

**WHS & HANMER SCHOOL BUILDING COMMITTEE
SPECIAL MEETING MINUTES
Monday January 4, 2016**

Present:

Committee Member	Name	Present	Absent	Excused
	Christine Fortunato, Chairman	X		
	J. Edward Brymer Jr., Vice Chairman			x
	Daniel Camilliere	X		
	Frank Dellaripa	X		
	Peter Gardow	X		
	David Drake	X		
	Charles Carey	X		
Liaison Present	Steven Barry, Council Liaison			x
	Mike Turner, Staff Liaison	X		
Staff Present	Jeff Bridges, Town Manager	X		
	Mike Emmett, Supt. Schools			X
	Tom Moore, WHS Principal	X		
	Fred Bushey, Dir of Maintenance	X		
	Lori Schroll, Admin. Analyst -Engineering	X		
	Sally Katz, Dir. Of Physical Services			X
Guests Present	Rusty Malik, Quisenberry Arcari			x
	Gus Kotait, O&G Construction	X		
	Mark Jeffko, O&G	X		
	John Morris, BOE member	x		

Call to Order: Chairman called the meeting to order the order at 6:00 p.m. in the Town Manager's Conference Room at Town Hall.

Public Comments: none, no members of the public present

1. Expenditures

1A. Proposed Change Orders

a. PCO #556- Ferguson – Electrical and data wiring for Auditorium – 12/22/15 - \$42,144.00

Motion was made by Frank Dellarippa to approve this PCO, seconded by Peter Gardow; Discussion - Gus brought copy of the ASI drawings prepared by QA Architects which indicated the base bid work being deleted, and the new work based on the final design of the sound system. There were 8 distinct components of the work which Gus went over in detail. Following discussion about where the funding would come from to pay for this work, it was agreed this was all to come from the FF&E budget. The committee requested an update from staff on the status of both the FF&E and the Technology budgets at the next Building Committee meeting. Gus noted Rusty's design engineer felt there may be a small dollar savings remaining in a few line items, so it was discussed this approval if so voted would be a not to exceed value.

All present voted in favor. Motion passed.

2. CM & Architect -

a. O&G Status Report on Winter Break Work- Gus provided the committee with an update of the abatement work completed over the winter break and the final completion and turnover of the 200 and 400 level Area F work. Mr. Moore said the newly renovated areas were received very well by the students and staff. There was discussion regarding the ongoing auditorium work and the potential for small revisions to the concrete floor platforms where ADA seating is depicted. Rusty will need to address this and keep the committee informed. The Chair also discussed the ongoing status of the

rooftop screening of HVAC units and elected to form a subcommittee consisting of Peter, Chuck, Gus, Rusty and Mike Turner. She asked Mike to reach out to planning and zoning for a member rep from design review to sit with this subcommittee.

3. Upcoming Dates

- a. January 4, 2016 next Town Council Meeting
- b. January 11, 2016 next Building Committee Meeting

4. Adjourn - Motion was made by Frank Dellarippa, seconded by Dan Camilliere to adjourn.

All Present Voted in Favor

Meeting adjourned at 6:52 p.m.

I hereby certify that the above is a true copy of the minutes approved by the High School & Hanmer Building Committee.

—

Dan Camilliere, Clerk