

WHS & HANMER SCHOOL BUILDING COMMITTEE REGULAR MEETING MINUTES Monday May 12, 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
	Mike Turner, Staff Liaison	X		
	Gina Deangelo, Board of Ed.			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		
Guests Present				
	Rusty Malik, Quisenberry Arcari	X		
	Lorel H. Purcell, O&G Construction			X
	Rob Martinotti, O&G Construction	X		
	John Morris, Board of Ed	X		

1. Call to Order: Chairwoman Fortunato called the Meeting to order at 6:30 p.m. in the Town Manager's Conference room at Wethersfield Town Hall.

2. Public Comments - none

3. Approval of Minutes:

a. Minutes of the April 28, 2014 regular meeting. Motion was made by Dan Camilliere to approve the minutes, seconded by Peter Gardow; Discussion – none
All Present voted in Favor – Ed Brymer and Frank Dellaripa abstained.

4. Expenditures:

a. QA Architects, Inv. 6692, 4/30/14, \$ 19,531.11

Motion was made by Dan Camilliere to pay this Invoice, seconded by David Drake; Discussion – no discussion, standard monthly bill.

All present voted in favor.

b. QA Architects, Inv. 6693, 4/30/14, \$303.40

Motion was made Dan Camilliere to pay this Invoice, seconded by Ed Brymer; Discussion – monthly bill.

All present voted in favor

c. Wm. Myers, Inv. COM-978-3/6 April 30, 2014, \$1,100.00

Motion was made to pay this Invoice by Frank Dellaripa, seconded by Dan Camilliere; Discussion – Tom stated that he needs to meet with the Movers to settle who is actually doing what. He has told his teachers to pack up their personal items; Fred Bushey will be setting up a meeting next week.

All present voted in favor

5. Change Orders

a. Copy of PCO #25, GDS Cont., \$1703.00, rev. parapet height (for info only) – Rob stated it was on the Media Center had to cut some posts down.

b. Copy of PCO #27 Demo Sheetrock \$2742.00 (for info only) – This was a sheet rock enclosure around an air handling equipment for noise.

c. Copy of PCO #28 Demo weight room platform \$4256.00 (for info only) – Weightlifting platform in the old fitness room.

d. Copy of PCO #26 Spazzarini Storm drains at Cottone Field \$ 19,998.00 (for action) – Frank Dellaripa made the motion to approve PCO#26, Ed Brymer seconded it. Discussion: Rob explained that the survey drawings indicated storm drainage at the outside of the field boundaries, so the intent was to use that existing storm piping and to just add catch basins on top of it. The piping is not where it was shown on the drawing, so it is actually under the field turf, and the concrete curb. The southwest corner of Cottone field gets run off water from the concession stand and there is a ponding issue there. This will put a platform area in front of the concession stand. The pipe is not where it is shown on the as-builts; this will be all new piping, parallel with the piping that is already there. David asked what happen if we don't do this, we spent a million dollars 10 years ago on this field because of the water. Diane asked if it's just because the water pools in that area, Rob stated it is both corners and the end zone. Rusty stated that they had looked at connect back into the original pipe and he had spoken to the Engineer asking this, and he stated it would not be their recommendation and it could undermine the synthetic turf. David asked if this will fix it completely, and Mike stated yes.

All present voted in favor.

e. Copy of PCO 30 SMI demo gym \$ 14,258.00 (for action) – Rob stated in Gym c was a barely working dividing partition to separate two areas, this didn't show on the demolition drawing to be removed and it has to be removed because the new construction doesn't work with this there. Christine asked if this is something that was found, Rusty stated that it was there and meant to be taken out but QA didn't put a note on it to be removed and the contractor is saying that since there wasn't a note saying to remove it they didn't. Rusty stated he has an issue with this since everything else on the drawings says to be removed and they did remove everything else. Rob stated that they did a lump sum proposal and they came in at \$28,000 which couldn't be justified and since he was on site in February Rob stated they had SMI do it for time and material. Diane asked how could this be missed on the drawing, and is concerned that there wasn't a note on the drawing; this is a huge change order.

Frank made the motion to approve this change order, seconded by Dan Camilliere; Discussion: David asked how much time did it take to do this Rob stated almost a most a week, Diane and Ed asked if this was already done, and the answer was yes.

All present except Diane Fitzpatrick voted yes, Diane voted no.

