

TOWN OF HIGHGATE

Arena Construction Committee

DRAFT MINUTES

April 1, 2015

The Construction Management Committee held a meeting on April 1st to continue the construction discussion. Present were Steve Bushey, Paulette Tatro, Kim Gates, Heidi Britch-Valenta, Ryan Maskell, Ty Choiniere, Don Gilbert, Brian Spears, Steve Roy, Weiman Lamphere, Jay Labare, and Tim Heinlein, DEW and Craig Simmons from Efficiency VT.

The Committee approved the minutes from 3-18-15 construction committee meeting.

The group discussed the cooler purchase and the issue of scroll vs screw was discussed. Tim Heinlein and Jay Labare informed the group that the 82.6 ton compressor does not come with a scroll compressor so the only option is the screw compressor. Screw compressors will create much less noise.

DEW provided information on the extended warranty options of 5 years vs 12 months. A 5 years warranty was quoted as \$11,360. The 12 month option did not seem to provide enough security. The possibility of an 18 month warranty was discussed. Jay will get pricing on this.

Variable speed drives were discussed. Craig Simmons offered a projected \$4,500 annual efficiency savings with these units. The projected cost was \$16,000. The group felt this was a very good return rate and agreed to add this on to the unit.

The removal of the concrete was discussed at length. The concept of smashing was flushed out to present challenges for the unknown subsurface (tie rods, insulation) and for the disposal of the concrete. Concern for the expansion joint was expressed. It was clarified that a trench for the mechanical room connection would have to be cut regardless of the other removal method. The group reached consensus that they want to cut the concrete out rather than smash it.

The group was anxious to begin this process. DEW will not execute a Guaranteed Maximum Price (GMP) contract until all bids for mechanical and electrical work have been received. This was anticipated to be June 1st. The Committee discussed ways to move forward on the cutting prior to the completion of the GMP contract. It was decided that a Letter of Intent from the SB to the selected concrete cutting firm would be request for a maximum price of \$27,500. DEW will seek pricing for this issue.

Pouring of the slab for the equipment was discussed. 8' x 30' was the anticipated size. A donation of concrete would be sought out.

Steve Roy brought out the plans for the new floor and asked the Committee to decide of the corner radius so Custom Ice can proceed with the design. A subcommittee of Don Gilbert, Ryan Maskell, Brian Spears were selected to complete this decision. They wanted to go to the arena for explore this option further. No decision was mad.

The removal of the old boards and glass was discussed. An RFP for posting was reviewed. The boards will go to the highest bidder prior by the 14th.

The revised budget was reviewed. It was discovered that the ground heater, lift, and mechanical engineers inspection, were not included. DEW will adjust. \$20,000 was also added for the upgrades to the cooling system. The budget still reflects more than \$100,000 under budget with these changes. The committee started identifying projects that should be added to the scope if they fit into the budget. Suggestions included the purlins for an estimated \$50,000. Another suggestion was to improve safety at the public entrance by diverting water away from the walkway. A change in direction on the roof was considered. Replacing the ventilation louvers on both ends of the building to improve air flow was also considered.

The topic of donated equipment from the IROC was discussed. Listing this on a website was talked about. Paulette has pictures of the equipment that she will share.

The Committee agreed to meet again on April 15th at 4:30. Tim and Jay left at 6:30pm. the Committee continued to discuss the radiuses and donation request and then adjourned at 7:30pm.

Respectfully submitted by Heidi Britch-Valenta _____

Accepted by committee on April 15 by _____