



MUNICIPAL BUILDING COMMISSION

JOHN F.D. JACOBI, CHAIR

TERRI DESISTO
EDWARD STANTON
JACQUELINE ROMANIECKI
GALE CLARK

GERRY FRICOT
MICHAEL TYLER
ANDREW ACOSTA

MINUTES

January 5, 2022 @ 5:30 p.m.
Remote Access via Zoom

Call Meeting to Order at: _____

Roll Call – Jack Jacobi, Terri DeSiston, Ed Stanton (left early), Jackie Romaniecki, Gale Clark, Gerry Fricot, Mike Tyler, Andrew Acosta

Others present – Evan Warner, Jeremy Stull, Marc Zawatsky

Minutes: Vote to approve December 8, 2021 Minutes
APPROVED 7-0

Bills & Payments: Vote to confirm payment of the following invoices:

VOTE: To approve the below listed bills for payment
APPROVED 7-0

Project	Vendor	Invoice No.	Date	Description	Amount
Library Repair	TRAC	Application 14	12/31/21	Work through 12/31/21	\$35,000.01 *
Library Repair	STV DPM	90023247	1/4/21	Work through 12/31/21	\$29,884.50
Library Repair	BH+A	25345	12/20/21	Accessibility	\$110.00
Library Repair	BH+A	25344	12/20/21	Completion phase	\$1,275.00
Fire Roof	Port Consulting	21-903	12/31/21	Task II through 12/31/21	\$9,900.00
Fire Roof	Gibson	App 1	12/13/21	Work through 12/31/21	\$441,448.37
Gym Floors	Port Consulting	21-993	12/31/21	Work through 12/31/21	\$712.50

* pending architect approval

Library Repair Project

Project Update

Largely complete. Finished fourth floor elevator lockout. Remaining items: some contractor materials stored on site, some misc. HVAC control issues, malfunctioning unit heater replacement has been ordered (not currently a temperature issue). Latest TRAC req leaves \$15,000 in retainage for punchlist. Independent window testing scheduled for tomorrow (was delayed while water meter and hose bib were replaced). BH+A closed out, STV still some capacity remains for commissioning.

Mortar caulking issue – STV to get City a list of vendors for quotes, will do within capital project

Lettering cleanup – mason has done what can be done with existing conditions, will check with architect on further options

Fire Dept Roofs

Contractor Update

HQ and Briggs are both close to substantially complete. Roofing work is weathertight. Contractor waiting on edge-metal. Awaiting manufacturer inspection (needed for substantial completion and warranty). Still weather tight. Expect to close out next month.

CO#1 – credit 16,998

VOTE to approve 8-0

Elementary School Gym Floors

Designer Update

Architect presented draft contract, converting to final. Expect It this week.

MT – wood floors? We have savings elsewhere

JS – funds aren’t portable project to project. Not enough in this fund.

JJ – still cost prohibitive in current school buildings

Next Meeting Date: 2/2/22 at 5:30pm City Hall

VOTE: To adjourn. 7-0

Time of adjournment: 622

	Roll	Minutes	Bills	CO#1				adjourn
Terri	X	X	x	x				x
Ed	X	Left	left	X				
Jackie	X	X	x	X				x
Gale	X	X	x	X				x
Gerry	X	X	x	X				x
Mike	X	X	x	X				x
Andrew	X	X	x	X				x
Jack	X	X	x	X				x
	8	7	7	8				7