

# WHS & HANMER SCHOOL BUILDING COMMITTEE REGULAR MEETING MINUTES Monday July 28, 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		
<b>Liaison Present</b>	Steven Barry, Council Liaison	x		
	Mike Turner, Staff Liaison	x		
	Gina Deangelo, Board of Ed.			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		
<b>Guests Present</b>				
	Rusty Malik, Quisenberry Arcari	x		
	Gus Kotait, O&G Construction	x		
	Lorel Purcell, O&G Construction			x
	Mark Jeffco, O&G Construction	x		
	John Morris - Bd. of Ed.	x		

**1. Call to Order:** Chairwoman Fortunato called the Meeting to order at 6:36 p.m. in the lower level Meeting Room at the Board of Education in the Stillman Building.

**2. Public Comments - none**

**3. Approval of Minutes:**

**a. Minutes of the July 14, 2014 regular meeting.** Motion was made by Dan Camilliere to approve the minutes, seconded by Frank Dellaripa; Discussion – none

**All Present voted in Favor**

**4. Expenditures:**

**a.** CT Masonry, Inv. #3 6/30/14, \$372,491

Motion was made by Peter Gardow to pay this Invoice, seconded by Dan Camilliere; Discussion – none

**All present voted in favor.**

**b.** G&R Valley, Inv. #3 6/30/14 \$158,759.20

Motion was made by Frank Dellaripa to pay this Invoice, seconded by Peter Gardow; Discussion –none

**All present voted in favor.**

**c.** GDS, Inv. #3, 6/30/14 \$70,243.00

Motion was made by Peter Gardow to pay this Invoice, seconded by Frank Dellaripa; Discussion – none

**All present voted in favor.**

**d.** L&P Gates, Inv. #3 5/30/14, \$ 32,213.55

Motion was made to pay this Invoice by Peter Gardow, seconded by Dan Camilliere; Discussion –none

**All present voted in favor**

e, L&P Gates, Req.#00004, 6/30/14, \$ 80,701.36

Motion was made to pay this Invoice by Frank Dellaripa, seconded by Peter Gardow; Discussion – none  
**All present voted in favor**

f. O&G , Inv. 9, 6/30/14, \$ 90,364.00

Motion was made to pay this Invoice by Dan Camilliere, seconded by Frank Dellaripa; Discussion – none  
**All present voted in favor**

g. Q&A, Inv. 6841 6/30/14, \$ 321.99

Motion was made to pay this Invoice by Frank Dellaripa, seconded by Peter Gardow; Discussion – none  
**All present voted in favor**

h. Q&A, Inv. 6840 6/30/14, \$ 19,531.11

Motion was made to pay this Invoice by Frank Dellaripa, seconded by Dan Camilliere; Discussion – none  
**All present voted in favor**

i. SMI, Inv. 4, 6/30/14, \$ 124,488.00

Motion was made to pay this Invoice by Peter Gardow, seconded by Dan Camilliere; Discussion - none  
**All present voted in favor**

j. Spazzarini Const. Inv. #9 6/30/14 \$498,270.24

Motion was made to pay this Invoice by Dan Camilliere, seconded by Frank Dellaripa; Discussion – none  
**All present voted in favor**

k. STL, Inv. #28227,6/30/14, \$5,748.00

Motion was made to pay this Invoice by Peter Gardow; seconded by Frank Dellaripa; Discussion - none  
**All present voted in favor**

**l. Wm. Meyers Storage – Inv. #C1234/2 \$1,100.00**

Motion was made to pay this Invoice by Peter Gardow; seconded by Dan Camilliere; Discussion - Frank asked are we done with them for now, Mike answered no, there will be another big bill to move the items back into the school at the end of summer. They will also be moving an area out when it is time to renovate that area and then when that area is finished moving the furniture back in.

**All present voted in favor**

**m. Wm. Meyers – Inv. #COM-694-14/2, \$19,618.89**

Motion was made to pay this Invoice by Frank Dellaripa; seconded by Dan Camilliere; Discussion -none  
**All present voted in favor**

**These invoices were on the supplemental Agenda.**

**n. Davis-Ulmer – Inv. #00002, 5/30/14, \$6,194.00**

Motion was made to pay this Invoice by Dan Camilliere; seconded by Frank Dellaripa; Discussion -none  
**All present voted in favor**

**o. Davis-Ulmer – Inv. #00003, 6/30/14, \$4,579.00**

Motion was made to pay this Invoice by Frank Dellaripa, seconded by Peter Gardow; Discussion –the questions was asked if they are working now, the answer is yes.

