

WHS & HANMER SCHOOL BUILDING COMMITTEE REGULAR MEETING MINUTES Monday September 26, 2016

Present:

Committee Member	Name	Present	Absent	Excused
	Christine Fortunato, Chairman	x		
	J. Edward Brymer Jr., Vice Chairman	x		
	Daniel Camilliere, Clerk	x		
	Frank Dellaripa	x arrived at 7:00		
	Peter Gardow	x		
	David Drake	x		
	Charles Carey	x		
Liaison Present	Steven Barry, Council 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, Staff Liaison	x		
Guests Present	Rusty Malik, Quisenberry Arcari	x		
	Gus Kotait, O&G	x		
	Mark Jeffko, O&G			x
	Lee Donaldson, O&G	x		
	John Morris, Bd. Of Ed	x		

Call to Order: Chairwoman Fortunato called the meeting to order the order at 6:31p.m. in the lower level Meeting Room at the Board of Education in the Stillman Building.

1. Public Comments -

Mark Mahder

424 Wolcott hill Road

Mr. Mahder addressed the Committee to let them know that he is distressed regarding the equipment on roof and how it looks. He stated that he would like some kind of façade to be put up to cover the equipment.

John Rascius

418 Wolcott hill Road

Mr. Rascius echoed Mr. Mahder's sentiments and said he would like to see some type of screening going across the top of roof.

Sheila Hennessey

431 Wolcott hill Road

Mrs. Hennessey, stated that your eyes go right to the mammoth units, and she too thinks it needs some type of camouflage.

Ed Brymer made a motion to go out of order and discuss the screening for the rooftop; seconded by Peter Gardow, Discussion - none
All Present voted in favor

1. Approval of Minutes:

a. Minutes of the September 12, 2016 regular meeting

Motion was made by Ed Brymer to accept the minutes, seconded by Charles Carey;
Discussion – none

All present voted in favor

2A. Expenditures:

a. Apple Inc. - Inv. #4398407910 - 9/2/16 - \$56,646.00

Motion was made by Ed Brymer to pay this invoice, seconded by Peter Gardow; Discussion – none
All present voted in favor

b. Lenovo - Inv. #6226505862 - 9/2/16 - \$763.00

Motion was made by Charles Carey to pay this invoice, seconded by Ed Brymer;
Discussion – none

All present voted in favor

c. Quisenberry - Inv. #9234 - 8/31/16 - \$14,204.44

Motion was made by Ed Brymer to pay this invoice, seconded by Charles Carey;
Discussion – none

All present voted in favor

d. Quisenberry - Inv. #9234 - 8/31/16 - \$443.07

Motion was made by Ed Brymer to pay this invoice, seconded by Charles Carey;
Discussion - none

All present voted in favor

e. Wm. B. Meyer - Inv. #5158 - 9/8/16 - \$1,488.00

Motion was made by Ed Brymer to pay this invoice, seconded by Charles Carey;
Discussion - none

All present voted in favor

f. Music & Arts - Inv. #1501582 - 8/31/16 - \$3,196.00

Motion was made by Ed Brymer to pay this invoice, seconded by Dan Camilliere;
Discussion - Peter asked what this invoice is for, Mr. Emmett said he would have to ask Keith Rafaniello and get back to the Committee.

Ed changed his motion from paying this invoice to TABLE this item, seconded by Dan Camilliere;
Discussion - none

All present voted in favor

g. Wm. B. Meyer - Inv. #Com-22-16/5 - 8/31/16 - \$7,596.00

Motion was made by Ed Brymer to pay this invoice, seconded by Charles Carey;
Discussion - none

All present voted in favor

h. Lenovo - Inv. #6226508001 - 9/2/16 - \$61,740.00

Motion was made by Ed Brymer to pay this invoice, seconded by Charles Carey;
Discussion - Peter asked if this purchase completes all the computers that are needed, Mr. Emmett said no.

All present voted in favor

2B. Contractor Requisitions -

a. Cherry Hill Glass - Req. #26 - 8/31/16 - \$48,589.56

Motion was made by Ed Brymer to pay this requisition, seconded by Dan Camilliere;
Discussion - none

All present voted in favor

b. CT Masons - Req. #24 - 8/31/16 - \$158,980.31

Motion was made by Ed Brymer to pay this requisition, seconded by Charles Carey;
Discussion - none

All present voted in favor

c. Davis Ulmer - Req. #28 - 8/31/16 - \$69,550.45

Motion was made by Ed Brymer to pay this requisition, seconded by David Drake;
Discussion - none

All present voted in favor

d. Ferguson Elec. - Req. #28 - 8/28/16 - \$95,508.16

Motion was made by Ed Brymer to pay this requisition, seconded by Charles Carey;
Discussion - none

All present voted in favor

e. G&R Valley - Req. #29 - 8/29/16 - \$92,363.90

Motion was made by Ed Brymer to pay this requisition, seconded by Charles Carey;
Discussion - none

