

Town Building Committee for Beecher Renovation Phasing

Thursday, May 11th 2017
Beecher South Meeting Room

Meeting Minutes

The following committee members were present: Jeff Kaufman, Sheila McCreven, Greg Coyne and Andy Esposito. Also attending were: Tony Genovese, Betsy Yagla, Bob Gilbert, Al Pullo, Greg Kula, Jon Rice from AKF, and Steve Richman from ESG.

Chairman Jeff Kaufman called the meeting to order at 8:34am.

The committee affirmed with district administration that the security features specified in the project have been installed and are functioning as expected. The Fire Marshall has conducted annual inspections. The committee also received an update from Bob regarding public information efforts that have taken place and are planned going forward.

The committee received a final project update and the final commissioning report. Tony confirmed that all documentation has been received. He reported that the project has been completed under budget, and that \$34,648 will be the amount of the project funding that remains upon completion of the project. With an estimate of grant funding and rebate totals, Tony advised that total bonded cost will be approximately \$10.2 to \$10.3 million, but that this final total is subject to adjustment and will not be known until completion of the state audit which will commence upon the WBOE's acceptance of the committee's authorization to close out, and subsequent filing with the state.

On a motion by Sheila, seconded by Andy, the committee voted unanimously to accept the recommendation from ESG and AKF and authorize the project closeout.

The committee acknowledged with appreciation the work of all those involved in the successful completion of the project which was begun with the committee's first meeting on November 11, 2011. Conducted over the ensuing 5 years and 6 months, the committee's work now culminates, pursuant to its charge, with the determination that the project is complete and ready for acceptance.

On a motion by Greg, seconded by Andy, the committee voted unanimously to approve meeting minutes for June 28, 2016.

On a motion by Sheila, seconded by Greg, the committee voted unanimously to approve as drafted meeting minutes for May 11, 2017.

On a motion by Jeff, seconded by Greg, the committee voted unanimously to adjourn the meeting at 9:17am.