**All present voted in favor**

**p. G. Donvan – Inv. #00003, 6/30/14, \$90,468.26**

Motion was made to pay this Invoice by Peter Gardow, seconded by Frank Dellaripa; Discussion –the question was asked what their function is: General Trades (i.e. doors, frames, casework, carpentry work etc.) Also, are they working now, the answer is yes.

**All present voted in favor**

**q. Margarita Construction – Inv. #00002, 6/30/14, \$2,375**

Motion was made to pay this Invoice by Peter Gardow, seconded by Dan Camilliere; Discussion – none  
**All present voted in favor**

**r. Silktown Roofing – Inv. #00004, 6/30/14, \$561,342.99**

Motion was made to pay this Invoice by Frank Dellaripa, seconded by Dan Camilliere; Discussion –David asked where they are on the roof progress, Gus stated they are approximately 49% done, but has purchased all the material. Gus also stated he will be meeting with them regarding the wrinkles in the roof and how they need to be corrected.

**All present voted in favor**

**s. Waterbury Masonry & Fnd. – Inv. #00007, 6/30/14, \$8,550**

Motion was made to pay this Invoice by Peter Gardow, seconded by Dan Camilliere; Discussion –none  
**All present voted in favor**

**5. Change Orders –**

a. PCO 52, , 7/15/14, (\$55,518.00), Electrical VE

Motion was made by Peter Gardow to accept PCO #52, seconded by Dan Camilliere; Discussion – . Frank said these were vetted out a long time ago, did Rusty have enough time to approve these.

**All present voted in favor**

**David Drake made the motion to delay approvals of VE change orders seconded by Frank Dellaripa; Discussion-** It was decided to go over these again, before voting on them.  
**All present voted in favor.**

b. PCO 53, HVAC VE 7/15/14 (\$183,945.00) – **Motion to Delay**

c. PCO 54 AI Windows and entrances VE 7/15/14 (\$317,115.00) – **Motion to Delay**

d. PCO 55, General Trades VE Items 7/15/14 (\$188,009.00) – **Motion to Delay**

e. PCO 56, Roofing VE, 7/15/14, (\$328,447.00) – **Motion to Delay**

f. PCO 57 Acoustical VE, 7/15/14, (\$ 102,892.00) - **Motion to Delay**

g. PCO #58 Structural Steel VE 7/15/14 (\$46,650.00) - **Motion to Delay**

h. PCO #59 G&R Valley – Connect to Sanitary 7/15/14 - \$19,163.00

Motion was made by Peter Gardow to accept PCO #59 seconded by Dan Camilliere; Discussion – none  
**All present voted in favor**

i. PCO #60 Concrete VE – 7/15/14 (\$8,000.00) - **Motion to Delay**

j. PCO #61 Spazzarini – Mass Rock Ret. Wall 7/15/14 \$18,686.00

Motion was made by Peter Gardow to accept PCO #61 seconded by Frank Dellaripa; Discussion – this is for the retaining wall for out front for the 11 parking spaces.

**All present voted in favor**

k. PCO #62 Spazzarini – Trench Rock 7/15/14 \$9,913.00

Motion was made by Peter Gardow to accept PCO #62 seconded by Frank Dellaripa; Discussion – none  
**All present voted in favor**

l. PCO #63 MJ Daly – Spring Hangers VE 7/24/14 (\$61,935.05) - **Motion to Delay**

## **6. Architect/CM**

**a. O&G Monthly Report #8** – Gus updated the Committee on what work is continuing on: Cottone site work - still working on concession stand –ruffed in for new plumbing, and the masonry starts this week. They will be adding the concession stand to the already existing transformer.

Parking lots

Concrete curb & sidewalks

Exterior entrance slab at the canopy - preliminary plan for when the kids get back

Spray fireproof starting this week in new gym

Area b - mechanical ruffin - masonry - getting ready for fireproofing

Area c - mechanical above ceiling, and masonry

Area d - installing reinforcement to feed the swing space

Area e - continuing with abatement and demo - admin/guidance & 400 level

**b. O&G Discussion Construction Status** – Gus also received a drawing on the track to add the long jump lane. The preliminary amount is \$110,000, with the drainage and surfacing coming in the highest amount. Rusty stated this is ineligible for reimbursement from the State.