All present voted in favor

f. GDA - Req. #29 - 8/31/16 - \$142,871.33

Motion was made by Ed Brymer to pay this requisition, seconded by Dan Camilliere;
Discussion - none

All present voted in favor

g. GDS - Req. #29 - 8/30/16 - \$117,687.90

Motion was made by Ed Brymer to pay this requisition, seconded by Charles Carey;
Discussion - none

All present voted in favor

h. L&P Gate - Req. #28 - 8/30/16 - \$104,130.49

Motion was made by Ed Brymer to pay this requisition, seconded by Charles Carey;
Discussion - none

All present voted in favor

i. Mackenzie - Fireproofing - 8/31/16 - \$6,975.38

Motion was made by Ed Brymer to pay this requisition, seconded by Charles Carey;

Discussion - none

All present voted in favor

j. Mackenzie - Painting - 8/31/16 - \$36,906.93

Motion was made by Ed Brymer to pay this requisition, seconded by Charles Carey;

Discussion - none

All present voted in favor

k. Marguerite - Req. #16 - 8/31/16 - \$18,002.50

Motion was made by Ed Brymer to pay this requisition, seconded by Charles Carey;

Discussion - none

All present voted in favor

l. MJ Daly - Req. #27 - 8/29/16 - \$363,185.04

Motion was made by Ed Brymer to pay this requisition, seconded by Charles Carey;

Discussion - Lee said they have stepped up their manpower, they had 9 people working today.

All present voted in favor

m. NT Oliva - Req. #18 - 8/31/16 - \$70,673.81

Motion was made by Ed Brymer to pay this requisition, seconded by Charles Carey;

Discussion - none

All present voted in favor

n. O&G - Req. #35 - 8/29/16 - \$90,408.00

Motion was made by Ed Brymer to pay this requisition, seconded by Charles Carey;

Discussion - none

All present voted in favor

o. Silktown (Ph.2) - Req. #14 - 8/31/16 - \$191,480.15

Motion was made by Ed Brymer to pay this requisition, seconded by Charles Carey;

Discussion - none

All present voted in favor

p. SMI - Req. #24 - 8/30/16 - \$387,084.23

Motion was made by Ed Brymer to pay this requisition, seconded by Charles Carey;

Discussion - Gus said that they are completely done.

All present voted in favor

q. Spazzarini - Req. #35 - 8/30/16 - \$441,576.72

Motion was made by Ed Brymer to pay this requisition, seconded by Charles Carey;

Discussion - none

All present voted in favor

r. Todd Devin - Req. #3 - 8/31/16 - \$9,509.50 = T

Motion was made by Ed Brymer to TABLE this requisition, seconded by Charles Carey;

Discussion - Lee asked the Committee to table this requisition due to a mistake on the bill.

All present voted in favor

s. Urban Contractors - Req. #17 - 8/31/16 - \$105,420.55

Motion was made by Ed Brymer to pay this requisition, seconded by Charles Carey;

Discussion - none

All present voted in favor

2C. Proposed Change Orders

a. PCO #786 - Urban - Epoxy Flooring in Rms. 41 & 42 - 9/1/16 - \$37,402.00 TABLED

This PCO was continued to be TABLED - Discussion - A cost to is needed to move the benches out to do the floor and back in when completed. Christine asked O&G to get that cost.

b. PCO #809 - L&P Gate - Anchor Dorr @vest 66 & mezz - 9/21/16 - \$0 (B/C Marguerite \$9698)

Motion was made by Ed Brymer to accept this PCO, seconded by Frank Dellaripa; Discussion - none

All present voted in favor

c. PCO #813 - L&P Gate - SKS72 Joist reinf. @ F300 toilet - 9/21/16 - \$1,901.00

Motion was made by Ed Brymer to accept this PCO, seconded by Charles Carey; Discussion - Gus explained that L&P Gate had to modify floor joists to fit the ductwork in.

All present voted in favor

d. PCO #814 - L&P Gate - ASI2016 - framing at auto hop fd - 9/22/16 - \$4,593.00

Motion was made by Ed Brymer to accept this PCO, seconded by Charles Carey; Discussion - none

All present voted in favor

e. PCO #815 - G&R Valley - Repipe water pipes @ culinary - 9/22/16 - \$0 B/C TDF for GRV (\$406.00)

Motion was made by Ed Brymer to accept this PCO, seconded by Dan Camilliere; Discussion - none

All present voted in favor

f. PCO #816 - L&P Gate - Install grate over well at w. elev. - 9/22/16 - \$2,403.00

Motion was made by Ed Brymer to accept this PCO, seconded by Charles Carey; Discussion - none

All present voted in favor

3. New Proposals - none

4. Architect/CM

a. O&G Report -

Gus reported the following:

Work continues in the pool area, will be receiving the last delivery of lights tomorrow, still on schedule for the end of October.

The green room and tech-Ed rooms are moving along.

Financial report - Mark updated the budget with the allocations that were approved at the Town Council Meeting on 9/19/16. There is \$98,151 left in contingency plus \$300,000 in allowances left in the contracts for a total of \$398,000.