Ed stated he feels a little uncomfortable voting on something that has already been done, maybe we need to increase the amount that Christine can approve, and he stated he thinks that someone from the Committee should approve it before the work is done. Peter stated that the Committee should also know about it before it is on the Agenda. He would Frank stated that sometimes a decision has to be made quickly and that is why we are paying O&G to do.

Ed Brymer made the motion that the Chairwoman can approve up to \$15,000 in conjunction with two other Committee members (either by phone or email) for a total of 3 Committee members, **seconded by Dan Camilliere;** Discussion: The Chairwoman stated she will probably call Ed & Frank.

All present voted in favor.

6. Architect/CM

a. **O&G Phase 1 Construction Status** – Rob stated that they are moving along, pouring concrete this week. The new gym was poured last week, waiting to get the results on the floor flatness test. Started the brick veneer on the gym, and then they will move on to the media center the question was asked if it matches and Rob stated it matches very well. We really need to start pushing the elevator addition, they

are waiting for the State approval on the elevator, but the local Building official is waiting for that to give them a permit and they can't even start the foundation without a permit. Baystate Elevator has brought the drawings to the State Elevator Official and Rob stated they should here within a week or so. Frank asked when do we talk about change order status; Rob stated it is in his Owners Report that he gives out the second meeting of the month. David says it doesn't say where what we have allotted and how much of a percentage we have used. The Committee didn't receive a copy of the Owners Report #5 for March; Rob will send it to Mike to forward out to the Committee.

b. O&G Monthly Report & Schedule Update* – none

c. QA Architects Report – Rusty stated that they are on site 4 or more times a week and they are developing responses into sketches.

7. Correspondence – none

8. Committee Reports

Site-work / Construction – Frank stated that he had attended the past Wednesday meeting, and continued on saying that there should be a meeting between O&G, Town Staff and MDC regarding the underground backflow preventer (it's really a meter), and if it is going to be removed.

Communications – Tom said that they had met earlier today and had discussed how the School Messenger worked regarding the buried window asbestos last week, the Facebook page has been updated with the pictures from the tour and that Rob and Brian had provided a tour for the Tech. Ed. faculty. Dan had suggested maybe doing some tours for the public; Frank wondered if this would be covered by insurance. Tom said he will check with insurance company, maybe do a virtual tour and put it on the web.

Diane stated that she wasn't notified about the asbestos in the band room, this was the second time that building committee members didn't know about something that had happen at the school, and why wasn't it emailed directly to the building committee before the parents found out. Mr. Moore stated that his obligation is to the parents of his students. Peter said that is up to the town staff to send it out to the Committee members before the parents get it and that he would like a direct email. Jeff stated we will take care of it and an email will be sent.

Technology/Furniture – Mr. Moore stated that they will start meeting again on Friday May 16th at 9:00 in the Principal's Conference room.

Energy/Commissioning – The first meeting will be on Wednesday, 5/11 at O&G's trailer. Peter stated that he will be there.

Finance – Christine stated that the meeting is on 5/27 at 5:00, and she asked that we let Mrs. DeAngelo from the Board of Education know.

9. Old Business –

a. Discussion State funding approval on 5/6/14 – next steps – Jeff stated that all that is left is the Governor's signature, it will not take effect until 7/1/14. David asked if we have to bond this or is it a grant. Jeff explained that the State raised the total maximum of the project so the bonding will be no more than originally set, it may even be less. Once we receive the money, the contracts we have been holding can go to the Town Council, along with the VE change orders. O&G will present this to the Council.

b. Follow up re: award of bid for Fireproofing Bid 2.20** - This bid is scheduled to go to the Town Council on May 19th. Discussion on why there was only 1 bidder and whether we should rebid ensued since there is still time to rebid. Rob stated that there are only 3 vendors that can do this type of work. David Drake suggested that Rob call the 3 vendors and ask 2 why didn't they bid, and if this was to be rebid,

would they bid on it, Rob stated he would do this. Jeff asked if this is going to Council with this next week, as of now yes, it is going to Council, unless Rob can get a couple of more people to bid.

10. New Business – none

11. Upcoming Dates

a. May 19, 2014, next regular Town Council meeting (Bid 2.20 award)

b. May 27, 2014 next Regular Building Committee meeting – Christine stated that the Finance Sub-Committee will meet prior to this meeting at 5:00.

12. Adjourn - Motion made by Ed Brymer seconded by Peter Gardow to adjourn.

All present voted in favor.

Meeting adjourned at 8:00 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