



Paris Community Pool Building Committee Minutes

Date: Friday, March 7, 2014

Time: 3:30 p.m.

Place: Brant County Council Chambers, 7 Broadway Street West, Paris

Present: Mayor Eddy, Councillors Simons, Powell and Gatward

Regrets: Councillor Cardy

Others: Bill Lobb, Architect

Staff: Emerson, Reichheld, Ayres, Wamstecker, Delaronde and Boyd

Councillor Simons in the Chair.

Approval of Agenda

Moved by – Councillor Gatward

Seconded by – Mayor Eddy

That the Paris Community Pool Committee agenda for March 7, 2014 be approved.

.Carried

Approval of Minutes

Moved by – Councillor Powell

Seconded by – Councillor Gatward

That the Paris Community Pool Committee minutes of January 17, 2014 be approved.

.Carried

Business Arising from the Minutes

Roofing Materials

In response to a question, Mr. Lobb clarified that a wood (cedar) roof would cost approximately \$8,000 to \$10,000 more and could not be accommodated in the budget or project schedule.

Discussion Re: Materials for Drop Ceiling Over Washroom

Kelly Reichheld, General Manager of Community Services, reported that in an effort to mitigate the higher-than-expected costs related to septic improvements and soil removal, a potential cost savings of \$5,000 has been identified if the drop-ceiling materials for the washroom areas were changed from mahogany to Trusscore (a PVC material). Information regarding the product was included in the agenda package. Clare Wamstecker, Property Manager, reviewed the product, which was identified by the contractor as a potential cost savings. Samples of both materials were distributed. Bill Lobb, Architect spoke to the superior longevity, aesthetics and processing of the mahogany product. He recommends that no change be made.

In discussion, Committee members expressed a preference for the wood (mahogany) material. Councillor Simons vacated the Chair to make a motion to change to the Trusscore material in light of the cost savings. Councillor Gatward assumed the Chair. The motion was not seconded and Councillors Simons resumed the Chair.

Financial Update

Ms. Reichheld provided an update on the grant program, reporting that Federal Department staff has advised that although no extensions will be granted, the wording of the agreement only requires that all invoices and/or invoice estimates are submitted by March 31. The guidelines require proof of payment to be demonstrated by June 30. There is no requirement for proof of occupancy or certificate of completion to be submitted by March 31. In response to a question, Ms. Reichheld advised that a financial statement would be distributed to Committee members, however approximately \$610,000 has been expended to date.

In discussion, it was agreed that information regarding the final invoice submissions for the grant program would be presented at the March 25, 2014 Council meeting.

Project / Schedule Update

Copies of the revised construction schedule were distributed for Committee's information. Mr. Wamstecker noted that due to weather conditions, there will be significant work done inside the building in April. The building will be closed in and materials will be invoiced and predominantly on-site prior to March 31.

Next Meeting and Adjournment

The Committee adjourned at 4:20 p.m. to meet again at the call of the Chair.

Secretary