

WHS & HANMER SCHOOL BUILDING COMMITTEE SPECIAL MEETING MINUTES Wednesday December 11, 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
	Mark Jeffko, O&G Construction	x		

Call to Order: Chairwoman Fortunato called the Meeting to order at 6:35 p.m. in the Town Council Chambers

1. Approval of Minutes:

a. Minutes of the December 4, 2013 special meeting. Motion was made by Ed Brymer to accept the minutes, seconded by Peter Gardow; Discussion – None
All present voted in favor, Christine Fortunato & Frank Dellaripa abstained.

2. Expenditures:

a. Recommend Award of the following bid packages with Bid Alternates:
Package 2.04, Masonry to Acranom, Middlefield, CT.

The Committee's recommendation is to table this award; Frank Dellaripa made the motion to table this decision until the 12/19/13 meeting, Ed Brymer seconded it. Discussion: Diane asked why we are tabling this, Frank answered it would give us more time to review the bids. Lorel said they are doing a little more negotiating with them but wanted the Committee to see the results of all the bids including the bids that were opened today. She stated that she has spoken with the Superintendent on what this would mean to the schedule and they agreed to live with the impact which is pushing back starting the wall in the gym for 1 week.

All present voted in favor.

Package 2.18, Electrical to Furguson Contractors, Plainville, Ct. The Committee's recommendation is to table this award; Frank Dellaripa made the motion to table this decision until the 12/19/13 meeting, Ed Brymer seconded it. Discussion: none

All present voted in favor.

b. GNCB Invoice #20172, 11/30/13 - \$1,513.32 Motion was made by Frank Dellaripa to pay this invoice, seconded by Peter Gardow; Discussion - Christine asked Mike if he is tracking these, he said yes, this is the Soil Engineer, and he comes out only when Brian or Rob needs them.

All present voted in favor

c. Universal Copy #30548, 11/28/13 - \$6,220.94. Motion was made by Ed Brymer to pay this invoice, seconded by Peter Gardow; Discussion – Frank asked Lorel if the Contractors are buying their own copies, she said yes these copies were for the people within the organizations that need it (i.e. Fire Marshal, Building Official, Engineering, etc.)

All present voted in favor

d. Quisenberry, Invoice #6325, 11/30/13 – \$19,531.11 – Motion was made by Peter Gardow to pay this invoice, seconded by Diane Fitzpatrick; Discussion – none.

All present voted in favor.

e. Quisenberry, Invoice #6328, 11/30/13 - \$254.03 - Motion was made by Peter Gardow to pay this invoice, seconded by Frank Dellaripa; Discussion – none.

All present voted in favor.

f. William B. Meyer, Inc., Invoice #COM-978-3/1 - Motion was made by Ed Brymer to pay this invoice, seconded by Frank Dellaripa; Discussion – This invoice if for the Moving Company, Fred Bushey went over the bill and approved it.

All present voted in favor.

3. Change Orders: none

4. CM Report: a. Discussion of Bid results/value engineering - Lorel stated that all but the roofing bids were opened today and the total of the bids came in \$5,512,106.00 over budget not including the alternates. Lorel went over how many bids she received for each of the categories; the question now is how to move forward. She will be scoping out the bids for the 6 big categories and will talk with them to see why the bid is so high and if there is any way of lowering it. Discussion ensued on what the next steps should/would be to find the money. Some options are going to the State for a space waiver, which could get us maybe 5 – 6 million dollars, but it will have to go through the legislature, so we won't know till May, and/or trying to receive specialized grants to help with the cost of the PCB's. The question was raised if we would need to go back out to referendum, Jeff answered for the grants we wouldn't but for the special waiver we would.

Peter asked if this is a way to determine the cost for LEED, the security measures added, and the PCB Abatement and separate it from the total cost; Ed also stated he would like to know the cost for LEED. Ed asked who would do the Space Waiver, and when can it be done, Christine said Rusty can move on it now, but will have to go to the Commissioner of DAS and then the Legislature.

Lorel asked what is expected of her, the Committee stated to speak to the bidders and see if we can get closer to our budget estimates.

Christine stated that she would like to call a Special Meeting on December 18th at 6:30 to go over everything before the joint meeting with Council on the 19th.

5. Upcoming Dates

- a. Special SBC Meeting Dec 18, 2013 to discuss bids
- b. Special SBC meeting Dec 19, 2013 recommend bid awards
- c. Special TC meeting Dec 19 2013 award bids
- d. Cancel SBC regular meeting Dec 23, 2013?

6. Adjourn:

Motion made by Diane Fitzpatrick seconded by Frank Dellaripa to adjourn.

All present voted in favor.

Meeting adjourned at 6:22 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