

Avon Designer Selection Committee
Thursday, September 27, 2018
6:06 p.m.

TOWN OF AVON
2018 NOV 15 A 8:32
TOWN CLERK

In Attendance:

Tracy Self, Chairman
Elaine Dombrosky
Chuck Comeau
Jay Suzor

Guests:

Mike Josefek, ACG
Don Velozo, Sr. Project Mgr., ACG
Jeff Bukunt, Avon Police Chief
Rick Almeida, CBI Consulting, Inc.
Casey Berg, CBI Consulting, Inc.

The Avon Designer Selection Committee met at Town Hall on Thursday evening, September 27, 2018, at 6:06 p.m.

Tracy Self commenced the meeting and immediately turned it over to Don Velozo who began with the OPM's Monthly Report. He went through the following bullet-points:

- Weather - frequent rainfall impacted Page's schedule and delayed slab replacement
- Site and Earth Work - the slab was back-filled; ATC performed compaction testing; excavation was done for the slab at the jail cells and shear wall locations, etc.
- Concrete - vapor barrier and steel reinforcement installed in slab; concrete was tested 3 times for each 50 yards delivered
- Masonry - Contractor provided product submittals
- Structural Steel - Contractor provided product submittals
- Carpentry - Contractor began constructing exterior wall sections and interior wall plates
- Roofing - No work
- Openings - No work
- Flooring - No work
- Painting - No work
- Fire Protection - Contractor provided product submittals and coordination drawings
- Plumbing - Under slab plumbing; oil-water-sand separator was installed, tested and inspected
- Electrical - Under slab conduit is installed
- Schedule - Page provided an updated schedule indicating they are currently 14 days behind schedule. They are catching up and they will be back on schedule in a few weeks
- Issues - The initial water test failed; they fixed it and Ray Campanile from the Avon Water Department approved test. Also, the oil separator test failed - it was sealed with concrete and eventually the tank was retested and passed. Jail cell doors have not been ordered

due to a coordination issue. Page will install a steel beam and column so construction may continue at their cost.

- Pending Contract Modifications - Don went through the numbers and explained the following:

Delete Garbage Disposal	-\$ 373.00
Proof Rolling	\$2,389.00
Gas Service Sleeve	\$5,654.16
Bollards for Transformer	\$4,275.00
Fire Alarm adds	\$3,095.00

At this time Tracy asked for someone to make a motion to accept three of the contract modifications and to table two of them. Jay Suzor make the motion to accept the contract modifications with Chuck Comeau seconding that motion. There was no discussion. The vote was unanimous and the motion carried.

The next topic was Procurement FF&E. Don spoke about:

- Radio Equipment, Dispatch Work Station Equipment/Software, Dispatch Furniture
- Security Systems - CCTV, Door Access Control (in the 90's)

The next item on Don's agenda was Project Invoices and he gave some to Tracy for her approval and payment. They were for:

- Architectural Consulting Group, Inc.
- ATC Group Services
- Page Building Construction Company

Continuing, Don now went briefly through his Previous Meeting Minutes.

- Item #12.1 - Schedule - The Contractor is currently several days behind their schedule.
- Item #12.2 - Construction Documents. At this time the meeting was turned over to Rick Almeida who presented color boards for color selection of various materials. CBI is requesting additional material samples from the contractor. Below are the recorded Color Selections approved by the Committee.

Exterior:

Stone Veneer: 'Sierra Mountain Ledge' (This was reviewed and approved at prior Building Committee Meeting)

Vinyl Siding Color #1: 'Sterling Gray'

Vinyl Siding Color #2: 'Flagstone'

Vinyl Siding Trim: 'White' (This was reviewed and approved at prior Building Committee Meeting)

Precast Cap: 'White' (This was reviewed and approved at prior Building Committee Meeting)

Roof Shingles: 'Charcoal Timberline' (This was reviewed and approved at prior Building Committee Meeting)

Interior:

P-Lam Counter-top: Wilsonart 'Oiled Soapstone'. (CBI Note: Patrol room is calling for P-lam counter on one wall, and solid surface counter on the other). (This was reviewed and approved at prior Building Committee Meeting)

Solid Surface Counter-top: 'Hidden Space 9227SS' (This was reviewed and approved at prior Building Committee Meeting)

Cabinet Veneer: Wilsonart 'Wild Cherry' (This was reviewed and approved at prior Building Committee Meeting)

Doors: 'Serengeti SE18' Birch Natural

Walk-Off Mat: MAXtread Entrance System 'Black' (This was reviewed and approved at prior Building Committee Meeting)

Sally-port/Garage FRP Wall: '0048 Pearl Gray'

Sally-port/Garage Epoxy Floor: 'Q28-21'

Tile: 'VCT V-214' for Lobby, Corridors, and all other rooms to receive VCT

Carpet: '7948 Granite' for Chief's Office, Deputy's Office, and Conference Rooms

Carpet #2: '7927 Shale' for all other rooms to receive carpet

Vinyl Base: '20 Charcoal WG' at carpet and VCT floors

Fume Hood: 'No. CC242 Flint Gray'

Paint Colors:

Corridors: 'Edgecomb Gray' upper, and 'Briarwood' lower

Lobby: 'Edgecomb Gray'

Booking Room: 'Lemon Chiffon'

All Other Rooms: 'Dune White', 'Sheep's Wool', 'Silver Song', and 'Half Moon Crest'.

Specific colors for each room to be determined at later date by owner.

Door Frames: CBI to find darker shade of 'Briarwood'.

Dispatch Console (Procured Separately):

Fabric Walls: 'Drift 2539 / Pebble 10' (This was reviewed and approved at prior Building Committee Meeting)

Metal Supports: 'Black' (This was reviewed and approved at prior Building Committee Meeting)

Counter-top: 'Carajillo' (This was reviewed and approved at prior Building Committee Meeting)

Cabinet Veneer: 'Satin Gray' (This was reviewed and approved at prior Building Committee Meeting)

Lockers (Procured Separately):

All Other Lockers: 'BG – Blue Grey (25)' (This was reviewed and approved at prior Building Committee Meeting)

Melamine HD Storage: 'SF 213 Fog Gray'

Sides: 'SF 213 Fog Gray'

Front and Back: 'BG – Blue Grey (25)'

Finally, the next Meeting was scheduled for Thursday night, October 25, 2018, at 6:00 p.m.

With no further business to discuss, Tracy asked for a motion to adjourn the meeting. Elaine Dombrosky made the motion to adjourn with Jay Suzor seconding that motion. There was no discussion. It was unanimous and the meeting adjourned at 7:06 p.m.