

WHS & HANMER SCHOOL BUILDING COMMITTEE REGULAR MEETING MINUTES Monday February 24, 2014

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		
Liaison Present	Steven Barry, Council Liaison	x 6:44		
	Mike Turner, Staff Liaison	x		
	John Cascio, Bd. Of Education			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, Administrative Analyst - Engineering	x		
	Sally Katz, Dir. Of Physical Services	x		
	Linda, Savitsky, Finance Director			x
	Keith Rafaniello, Board of Ed			x
Guests Present				
	Rusty Malik, Quisenberry Arcari	x		
	Lorel H. Purcell, O&G Construction	x		
	Rob Martinotti, O&G Construction	x		
	Gina D'Angelo, Chairperson Bd. of Ed	x		
	John Morris, Board of Ed	x		

1. Call to Order: Chairwoman Fortunato called the Meeting to order at 6:33 p.m. in Room 210 at Wethersfield High School.

2. Public Comments - None

3. Approval of Minutes:

a. Minutes of the February 10, 2014 regular meeting. Motion was made by Frank Dellaripa to table the minutes, seconded by Ed Brymer; Discussion – Errors were found on the amounts of the approved contracts, these will be corrected and brought back to the next meeting.

All Present voted in Favor.

3. Expenditures:

a. STL, Inc. Inv. 27942, 1/31/14, \$ 6,580.00

Motion was made Diane Fitzpatrick to pay this Invoice, seconded by Ed Brymer; Discussion – Rob stated that this is the normal monthly invoice. He said that test results have been coming in, no faulty test or negative results. They will be ready to start setting the steel tomorrow.

All present voted in favor

b. Req. # 00003, Waterbury Masonry & Foundation, 12/31/13, \$ 30,872.00

Motion was made Peter Gardow to pay this Invoice, seconded by Frank Dellaripa; Discussion – Frank asked Rob, where it says line items for change orders is 0, are you following them, is it considered a change order and added to the overall price. Rob answered it will show up as 0 dollar change order because this is an approved scope change but the dollar figure stayed the same.

All present voted in favor

c. Req. #00004, United Steel Inc., 1/31/14, \$ 108,003.00

Motion was made Ed Brymer to pay this Invoice, seconded by Dan Camilliere; Discussion – Ed asked Rob to give an overview of this bill, Rob stated this is for the completion of the gym, media center and the steel for band & choral rooms.

All present voted in favor

d. Req. # 00004, Spazzarini Construction Co Inc., 1/31/14 \$ 81,026.00

Motion was made Diane Fitzpatrick to pay this invoice, seconded by Dan Camilliere; Discussion – Rob stated this was for the back fill of the band and choral addition and the completion of the retaining wall adjacent to the back of the gym. Dave asked about the snow removal and that they are only 15% along with the job. Rob stated that the amount is divided out for the 3 years they are on the job. Christine asked how do they bill this, Rob answered it is on a percentage. She also asked if the Town is doing any snow removal, Sally answered they have their boundaries and they plow only outside of the fence. Christine asked about the disposal of arsenic and if this is still being carried as a balance, and are we going to have arsenic that needs to be disposed of? Rob stated that the amount is an allowance and if they have any it will go against this line item. The question was asked if any soil has been removed with arsenic in it, as of now nothing has been detected.

Diane Fitzpatrick amended her original motion, to approve the amount of \$82,925.50 (instead of \$81,026.00), seconded by Peter Gardow.

All present voted in favor

e. SMI, Req. # 00002, 2/1/14, \$56,050.20

Motion was made Diane Fitzpatrick to pay this invoice seconded by Dan Camilliere; Discussion – none

All present voted in favor

f. O&G Industries, Req. #4, 1/31/14, \$89,364.00

Motion was made Frank Dellaripa to pay this invoice seconded by Dan Camilliere; Discussion – just the standard payment, no questions were asked.

