Town of Eastford Building Committee Minutes Monday, July 15, 2019 7:00PM

Present: Paul Torcellini (chair), Garry Carabeau, Tom DeJohn, Rob Torcellini, Mark Sheldon, Donna Leake (Superintendent) Absent: Rob Ellsworth (BOE)

- 1. Call to order: Chair Paul Torcellini called the meeting to order at 7:00 PM.
- 2. Review of repair project:
 - Paul updated the committee as to the status of the repair project that EMCOR is scheduled to begin on July 16.
 - Dan Cowan, EMCOR, is preparing an updated diagram of the proposed work which will be shared when received.
 - The committee discussed the use of new or replacement thermostats as well as the pros and cons of an energy management system. Decisions will be made once pricing is received.
- 3. Preparation for the steam to hot water capital project:
 - The committee discussed the pros and cons of a "design-build" approach as compared to a "design-bid-build" process. The committee opted for the "design-bid-build" approach.
 - The committee developed the following timeline:
 - i. By September 1, 2019: RFP for design engineer developed by committee.
 - ii. By October 1, 2019: RFP sent out for design engineer.
 - iii. By November 1, 2019: Design engineer selected.
 - iv. By February 1, 2020[°] RFP package for steam to hot water system ready for committee to review.
 - v. By February 1, 2020: Validation with town as to the estimated price comparing with funding available.
 - vi. By March 1, 2020: RFP for steam to hot water conversion project sent out.
 - vii. By April 1, 2020: Contract awarded.
 - Paul will locate and distribute sample RFP's for design engineers.
 - Committee will develop the RFP for engineering services at its next meeting on August 12, 2019 at 7:00 PM.
- 4. The meeting was adjourned at 8:40 PM.