and comment prior to being finalized.
- It was further defined that the pump station for rectifying the splash pad drainage issue should be a simplex system and high-water alarms need to be added to the system.

- The feature pump sizing is still in question and will be reviewed when the design is submitted prior to being finalized.
- Pay requisition #9 in the amount of \$128,220.55 was reviewed and a motion to accept was seconded. A/U.

Fire Department Needs Study:

- The PBC received the Tecton responses to all questions asked by the Weston town committees and agreed that their responses need to be rewritten to avoid the perception that Tecton can make promises on items that are not part of the Study Phase scope of work.

Town Hall Electrification Study:

- JNP gave an overview of the recent conference call with GGD clarifying the base electrical load issues with the study. The study does not include the current and past electrical charges as the model that they used cannot import that data.
- Julie Gagen will be tasked with incorporating this data into a model that will more closely estimate the future electrical use of the building.

Middle School RTU Replacement:

- No update.

High School F Wing Roof Replacement:

- No update.

Next Meetings:

- The next meetings of the PBC are scheduled for Wednesday September 6th and 20th starting at 7:00 PM, in the Case House large conference room.

Meeting adjourned: 8:25 PM

Respectfully submitted:

Jim Polando