Schedule - they are still working in 5A which is still on schedule; all areas should wrap up by the end of October.

Christine stated that the major construction is coming to end, but there is still work that needs to be done to move towards close out she wanted to get the Committee's input on how often do they want to meet. Ed said he has planned things around the meeting schedule through December 31st. She asked if the Committee wanted to meet only once a month in 2017, Jeff stated that they should keep their schedule the same, and cancel the meeting if it is not needed. The committee members said they will be available, Ed said he may not be; Christine reminded the members that a quorum will still be needed to have a meeting.

b. Auditorium Status – none

c. Safety & Security Update – Fred said all the cameras are up and running.

d. Architects Report –

Rusty said he is recommending adding acoustical panels that will hang from the ceiling in the pool, the cost is \$100.00 a panel installed, so he is asking the Committee to approve a not to exceed number of \$7,500.00.

A motion was made by Ed Brymer to approve not to exceed \$7,500.00 for the panels, seconded by Charles Carey; Discussion: The question was asked about what color the panels will be, Rusty said he hasn't decided on the color yet, but will match a color within the building or pick up on the same theme that is in the Media Center and the Café.

Ed asked about the pizza oven, Fred Bushey said that he sent it back and we have been reimbursed. He is asking if there is gas behind where the oven will go, if so they will be looking into buying a gas pizza oven.

Ed asked about the doors, Gus stated some have been repaired already, and they are waiting for the stop arm for a couple of the others which should be in this week, once in G. Donovan will install. Gus continued on to say that the Fire Marshal is ok with the doors now.

Rusty continued on to say that the bleachers were certified by the inspector.

5. Correspondence – none

6. Committee Reports

Site-work / Construction - Frank stated that the landscaping still concerns him, he doesn't know how they will get it down. Also, the line stripping will it get done before the cold, Gus said yes. Mr. Moore said he is trying to enhance the signage; example-Cottone Field this way, Rusty said there is limited directional signs in the budget, it is better that the school handle the directional signs since they know what signs they need and/or want.

Communications - Mr. Emmett stated he received an email that December 4th does not work for the ribbon cutting; they are looking at alternate dates to have it.

Mr. Emmett also said they are still working on the Building Plaque, Rusty said he will be doing a rendering of it and will bring it to the next meeting so the committee can look at it and make a decision. The lead time for the plaque is 2 to 3 weeks. Christine said the Town manager made the suggestion that the plaque just say "dedicated to the students, staff and community for their patience during this

project". Ed said on past projects the names on the plaque were the members of the committee serving at the time of the dedication.

Technology and Furniture - Fred said he has talked to Gus and Lee about a commitment of October 24th to get the rooms in order to set up the furniture.

Energy/Commissioning - Peter said at the meeting on Tuesday, Lee came up with 25 items that should be done quickly. Peter asked if there are any other items needed to be priced out, Gus said item #125, but he doesn't have a proposal yet. Mike Gannon will be coming back on Columbus Day weekend and during Christmas break.

Christine stated she has concerns about the Commissioning list, Rusty said that he will not sign off until all the commissioning items are done.

Finance - Christine said that the Town Council approved the moving of the funds last week; we will need to move the allowances to the contingency fund next.

Rooftop HVAC Screening - add PCO* for AHU1 painting & complete AHU2

Rusty showed pictures of the screening and how it will be attached to the roof, he also explained that this is a long lead item, will probably have to be a summer project due to classes being in session. Sally stated she had talked briefly to Tremco the company who has the contract with the Town for roof maintenance regarding putting up the screens and the holes that will have to be put into the roof. Without seeing it, he informed her that the filler that would need to be used should have a hood over it and the average life span is approximately 7 years. Sally said she will have another conversation with them when a decision is made.

Christine stated that the subcommittee recommended painting the units in addition to the screening. Christine asked the neighbors that had attended how they felt about this option.

Mark Mahder stated that he thinks it is reasonable if there is a full front facade with painted units in the color tan. Mr. Racijs agreed with Mr. Mahder.

Motion was made by Ed Brymer to paint the units on the roof in the color tan, now, and look into screening the east and south sides, seconded by Peter Gardow; Discussion: none
Ed Brymer modified the motion to paint all the units now, seconded by Peter Gardow; Discussion -none
All present voted in favor- David Drake opposed

Christine asked that the Screening be added to the next agenda, we will need to get a plan together so it can go before Planning & Zoning.

Punch list - Gus said contractors will be working on it after hours and they will ask Mackenzie to have a painter come in to start working on the punch list.

7. Old Business - none

8. New Business - none

9. Upcoming Dates

a. October 3, 2016 next Town Council Meeting

- b. October 13, 2016 (TUESDAY) next Building Committee Meeting
- c. October 17, 2016 next Town Council Meeting

10. Adjourn - Motion was made by Ed Brymer, seconded by Charles Carey; Discussion - none
All Present Voted in Favor

Meeting adjourned at 8:29 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