

Designer Selection Committee

Thursday, March 25, 2021

6:07 p.m.

TOWN OF AVON

2021 APR 30 A 8:23

In Attendance:

Tracy Self, Chair
Elaine Dombrosky
Alex Sinclair
Chuck Comeau

Guests:

Don Velozo, ACG
Greg Devlin, ACG
Robert Spurr, Avon's Fire Chief
Mike Josefek, ACG
B.J. Puchalski, P&P General Contractors
Mark Saccoccio, Saccoccio & Associates
Bob and Nancy Ogilvie, Avon Residents

Absent:

Jay Suzor

The Avon Designer Selection Committee had a video conference call on Thursday, March 25, 2021 at 6:07 p.m.

Tracy Self called the meeting to order. She then read an Emergency Order from Governor Charlie Baker regarding remote board meetings. When she finished going through the Order, she turned the meeting over to Don Velozo from ACG to review his Previous Meeting Minutes. He began with:

Item #16.0 – Budget. There were no major changes to the overall budget.

Item #13.0 - Change Orders. This item was closed.

Item #20.0 – Change Orders. This was regarding a credit for permit fees – 2 vendors had responded. Some felt they should not pay these. After discussing, Chuck said they have time to sort it out. Don will hold this for the Committee.

Item #13.1 – Change Orders - Electrical Service Change. P&P had revised COP #24 – some items were missing. The electrician had added \$5,000 in additional costs. S&A and ACG will go over it and they will get back to the Committee.

Item #18.1 – Change Orders. This item was closed.

Item #18.2 – Change Orders. This item was closed.

Item #19.0 – Change Orders. This item was closed.

Item #20.1 – Change Orders. Contract changes totaling a deduct of (\$35,395.06). S&A to assemble and prepare Change Order paperwork for delivery to the BOS for review prior to their next meeting.

- Weather
- Masonry
- Cast-in-Place Concrete
- Roofing
- Carpentry
- Fire Protection
- Electrical
- Plumbing
- HVAC
- Doors and Windows
- Finishes
- Caulking
- Schedule Assessment
- Concerns/Issues

The next item brought up was the Designer's Progress Report. Mark Saccoccio said he issued a field report and everything looked good. He went on to say that tonight they need to approve the stone veneer for the concrete walls. A picture had been sent to the Committee and they all approved of it. Mark said all things are coming together.

Don now moved on to the Change Order Proposals. He commented on the following:

- COP #22 – Unsuitable Soils
- COP #24R – Electrical Credits
- COP #27 – Paving in the Front Apron
- COP #29 – Add Carpet Tile to the Locker Room
- COP #30 – Ready Room Occupancy Sensors
- COP #32 – Electrical Room Changes
- COP #34 – Add Old Work Box – Relocated Access Control Cable
- COP #33 – Concrete Slab
- COP #__ - Delete Fire Protection Permit Fees

Chuck proposed a motion to accept COP #30 for \$385.59; COP #34 for \$315.51; COP #29 for \$1,950.00 and COP #__ for (\$1,925.00) which totaled \$726.10. Elaine seconded the motion. There was no discussion. Tracy asked for a rollcall vote with Elaine, Alex, Chuck and Tracy all saying "Aye." It was unanimous and the motion carried.

Chuck made a motion for the gas line for the future extension to the Apparatus building "not to exceed" \$2,941.00. Elaine seconded the motion. There was no discussion. Tracy asked for a rollcall vote with Elaine, Alex, Chuck and Tracy all saying, "Aye." It was unanimous and the motion carried.

Chuck now made a motion to move forward with the demo paving at the southside addition for a cost of \$4,114.00. Elaine seconded the motion. There was no discussion. Tracy asked for a rollcall vote with Elaine, Alex, Chuck and Tracy all saying, "Aye." It was unanimous and the motion carried.

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With no other items to discuss, Tracy entertained a motion to adjourn. Chuck made the motion to adjourn with Elaine seconding the motion. There was no discussion. Tracy asked for a roll-call vote with Elaine, Chuck, Alex and Tracy all saying "Aye". It was unanimous and the meeting adjourned at 7:47 p.m.