

WHS & HANMER SCHOOL BUILDING COMMITTEE SPECIAL MEETING MINUTES Wednesday December 4, 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		
Liaison Present	Steven Barry, Council Liaison			x
	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		

Call to Order: Vice Chairperson Brymer called the Meeting to order at 5:30 p.m. in the Town Council Chambers

1. Approval of Minutes:

a. Minutes of the November 21, 2013 regular meeting. Motion was made by Peter Gardow to accept the minutes, seconded by Diane Fitzpatrick; Discussion – None
All present voted in favor

2. Expenditures:

a. BVH, Invoice #02112129.00-9, 11/25/13, \$531.08. Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Peter Gardow; Discussion - None
All present voted in favor

b. Special Testing Lab, Invoice #27795, 10/31/13, \$5998.12. Motion was made by Peter Gardow to pay this invoice, seconded by Diane Fitzpatrick; Discussion – Peter asked if they found anything out of spec? They did have to add an elbow to a rebar.
All present voted in favor

c. CL&P, Invoice #11/25/13, \$14,105.88. Motion was made by Peter Gardow to pay this invoice, seconded by David Drake; Discussion – none
All present voted in favor

d. MAO Electric, proposal for underground conduits, \$8,740.00 Motion was made by Peter Gardow to pay this invoice, seconded by David Drake; Discussion – none
All present voted in favor

3. Change Orders:

- a. PCO#7 – Spazzarini – Storm Drainage Pipe - \$8,272.00: Rob stated that in the rear of the high school 3 pieces of pipe were discovered in the ground cemented together, spoke with the architect regarding the design. In order to keep the project progressing, the work was authorized on the spot. Motion to accept Peter Gardow seconded by Diane Fitzpatrick; Discussion: David asked why we just couldn't leave it as it, Rob answered that the storm water has to go somewhere, so it couldn't be left, another question asked was where the man holes are going to go, and the answer is behind the back stops.
All present voted in favor.
- b. PCO #9 Spazzarini, trenching for electrical service relocation, \$ 10,382.88: Rob stated he had negotiated with Spazzarini to lower the price and they did the total will be \$6,026 (\$5146 for the trench and \$880 for soft dig only = PCO #10). Motion to accept by Diane Fitzpatrick seconded by David Drake; Discussion - none
All present voted in favor.

6. Upcoming Dates

- a. Regular SBC meeting Dec 9, 2013 – Motion was made by Peter Gardow seconded by David Drake to cancel the Regular SBC meeting on 12/9/13 and have a Special joint meeting with the Town Council on Dec 11, 2013; Discussion – Mike will send a cancellation notice out and poll the members to make sure we will have a quorum. **All present voted in favor**
- b. Special TC meeting to award Masonry and Electrical bids Dec 11, 2013
- c. Special SBC Dec 16, 2013 and Regular TC meeting - Motion was made by Peter Gardow seconded by David Drake to cancel the Regular SBC meeting on 12/16/13 and have a Special joint meeting with the Town Council on 12/19/13 ; Discussion – none. **All present voted in favor**
- d. Special SBC Dec 19 and Spec TC meeting
- e. Regular SBC meeting Dec 23, 2013

11. Adjourn:

Motion made by Diane Fitzpatrick seconded by David Drake to adjourn.
All present voted in favor.

Meeting adjourned at 5:55 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