

PERMANENT BUILDING COMMITTEE
MINUTES – APRIL 16, 2014

Present: Co-Chair Michael E. Melnick, William Braun, Craig Blake and John Porter.

Police Headquarters Project Present: Architect Gregory Carell, CMS Owner's Project Management team Neil Joyce and Paul Griffin; Police Chief Scott Nix. Also present: Richard Johnson.

The group commenced a working meeting comparing the Fogarty cost estimate with the recently received PM&C cost estimate which presents significantly higher construction costs attributed to the current fluid construction climate which includes increases in the cost of materials and among other factors.

A review meeting will be scheduled with the estimators.

Fairbank Roof Project Mr. Melnick reported that the joint meeting between the Fairbank Roof Task Force and the Permanent Building Committee posted for April 11, was not attended by a quorum of the Permanent Building Committee. Mr. Melnick and Mr. Blake were both in attendance.

Mr. Melnick provided the Task Force with a letter, dated April 8, 2014, (see attached) from Fairbank Community Center Master Plan Architect Thomas Scarlata of BH+A indicating that the portion of the present building under the flat roof, with the exception of the kitchen, could not be renovated for utilization in the proposed new Community Center and must be demolished and reconstructed.

At the April 11 Task Force meeting, Mr. Kelly presented the Article for the Fairbank roof repair and discussed the Russo Barr report and premise on which the repair would be based. It is Mr. Kelly's intention to utilize existing funds for the repair. The Task Force members agreed that they would support the article for repair based upon the Russo Barr recommendation.

Minutes The minutes of March 13 and March 27, 2014 were approved. The posted meeting of April 10, 2014 was canceled.

There being no further business, the meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Michael E. Melnick