

State Capitol Preservation and Restoration Commission
September 30, 2013
Legislative Office Building

Members Present: Rep. Emil "Buddy" Altobello, Sen. Joseph J. Crisco, Jr., Donald J. DeFronzo, Lorraine Guilmartin, Robert D. Harris, Jr., Sally Martin, Bill Morgan, John Ruffalo, Barry Williams

Members Not Present: Bernard P. Auger, Thomas Ritter, Dr. Walter W. Woodward

Others Present: Rachel Bishop, Angela Cahill, Eric Connery, Liz Conroy, Jay Drew, Kim Fabrizio, John Harnick, Tina Mohr, Jim Tracy

The meeting was called to order at 11:05 a.m.

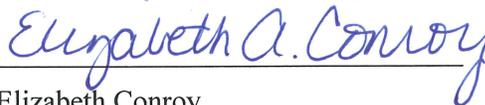
- ◆ The June 18, 2013 meeting minutes were approved by acclamation.
- ◆ *Active Projects:*
 - Jay Drew reported that he is currently working with Guardian Services on a cable management project and additional electrical outlet and data port installation in the dais area of the House Chamber. The project should be completed within the next few weeks.
- ◆ *Maintenance and upgrade projects in process or recently completed:*
 - Eric Connery reported that there is a major repair of the steam line and chilled water line occurring at the corner of Trinity Street and Capitol Avenue. The digging has caused extensive damage to the grounds. The work is being performed by CAS (Capitol Area System), a division of DAS. CAS has agreed to return the landscape to its original condition once the repair is completed. Jay added that we have provided CAS with the concrete mix specifications as well as the contact information for both the designer of the mix and the original contractor responsible for installing the Green Capitols project.
- ◆ *Project checklist:*
 - We are working to secure funding within the OLM construction budget for the \$50,000 elevator upgrade project.
 - We are still investigating lighting options for the Capitol offices.
- ◆ *Projects in design or to be scheduled:*
 - Old Judiciary skylight - Eric reported that we have found a one-inch space between the skylight and the upper floor that is accessible from the Old Judiciary Room. However, the space is not large enough to allow for cleaning of the glass. Also, the only lighting option that we have located that can work with the space constraint is not a cost-effective solution.
 - Window frame repairs - Fletcher Thompson will assess the amount of damage to determine the scope of necessary conservation.
 - Boiler replacement - We are working to complete the design work for the new boiler. We will replace the non-functioning boiler with the new high-efficiency boiler.

- East and West laylights required repairs – We are close to putting the first phase of the project out to bid. We will remove the laylights, the structural framing and the safety nets before the 2014 session. We hope to secure funding to conserve the lights during the 2014 session.
- Battle Flags – Some funding has become available to conserve the remaining six flags that are in good enough condition to be displayed on poles. The remaining flags to be conserved, pending funding, will be stored flat. They will be available for viewing by appointment and also perhaps displayed on a rotating schedule.
- ◆ *Projects on hold pending funding:* The Genius project and the exterior cleaning and restoration project remain on hold. The blast mitigation project is also on hold due to funding and the lack of a suitable method of completion.
- ◆ *Old Business:*
 - Eric stated that the Forlorn Soldier installation in the North Lobby was successfully completed, concluding with a dedication ceremony on September 17th. Dr. Matt Warshauer will provide the League of Women Voters with wording for their statuary guide book.
 - He reminded the Commission of the rest of today's schedule - The Lincoln etching donation scheduled for 1:00 p.m. in the North Lobby and the Gerry Caughman plaque dedication scheduled for 3:00 p.m. in the Hall of Flags.
- ◆ *Selecting the date for the next Commission meeting:*
 - Bob Harris suggested an early December date.

The meeting was adjourned at 11:24 a.m.



Eric Connery



Elizabeth Conroy