Avon Designer Selection Committee Thursday, January 18, 2018 6:00 p.m.

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TOWN GLERK

In Attendance:

Tracy Self, Chairman Jay Suzor Chuck Comeau Elaine Dombrosky

Absent:

Tim Flanigan

Guests:

Michael Josefek, President, ACG
Don Velozo, Sr. Project Mgr., ACG
Rick Almeida, CBI
David Martineau, Avon Police Chief
Jeff Bukunt, Avon Deputy Chief
Steven Bernstein, SLB Group
Daniel Armstrong, Strong Civil Design

The Avon Designer Selection Committee met at Town Hall on Thursday evening, January 18th, at 6:00 p.m.

Tracy Self commenced the meeting and immediately turned it over to Don Velozo to go through the Previous Meeting Minutes. He began with:

Item #2.1 - Permitting. This item was closed.

Item #2.2 - Schematic Design. PSSG provided the report. This item was closed.

Item #3.1 - CBI requested sign off on floor plan. It was signed off and closed.

Item #3.2 - Updated loads were sent to Columbia Gas. They sent a revised estimated cost of \$24,000 to install the gas main. If the town did the excavation work then the cost could be lowered.

Item #3.3 - Spacesavers - the Avon Police Chief and Deputy Chief approved the lockers and their layout. ACG sent CBI their approval to incorporate them and to arrange for their purchase from the State Bid list.

Item #1.7 - Environmental. This item was closed.

Item #1.9 - Civil. This item was closed.

Item #1.10 - Meeting with the Planning Board was held. This item was closed.

Item #2.5 - HVAC. ACG was concerned with the proposed system's cost versus the projected budget. They felt that the proposed system was too expensive and that the engineers need to

provide additional cost options. They will come back with a new number from the Cost Estimator. BLW acknowledged the size of the Mechanical Room was sufficient for the systems to be installed.

Item #1.11 - Commissioning. MAW is now working on the project. The MEP and HVAC files were sent for their comment. They will be paid as a reimbursable expense to ACG.

Item #1.12 - Construction Documents. Mike and Don met with Avon's Town Counsel, Joe Lalli, on the Construction Contract. At this meeting, change orders were discussed. They will meet one more time. Ongoing.

Item #1.13 - Outreach. A site plan was provided showing the location of the temporary fencing and barriers to direct the traffic flow to the ball field and to the parking area. The fence will not disrupt the buses. Nothing will be altered; therefore no public outreach will be necessary at this time. If things change, it will be addressed at that time.

Next, CBI showed one of their designs and briefly touched upon the following:

- Storage Areas
- > Power Lines
- Generators
- Front Entrance
- > Walkway
- Garden Areas
- Drainage
- > Septic

The next design showed the vegetation around the Police Station. Rick Almeida talked about:

- Different grasses
- Lilies around the entrance
- Cover around the dumpster
- Bushes in front of the building

New items were now brought up. They were:

Item #5.1 - ACG was concerned with the Architect's use of a steel framed building due to the cost and they recommended CBI not use steel and to find another alternative. CBI said they would eliminate some of the steel framing, but they felt some steel should be used. They said they would estimate the building with a steel construction. New.

Item #5.2 - ACG is concerned with the cost of the masonry veneer side because of the construction cost. The veneer will be considered as a Bid Alternate. New.

Item #5.3 - Environmental. A SWPP plan is required. The plan is required of the general contractor, which would include it's preparation cost in their contract. The Committee alternatively could provide the plan and specify only the contractor's conformance and reporting. The Committee approved CBI to provide as a reimbursable expense. ACG to review cost submitted. New.

Item #5.4 - Civil. Strong Civil Design and SLB Group provided an overview and answered questions about the site plan. CBI explained landscape elements. New.

Item #5.5 - Tracy signed the RDS for ConComm review. New.

Item #5.6 - SLB to send plans directly to the Planning Board's consultant for review to expedite the process. New.

Continuing, Rick showed everyone the design of the first floor and went briefly through the different areas and the changes that had been made to the following:

- > Windows
- Doors
- > Walls
- Flow of the Floor
- Furniture Layout
- Ceiling Plan
- > Roof
- > Elevations
- Wall Section
- Accessories and Finishes
- Schedules
- Foundation

The next meeting was not scheduled. Tracy will send everyone an email when a date has been set.

With nothing else on the agenda, Tracy adjourned the meeting at 7:05 p.m.