All present voted in favor

g. Fuss & O'Neill, Inv. 0011091, 2/18/14, \$13,657.00

Motion was made Dan Camilliere to pay this invoice seconded by Peter Gardow; Discussion – Mike stated that the total PO is for \$254,015 and they are approximately a quarter ways along with this.

All present voted in favor

h. William B Meyer, Inc., Inv. COM-978-3/3, 2/1/14, \$1100.00

Motion was made Peter Gardow to pay Invoices COM-978-3/3 and ¾ seconded by Diane Fitzpatrick; Discussion – none

All present voted in favor

i. William B Meyer, Inc., Inv. COM-978-3/4, 2/1/14, \$ 1100.00

Motion was made above to pay both invoices.

3. Architect/CM

a. O&G Phase 1 Construction Status – Rob stated that it was a successful abatement, the clear air approval was given on Saturday morning and school resumed on scheduled, even though it took a little longer to clean gym b than anticipated. He stated that he should have pcb results any day now.

Balance of the project is resuming starting with the structural steel on Thursday or Friday of this week and this will complete the phase 1 addition area. He also, stated that there were a couple of fire alarm issues this morning, but they were taken care of

Diane Fitzpatrick asked when do you start inside work, Rob answered March 10 (mason will mobilize)

b. O&G Monthly Report - The timing of report was a little late because of trying to review the numbers with the Finance Department, this new report brings us current with Lorels budget. The committee asked when was report was posted because they did not receive it? Rob said he had sent it today to Christine and Mike but not to the whole committee. Staff will forward this to the whole committee tomorrow.

The Finance Committee met before earlier this evening, Rob is using the new project amount, and Munis is using the old project amount, it was decided that O&G's report should conform to the Munis report, Diane said maybe he can add a fiscal note to his report until it's approved.

Rob also stated that the additions will be coming on line on approximately the following dates: Media Center addition, and Band Room addition around November 14th, and the new gym should be on line around December 1, 2014.

Dan asked overall was everything that we proposed to be done on school vacation week, was it accomplished, Rob said yes.

Mr. Emmett stated that since the gym is not coming online in September as planned, Mr. Moore is making adjustments to programs. Mr. Moore went on to say that since we are not getting the original swing space until December, adjustments had to be made and a viable plan is in place, it may not make everyone happy, but it's a reasonable plan until the original phasing plan can take place. Steve asked what effect does not having a gym for the first semester, Mr. Moore answered that the teachers will have 2 lesson plans going, one for good weather which they will take advantage of the outdoors, and one for inclement weather, which they will do the health program indoors. Of course this doesn't affect the Freshman Class since they have pool. He also stated that with no media center, they will have a small research driving digital center set up in a classroom. This delay will also affect 1 bio lab, but none of the other labs. Mr. Moore stated he can give a more detailed report at the next meeting. Diane stated that if he puts the report in written form, they may want to put it into the Deane Scene for incoming freshman families. Mr. Moore also stated that these changes will not impact the budget, since it has already been included in the budget. Also, Park & Recreation has been notified about the delays and to make arrangement for fall programs.

Mr. Emmett stated that Mr. Moore had done a great job, as has the Students and Staff on being flexible.

Rob stated that as of now, we are still on schedule for completion on September, 2016

c. QA Architects Report – Rusty –stated he continues to meet with local officials every Wednesday at 8:30 to address any questions they may have as we move along, this should help with getting the building permit. He will have engineers come to the meeting so they can answer any questions. He also stated that he continues to meet with the Superintendent to get all the items together for the EDO49R, should be completed in the next couple of weeks.

4. Correspondence - Presentation to Town Council 2/18/14 by O&G and QA
Mike stated it will be sent out to the Committee tomorrow.

5. Committee Reports

Site-work / Construction - Frank stated he has been attending the VE session and the Wednesday, 10:00 meetings and things are going good.

Communications – No meeting. Mr. Emmett stated that the abatement project was successful, and the approval of clean air was given on Saturday morning, he stated that he had talked to the Hartford Courant and let them know. Peter asked if in the future someone could let the Committee members know that that approval had been given, Christine stated that she takes full responsibility for not sharing the news, since she had received word that it had been approved. Mr. Moore stated that the committee members can be added to the school messenger if they would like.

