

DRAFT
TOWN OF MONTVILLE
PUBLIC SAFETY BUILDING COMMITTEE

Meeting
Thursday, January 26, 2012 at 6:00 p.m.
Montville Town Hall, Room 203

1. Call to Order.

Chair Jack Platt called the meeting to order at 6:00 p.m.

2. Roll Call.

The following were present: Leonard Bunnell, Chris Ida, Dave Jetmore, Paul Lewis, John MacNeil and Jack Platt. Also present were Dave King, Architect of KBA, Construction Administrator Freddie Khericha of KBA, Town Planner Marcia Vlaun and Town Council Liaison Gary Murphy. Committee members William Bucko, Ray Coggeshall and Jon Leonard were absent.

3. Pledge of Allegiance.

All stood and pledged the flag.

4. Remarks by the Public Relating to Agenda Items (three-minute limit).

None

5. Approval of Minutes—Meeting of December 15, 2011.

Motion: That the Committee approves the meeting minutes of December 15, 2011, as written.

Proposed by: Paul Lewis

Seconded by: John MacNeil

Vote: Carried unanimously

6. Correspondence.

None

7. Town Planner's Report.

- a. Monthly Activity Report.
- b. Budget.
- c. F.F. \$ E.
- d. Systems Coordination.
- e. Owner Responsibilities.

M. Vlaun gave an all conclusive report of Items 7a-7e as follows:

- The mockup of the exterior stonework for the building is still at the site.
- The DOC sent a crew to remove trees at the site; but the trees in the area surrounding the tower placement near Montville Hardware will be removed with heavy equipment.
- The results from the grounding of the access floor for the Community Room received from F. Khericha were sent to R. Occhialini and J. Leonard.
- Met with AT&T and MetroCast regarding setup of each.
- Issue regarding remote cell door closure resolved by moving the junction box out beyond the security system.

- Specifications for duty lockers have been requested from a Canadian company that may save the project \$5,000.
- FF&E is mostly resolved with L. Bunnell working on epoxy color.
- The FF&E budget is a little more than the proposed \$101,276 budget with appliances at approximately \$10,000 and a janitorial buffer at \$16,820.
- As a cost saving measure, equipment will be purchased before needed and stored at the former Town Hall that is alarmed.
- Work continues on the CL&P real estate process.
- The Committee received a copy of the budget, *Handout #1* that includes payments and adjustments for January 2012. The contingency is currently at \$62,000.
- Per R. Occhialini, he may not need all of the funds segregated for the communications tower and he continues to look for help regarding the E-911.
- Funds received from Millstone would help pay down the bond debt, not the tower expense.
- The proposed lobby bench is a precast colored concrete that weighs 700 lbs and will be set in place by the contractor at no cost. Per L. Bunnell, the bench has no projectiles and cannot be used as a weapon.

8. Old Business.

a. Report from Fire Marshal Ray Occhialini on Regional Dispatch Committee.

No report as R. Occhialini was absent from the meeting.

b. Discussion on matters referred to Town Attorney.

No report

c. Tower Support and Building Purchase.

M. Vlaun reported that the tower has been permitted and work is starting with a 50 percent payment made for same.

d. Tower Generator.

M. Vlaun commented that the original bid specification called for a generator for the building a separate one for the communications tower. With input from J. MacNeil and the help of F. Khericha, an upgraded generator has been proposed that will support the building and the tower at a cost of \$17,477—the cost for the original spec for just the building was \$16,000.

e. Report from Change Order Subcommittee.

P. Lewis reported that the Subcommittee approved the change order for the junction box and conduit for the detention doors and denied the remote flushing for the toilets.

9. New Business.

a. KBA Report.

F. Khericha summarized the Architect's Report dated January 16, 2012, *Handout #3*, by reporting the following:

- The slab on grade is completed and the steel is erected and in place.
- Per the contractor, the project is on schedule and the building will be enclosed by the second week in March.
- He suggested a walk thru of the building by the Committee prior to their meeting.
- Thus far, there have been no surprises, issues, or bad weather.

- The coordination drawings are 90 percent complete and should be received by next week.
- He has spoken with KBA's Steve about the generator proposal and he will review its scope.

b. Dedicated Power Supply/Valve Assembly Cells.

L. Bunnell commented on the Subcommittee's decision to reject the assembly for flushing. He said that the contractor will make provisions so that the toilets can eventually be operated remotely by the installing a conduit (\$1,300) to a junction box in the hallway. Per L. Bunnell, said that the mechanism was something that was asked for originally but apparently overlooked and is needed to prevent the toilets from being flushed. The cost for installation of the conduit will be verified by F. Khericha.

Motion: That the Committee approves the installation of a conduit for detention toilets not to exceed \$2,000 pending verification of cost, per Change Order #8.

Proposed by: John MacNeil
Seconded by: Paul Lewis
Vote: Carried unanimously

Motion: That the Committee approves revised Change Order #9 not to exceed \$20,000 for a generator upgrade.

Proposed by: John MacNeil
Seconded by: Dave Jetmore
Vote: Carried unanimously

Motion: That the Committee approves the purchase of necessary appliances and furniture for the public safety building project prior to price increases and store these items in the former Town Hall.

Proposed by: John MacNeil
Seconded by: Paul Lewis
Vote: Carried unanimously

c. Cornerstone Ceremony: Ted Nelson of the Freemasons.

P. Lewis reported that the cornerstone ceremony originally scheduled for Saturday, February 11 had been rescheduled for Saturday, April 14 due to issues. He said he is waiting to hear back from the Freemasons as to a time for the event. He also said that he has talked to several groups who are interested in participating such as the Tyl Middle School Chamber Choir. P. Lewis commented on an article in the Sunday *Bulletin* regarding the Freemasons ceremony. He also talked about some items that can be place in the cornerstone in perpetuity such as specs from the job. Press releases will go out prior to the ceremony and the Mayor will be asked to write a letter. Ted Nelson was unable to attend the meeting this evening but will come to the next Committee meeting.

d. 911 Memorial.

J. Platt has proposed a memorial garden for the public safety building that will commemorate all public safety officials as well as victims of 911. He passed around pictures of the same. He also explained that the memorial garden is not an undertaking that he wants the Committee to do. Instead, he will speak with the Mayor about forming a committee to raise

funds for it. J. Platt proposed the area near Montville Hardware as the site for the garden. He also said that he would be honored to sit on the garden committee. G. Murphy also agreed.

Motion: That the Committee approves having Jack Platt speak with Mayor McDaniel about having a memorial garden at the new public safety building.

Proposed by: Paul Lewis
Seconded by: Len Bunnell
Vote: Carried unanimously

10. Approval of bills.

a. A. Secondino & Son Payment #5 \$176,354.20.

Motion: That the Committee approves payment No. 5 to A. Secondino & Son, in the amount of \$176,354.20.

Proposed by: Paul Lewis
Seconded by: John MacNeil
Vote: Carried unanimously

11. Remarks by the Public (three-minute limit).

None

12. Remarks by Committee members.

M. Vlaun was thanked for the email communications to the Committee and her “continued good work.”

13. Remarks by Town Council Liaison.

G. Murphy thanked M. Vlaun for her emails that he forwards on and said that the memorial garden would be good for the town.

14. Adjournment.

Motion: That the meeting is adjourned.

Proposed by: John MacNeil
Seconded by: Paul Lewis
Vote: Carried unanimously

The meeting adjourned at 6:50 p.m.

Respectfully submitted by,

Jack Platt, Chair
Gloria J. Gathers, Minutes Clerk