

Construction Committee

November 10, 2016

Attendees: Organization

1 Deer Di Merrie	
1. Roy Di Maria,	Chairman
2. Tom Laubenthal,	LAC
3. Andrew Di Cesare,	Hillman Engineering
4. Alex Zorb	Committee Members
5. Zina Bluband	
6. Arcady Chase	
7. Buck Gupta	Board President
8. Cecílio A. Berndsen	Board Members
9. Judith Ort	
10.Linda Satz	
11.Victor Rocha	
12.Leonard Finkelberg	Unit Owners
13.Robert Falus	
14.Robert Satz	
15.Mike Alpert	
16.Laszlo Stern	
17.Andre & Nicole St. Amour	
18.Yan & Nelly Krasnopolsky	
19.Joel Cohen	
20.Caroline Buteva	
21.Constance Goldmeer	

Discussions

- Andrew di Cesare, Hillman Engineering, explained that 20 additional concrete core samples taken at selected balconies were sent to the lab for analysis. Expect a lab report by end of November. General Contractor bids are due next week for the concrete restoration effort on the 40 year Re-Cert.
- 2. David Slavin, Prop. Manager, several updates:
 - a. Gym Baths: Expected completion before Christmas, 2016. There are added needs for plumbing and electrical corrections

discovered during demolition and specified by the City of Hollywood Inspector.

- b. Lights on the front Lawn are expected by Nov. 17, 2016.
- c. Any rework needed on to the Gym Roof can be required only after the water puddling remained beyond 24 hours according to the Code. Mortar missing in the frame to be addressed.
- d. The survey for the 40 year contract is needed by Hillman for their work and a contract has been signed with Apogee. This is not the first surveyor to be engaged.
- f. The A/C Chiller fix has reached an impasse. David is working on a second opinion.
- g. ACG/CSI will fix pavers at Valet Deck this month. They will also rework the valet fountain. Problems with the fountain were not clear. Some exhaust fans in the top of the North tower are being replaced.
- h. Acquisition of new Elevators need to be budgeted. David is working this important cost estimate. A consultant Carey has been hired for a complete technical assessment and work specification.
- 3. Tom L., LAC gave another review of the Landscaping Architectural Plan for East Pool Deck. He explained that the new pool may cost approximately 20% more than what it would cost to just restore the old pool in a new location. This increase is due to the fact that the new "T" shaped pool is larger and the pipes will need to be replaced. The pumps and most of the equipment from the old pool will be reusable.
 - a. Tom gave the audience a thorough explanation of why the old pool needs to be replaced. The old pool is too deteriorated for any rework. The chlorine room is in total disrepair and must be replaced. The years of chemical use and storage caused serious deterioration.
 - b. Tom gave the Committee a conception design of the landscaping. He stressed changes could be adopted. No selection has been made regarding colors for the East Pool Deck tiles, but is advisable to use colors and patterns similar to those used in the West Pool Deck to give the building elegant uniformity. A complete set of sample tiles will be made available for the Committee to evaluate.
- 4. "Buck" gave the audience a thorough explanation for the plumbing and electrical Change Orders at the Gym Baths. These Change Orders are due to Code lack of compliance in areas revealed by demolition. These additional requirements were not in the initial approved cost of the T&T bid.

Meeting adjourned at approximately 12PM.

Roy Di Maria, Construction Committee Chairperson