

**MINUTES: CHESHIRE COMMUNITY POOL
EVALUATION COMMITTEE
FRIDAY, SEPTEMBER 20, 2013, 4:00 P.M.
ROOM 207, CHESHIRE TOWN HALL**

Attendees: John Purtill, Co-Chair
Kevin Wetmore, Co-Chair
Keith Goldberg, Sub Committee Chair
Matt Levine, Sub Committee Chair
Dave Gavin, Committee Member
Bill Kunde, Committee Member
Wendy Stevens, Committee Member
Sheila Adams, Aquatics Director
John McIlhargy, President/CEO Mythic Sports

1. Call To Order

Co-Chairman John Purtill and Kevin Wetmore called the meeting to order at 4:05p.m.

2. Approval of 8/8/13 Meeting Minutes

The Minutes of the 8/8/13 meeting was approved as submitted.

3. Discussion of Permanent Pool Enclosure RFP and its Contents

Mr. McIlhargy led a discussion of the proposed RFPs for the proposed permanent enclosure. The discussion included separate RFPs for the Structure, Foundation, Sprinklers, Electrical/Plumbing and Mechanicals.

The primary discussion centered around the draft of the Structure RFP and the key specifications included. The committee concurred with the specifications which included:

- Snow Load of 35 pounds or greater
- Wind load of 120 mph or greater
- Rainfall of 4" in 2 hours
- 4 6' doors in addition to the existing doors on the great wall
- Minimum 12' side opening
- Side openings to be removable with roll up as an add
- Fabric weight to be 28oz or greater
- There is to be a double liner with the inside liner at least 10 oz weight
- Gables to be translucent
- Ventilation package to be included for both at both gable
- Insulation to be R20
- Lighting package for swimming pools to be included
- Dehumidification specifications had been already developed.

The additional RFPs and specifications were to be developed at a later date.

4. CCP Evaluation Committee Mythic Sports Milestones

Mr. Wetmore distributed a gantt chart showing the CCP Evaluation Committee Mythic Sports milestones and due dates. He and Mr. Purtill led a discussion of the milestones and expected due dates. A discussion ensued and it was agreed to modify the preliminary due dates to ensure quality products would be delivered. As a result of the discussion the preliminary due dates were modified to have a finalized RFP the week of September 30th to be sent to interested vendors, a site visit for vendors who want to be considered would be held between October 8th and 11th before the October 12 pool close and this would allow for a due date for all bids to be in and opened November 6th to be followed by vendor selection.

5. Adjournment

Motion by Mr. Levine; second by Mrs. Stevens

Moved to adjourn at 5:55 p.m.

Vote: The motion passed unanimously

Attest:

Kevin J. Wetmore