

TOWN OF HIGHGATE

Arena Construction Committee

DRAFT MINUTES

April 15, 2015

The Construction Management Committee held a meeting on April 1st to continue the construction discussion. Present were Steve Bushey, Ty Choiniere, Paulette Tatro, Heidi Britch-Valenta, Chris Yates, Ryan Maskell, Josh Larocque, Don Gilbert, Brian Spears, Steve Roy-Weiman Lamphere, and Tim Heinlein-DEW.

The Committee approved the minutes from 4-1-15 construction committee meeting.

Steve Bushey initiated a conversation about entering into a contract directly with the concrete cutting subcontractor to get the project moving forward prior to the signing of a construction contract with DEW. The prior decision at the 4-1 mtg was to execute of letter of intent with DEW for this subcontract prior to the GMP contract. Further information came to light regarding potential risks in this plan. Heidi Britch-Valenta will contact the insurance company and the attorney to get further information and the best way to proceed on this.

Tim Heinlein provided an updated budget including a few of the alternates the group had agreed to at the last meeting, including the VFD with an anticipated annual usage savings of \$4,500. Efficiency VT has offered a \$2,500 incentive for this upgrade. No price was available yet for an 18 month warranty on the Trane system. Tim will also add in a few more options in the budget that were discussed at the last meeting including.

Ryan Maskell provided an update on the electrical issues that had been discovered. Simplex Grinell was searching for a replacement panel for a cracked panel on the existing system. It is a 1992 model and anticipated to cost \$5,618 to replace. Ryan also suggested solutions to move some electrical that may be in the way. He will get bids for this.

Ryan also shared information on a local painter who was willing to do a volunteer effort to paint the purlins. He described the job and the materials needed. Ron Pilbin has quoted \$4,300 for materials and will donate the labor. The group asked Steve Roy to verify that the paint suggested would be the best match for the steel frame.

Steve Roy brought out the plans for the ice surface following the decision reached by the sub committee's (Brian Spears, Don Gilbert and Ryan Maskell) decision to go with 28' radius corners. To achieve this design the MAHA storage room will need to be removed from the corner.

The group discussed other priorities that may be achieved in this funding cycle. The need for a well was brought up as a high priority based on recent discussions with the State Potable Water Division.

Modifications to the entryway to improve comfort and safety for visitors was also mentioned. Steve Roy had provided a plan for a potential fix to the entry but he expressed concern for the potential of this design to trap snow on the roof and contribute more weight to the load. An east end entry was discussed. The overhead door at the west end of the building was also noted as being in very poor shape.

The group adjourned the meeting at 6:30 but continued to walk the facility to look at potential projects.

The Committee agreed to meet again on April 30th at 5:00.

Respectfully submitted by Heidi Britch-Valenta _____

Accepted by committee on April 30 by _____