The breakdown on the cost would be paving and putting on surface at the D (that is where shot put area is) - \$59,000; \$45,000 for long jump area.

Rusty suggested that since the track will be torn up now, get the price to do just the drainage part now, or put in a couple of sleeves for irrigation and electrical that can be finished when money becomes available at a later date.

Gus stated that Mr. Moore informed him that he has a concern regarding the slope on the walkway to go to the Cottone Field; he feels it needs to be regarded to have less of a pitch. He is afraid that it could cause a falling hazard. Gus continued to say that Mr. Moore has asked for pricing to replace all the fencing and gates. They are in need of replacing they would continue with the post & fabric chain link fence set up.

Jeff asked if we have a cost for the HVAC on the roof, we should not add anything to this project until we get this number and see how much it is going to cost.

**c. QA Architects Report** – Rusty stated that he is processing the shop drawings and meeting with contractors to review what is going on, any issues that arise, they try to resolve internally with the team.

Jeff stated that he saw on the website that the school is having track team tryouts at the track on 8/13 and 8/18 and asked O&G if there had been a discussion regarding these dates and if the track would be ready.

Also, he wants to make sure that the duct work in the area that has to be turned over when school starts is completed, Mark said that the only area that needs to be done is the temporary classrooms, and he will talk to the president of MJ Daly again. Gus stated he will also follow up on this.

The phones are now working in the temporary offices.

Fred has ordered signs for the entrances that parents can use.

## **8. Correspondence**

**a. Gale Associates Inspection Report #1** – Gus stated he met with the mason and went picture by picture with him, the mason assured him everything will be fixed. Follow up pictures will be taken and Gus will approve all items that were corrected. He will also be meeting with the roofer; Peter asked if they are looking at everything when they are fixing the roof, or are they just focusing on what Gale has pointed out to them.

Frank asked do we need another inspector on the job from O&G, Jeff said he will look at the contract to see what it says. Christine asked Mark if we need more staff on site, he said that at this time they are ok with the staff they have.

Christine asked is there a plan to meet with Gale to go over the items, the committee has to be comfortable with the responses. Peter asked what is the next step with this, does Gale come back to look and make sure the items were fixed? O&G said no, they will do this and put together the report for us. Christine wants to make sure that we are not charged any more fees for the items that need to be replaced/repared.

b. F&O excerpt of PCB Report – Mike stated that the report is a 2 binder report and is in the Engineering Department's office if anyone would like to look at the whole thing.

## **9. Committee Reports**

**Site-work / Construction** – Frank said we discussed everything already, RFI's are manageable and the elevator is in fabrication now.

**Communications** – Mike stated that they met at 6, the school sent out a school messenger message letting the parents know of an update on Face Book page that has pictures of the progress of the renovation. Keith shared the stats with the group; before the message only 14 people had viewed the site after the message 966 people viewed it. Mike also stated that they are working on a Q&A Brochure for the parents.

**Technology/Furniture** – Mike stated that the Town Council awarded the contracts that were recommended by this Committee at the last meeting. The computers were ordered for the media center.

**Energy/Commissioning** – Peter stated he will be calling Mike Gannon tomorrow.

**Finance** – Christine said that they had met at 5:00, and that the reconciliation report went out today. She stated that the Town has received a State progress payment for \$2.3 million and are expecting another \$2 million in August. They are getting ready to submit another EDO46. Also they will be going out for bonds in October. They have also decided that the reporting period is going to switch to the 1st meeting of the month.

**9. Old Business** – none

**10. New Business** – none

## **11. Upcoming Dates**

a. August 11, 2014 next Regular Building Committee Meeting

b. August 18, 2014 next Town Council Meeting – The VE change order deducts will be on this Agenda and also any CO's that are over \$20,000.

Christine asked if another Tour could possibly be set for a tentative date of 8/21.

Rusty stated that he there are beams on the 3 canopies that the elevation is higher than he wanted it to be, he would like to be able to make them the same, the cost would be \$1300 for United and \$1100 for L&P Gates. Rusty stated that it would be worth pursuing.

Also the question arose regarding putting the Clock for the outside wall back into the project.

**12. Adjourn** - Motion made by Dan Camilliere seconded by Peter Gardow to adjourn.

**All present voted in favor.**

Meeting adjourned at p.m. 8:35 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**