

WHS & HANMER SCHOOL BUILDING COMMITTEE REGULAR MEETING MINUTES Monday April 11, 2016

Present:

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

Call to Order: Chairman called the meeting to order the order at _____ p.m. in the lower level Meeting Room at the Board of Education in the Stillman Building.

Public Comments –

1. Approval of Minutes:

a. Minutes of the March 28, 2016 regular meeting.

Motion was made by _____ to accept the minutes, seconded by _____ ;

Discussion –

All present voted in favor -

2A. Expenditures:

a. BVH - Inv. #02112129.00-31 - 3/23/16 - \$4,606.98

Motion was made by _____ to pay this invoice, seconded by _____ ;

Discussion – none

All present voted in favor

b. Valley Communications - Inv. #636027 - 3/16/16 - \$43,590.00

Motion was made by _____ to pay this invoice, seconded by _____ ;

Discussion –

All present voted in favor

c. US Bank - Inv. #Issue of 3/30/16 - 3/25/16 - \$4,000.00

Motion was made by _____ to pay this invoice, seconded by _____ ;

Discussion –

All present voted in favor

d. Day Pittney - Inv. #33883306 - 3/3016 \$21,453.00

Motion was made _____ to pay this invoice, seconded by _____ ;

Discussion –

All present voted in favor

e. Ipreo LLC - Inv. #110029572 - 3/3116 - \$649.18

Motion was made by _____ to pay this invoice, seconded by _____ ;

Discussion –

All present voted in favor

f. HB Communications - Inv. #111703CE-3 - 4/4/16 - \$38,693.00

Motion was made by _____ to pay this invoice, seconded by _____ ;

Discussion –

All present voted in favor

g. HB Communications - Inv. #111703CE-4 - 4/4/16 - \$2,260.00

Motion was made by _____ to pay this invoice, seconded by _____ ;

Discussion –

All present voted in favor

h. HB Communications - Inv. #111703CE-5 - 4/4/16 - \$9,610.00

Motion was made by _____ to pay this invoice, seconded by _____ ;

Discussion –

All present voted in favor

2B. Contractor Requisitions

a. L&P Gate - Req. #00024 - 2/29/16 - \$42,130.88

Motion was made by _____ to pay this invoice, seconded by _____ ; Discussion -

All present voted in favor

b. Ferguson -Req. #00022 - 2/28/16 - \$233,999.62

Motion was made by _____ to pay this invoice, seconded by _____ ; Discussion -

All present voted in favor

c. Spazzarini. - Req. #00029 2/29/16 - \$11,309.75.10

Motion was made by _____ to pay this invoice, seconded by _____ ; Discussion -

All present voted in favor

2C. Proposed Change Orders

a PCO #596 - Ferguson - 3/22/16 - \$884.00 - TABLED

Motion was made by _____ to table this, seconded by _____ ;

Discussion -

All present voted in favor.

b. PCO #592 - Ferguson - Power for Aud. Spot Lightning - 3/14/16 - \$1,639.00

Motion was made by _____ to table this, seconded by _____ ;

Discussion -

All present voted in favor.

c. PCO #593 - Mackenzie - Paint wall black behind Rulon in Aud. - 3/14/16 - \$1,669.00

Motion was made by _____ to table this, seconded by _____ ;

Discussion -

All present voted in favor.

d. PCO #600 - CT Masons - Adjust Rep - Various CMU - 4/7/16 - \$9,137.00

Motion was made by _____ to table this, seconded by _____ ;

Discussion -

All present voted in favor.

e. PCO #601 - CT Masons - Add 4" CMU Enc. of Steel Column Level - 4/7/16 - \$4,092.00

Motion was made by _____ to table this, seconded by _____ ;

Discussion -

All present voted in favor.

d. PCO #602 - CT. Masons - Tooth out & replace brick at Aud. Stage walls - 4/7/16 - \$1,273.00

Motion was made by _____ to table this, seconded by _____ ;

Discussion -

All present voted in favor.

3. New Proposals - none

4. Architect/CM

a. O&G Report Report

b. Auditorium Status -

c. Safety & Security Update –

d. Architects Report - discuss Leed vs High performance

5. Correspondence - none

6. Committee Reports:

Site-work / Construction

Communications -

Technology and Furniture –

Energy/Commissioning –

Finance –

Rooftop HVAC Screening

7. Old Business

a. Punch List

8. New Business – Wish List

9. Upcoming Dates

- a. April XX, 2016, Town Council Site Visit - TBD
- b. April 18, 2016 next Town Council Meeting
- c. April 25, 2016 next Building Committee Meeting

10. Adjourn - Motion was made by _____, seconded by _____; Discussion -
All Present Voted in Favor

Meeting adjourned at _____ p.m.

Mike turner said he enjoyed working with the committee

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

Dan Camilliere, Clerk