

# WHS & HANMER SCHOOL BUILDING COMMITTEE SPECIAL MEETING MINUTES Thursday December 19, 2013

Present:

Committee Member	Name	Present	Absent	Excused
	Christine Fortunato, Chairman	x		
	J. Edward Brymer Jr., Vice Chairman	x		
	Daniel Camilliere			x
	Frank Dellaripa	x		
	Diane Fitzpatrick, Clerk			x
	Peter Gardow	x		
	David Drake	x		
<b>Liaison Present</b>	Steven Barry, Council Liaison			x
	Mike Turner, Staff Liaison	x		
	John Cascio, Bd. Of Education			x
<b>Staff Present</b>				
	Jeff Bridges, Town Manager	x		
	Mike Emmett, Supt. Schools			x
	Tom Moore, WHS Principal	x		
	Fred Bushey, Dir of Maintenance	x		
	Lori Schroll, Administrative Analyst - Engineering			x
	Sally Katz, Dir. Of Physical Services			x
	Linda, Savitsky, Finance Director			x
	Keith Rafaniello, Board of Ed			x
<b>Guests Present</b>				
	Rusty Malik, Quisenberry Arcari	x		
	Lorel H. Purcell, O&G Construction	x		
	Rob Martinotti, O&G Construction			x
	Mark Jeffko, O&G Construction			x

**Call to Order:** Chairwoman Fortunato called the Special Meeting to order at 6:40 p.m. in the Town Council Chambers

## 1. Approval of Minutes:

**a. Minutes of the December 11, 2013 special meeting.** Motion was made by Ed Brymer to accept the minutes, seconded by Frank Dellaripa; Discussion – None  
**All present voted in favor,**

## 2. Expenditures:

a. Req. # 00002, Waterbury Masonry & Foundation, 11/30/13, \$ 168,088.25\*  
Motion was made by Frank Dellaripa to pay this Invoice, seconded by Ed Brymer ;  
Discussion – Mike pointed out this was second progress payment and like the others was reviewed and approved by the architect and CM.  
**All present voted in favor**

b. Req. #00002, United Steel Inc., 11/30/13, \$ 120,635.75\*  
Motion was made by Frank Dellaripa to pay this invoice, seconded by David Drake ;  
Discussion – None  
**All present voted in favor**

c. Req. # 00002, Spazzarini Construction Co Inc., 11/30/13, \$ 413,953.00\*  
Motion was made by Frank Dellaripa to pay this invoice, seconded by Ed Brymer; Discussion –

**All present voted in favor.**

d. Req. #2, O&G Industries, 11/30/13, \$112,306.00\*

Motion was made by Ed Brymer to pay this invoice, seconded by Frank Dellaripa; Discussion – The agenda had incorrectly noted the full value of work completed for payment, not this months only. Dave Drake expressed concern about expending all the CM funds prior to project completion. Jeff noted the O&G contract has them providing service thru a specific date.

**All present voted in favor.**

e. MAO Electric, Inv. #00002012, 12/5/13, \$8740.00

Motion was made by Ed Brymer to pay this invoice, seconded by David Drake; Discussion – Mike noted this was the electricians work for the temporary power relocation. The transfer went over without any problems.

**All present voted in favor.**

**3. Change Orders:** None

#### **4. Upcoming Dates**

a. December 23, 2013, Regular Building Committee-  
Peter Gardow made the motion to Cancel this meeting, seconded by Ed Brymer,  
**All Present voted in favor.**

b. January 13, 2013, Regular Building Committee

c. January 27, 2013, Regular Town Council meeting

Frank Dellaripa made the motion to adjourn to Executive Session, seconded by Ed Brymer. The purpose was to discuss privileged attorney-client correspondence regarding the high school bids. The Chair requested all staff present, and the architect and CM remain.

**All present voted in favor.** Committee went into Executive Session at 7:05 pm.

The committee exited Executive Session at 7:30 pm. No votes were taken.

#### **6. Adjourn:**

Motion made by Ed Brymer seconded by Peter Gardow to adjourn.

**All present voted in favor.**

Meeting adjourned at 7:35 p.m.

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

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**Diane Fitzpatrick, Clerk**