Technology/Furniture – No report

Energy/Commissioning – No report

Finance – Christine said the committee had met before this meeting; a change order log has been developed and will be coming to you next month.

6. Tabled Items

a. Temp vs. perm sidewalk on south side driveway

b. PCO # 5 \$ 6,980.00, HD pavement

These continue to be tabled.

7. Old Business – VE ideas during Scope Review (accept/reject/pending)

Lorel stated that the list was sent out and tonight she is concentrated on the pending items.

She also stated that she has re-categorized the items and tonight only 3 items are being presented for approval by the Committee.

Those items are:

VE 098 – Provide Victaulic Type Valves at Butterfly Valves (\$3,881)

VE 105 – At all filters, delete DPT to measure the differential pressure across the filter bank, maintain the copper tubing and visual gauge (\$13,064)

VE 123 – Alternate No. 6 priced incorrectly by bid package 2.15 – Plumbing (\$4,000)

Peter Gardow made the motion to accept the 3 items above totaling \$20,945, Ed Brymer seconded; Discussion - none

All present voted in favor.

Lorel went on to say that the following items will not be changed/rejected and will stay as is.

VE 016 – Revise fabric for auditorium seating.

VE 053 – Revise detail 6/A4.0.5 to eliminate two layers of gypsum wallboard, insulation and spring isolation hanger.

VE 058 – Revise ceiling in art gallery.

VE 070 – Replace arriscraft CSMU in lobby areas with alternate material TBD.

VE 077 – Substitute different pain products for Zolatone.

VE 083 – Reassign responsibility for all cutting, digging, backfilling, removal for all under slab sanitary and storm piping.

VE 117 – (a) Revise white PVC roof membrane to black, EPDM roof membrane w/25 year warranty.

VE 117 – (b) Revise white PVC roof membrane to black EPDM roof membrane w/20 year warranty.

VE 118 – (a) Provide mechanical fasteners at roof in lieu of adhesives – white pvc.

VE 118 – (b) Provide mechanical fasteners at roof in lieu of adhesives – black EPDM

VE 121 – Revise drapes and rear stage curtain to a faux velour called prism (black only)

VE 122 – Delete deep window mullion covers on exterior of the building.

Lorel stated that most of these items are staying as is due to the fact that the replacement product wasn't the same quality as original or the credit wasn't worth changing the original product.

Frank was asked if he approved of these and he said yes, they had many meetings going over the VE items.

Lorel continued on by saying that the grey list (pending items) are waiting for samples so Rusty can look at them.

VE 099 – Provide 1-1/2 sound insulation at ductwork where both d-1 and d-3 ductwork insulation is shown, needs to be re-priced and once it is she will get it back to us.

Dan asked Lorel what is the status of the mezzanine is, Lorel replied it is in the plan to be done.

Frank asked if we will be continuing with VE and Lorel stated yes it will be ongoing but as of now, the total of Value Engineering is \$2,566,491.

8. New Business

a. Discussion Right turn Folly Brook Blvd. at Wells Rd. - Mike stated that he spoke with Lt. Crabtree of the WPD and he said as of right now there really isn't any alternates for people who want to turn left. Mike stated that money has been included in the CIP budget to add a turning lane on Folly Brook Blvd., if this item is approved during the budget process the turning lane can be added before the start of the next school year.

9. Upcoming Dates

a. March 10, 2014, Regular Building Committee Meeting, Dan suggested that we begin to meet back in the lower meeting room at the Board of Ed building, the Committee agreed to this beginning at the March 10th meeting.

Dan also stated that he is very happy that Mr. Morris and Chairwoman D'Angelo from the Board of Education have been coming to the meetings.

10. Adjourn - Motion made by Diane Fitzpatrick seconded by Peter Gardow to adjourn.
All present voted in favor.

Meeting adjourned at 7:59 p.m.

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

Diane Fitzpatrick, Clerk