

**WHS & HANMER SCHOOL BUILDING COMMITTEE
SPECIAL MEETING MINUTES
Wednesday, June 20, 2012**

Present:

Committee Member Name		Present	Absent	Excused
	Christine Fortunato, Chairman	x		
	J. Edward Brymer Jr., Vice Chairman	x		
	Steven Barry			x
	Daniel Camilliere	x		
	Frank Dellaripa	x		
	Diane Fitzpatrick, Clerk	x		
	Peter Gardow			x
Liaison Present	David Drake, Council Liaison	x		
	Mike Turner, Staff Liaison	x		
Staff Present				
	Jeff Bridges, Town Manager	x		
	Tim McDowell, Supt. Of Schools			x
	Mike Emmett, Asst Supt. School			x
	Tom Moore, WHS Principal	x		
	Fred Bushey, Dir of Maintenance	x		
	Lori Schroll, Administrative Analyst - Engineering	x		
Guests Present	Rusty Malik, Quisenberry Arcari	x		
	Ken Biega, O&G Constrction	x		
	Sue Smith, Finance Director	x		
	Stathis Manousos	x		

1. Call to Order:

Chairman Fortunato called the meeting to order at 6:30 PM in the Conference Room 1 at Town Hall Wethersfield

2. Public Comments:

Stathis Manousos spoke before the Committee regarding the relocation of the Soft Ball/Soccer field. The Soccer Fields get used every night during the season not sure how they will be able to be shared. Mr. Manousos also stated that John Miller had designed an alternative plan for the field, and would be happy to get a copy to the Committee to peruse.

3. Minutes of June 5, 2012 Special meeting:

Motion by Dan Camilliere seconded by Frank Dellaripa to approve the minutes of June 5, 2012 meeting without corrections. All present voted in favor.

4. Items of Discussion

- a. Expenditures – There are two expenditures waiting to be approved, will put on next month’s agenda.

5. Staff Information

- a. Budget Report – none
- b. Schedule - none

6. Old Business:

- a. Hanmer School Fire Alarm Project status report

Fred Bushey reported that all the paperwork is at the State and we are waiting for their approval to go out to bid. The paperwork for the bid is all done, once approval is received the bid will go out. Fred said he will contact the State again.

- b. Status of CM Award

The award is moving forward. Jeff thanked Ken Biega for his patience, Christine thanked Jeff for negotiating a good contract, Ed for taking over when she wasn't available, and the staff and committee for their professionalism.

Ed asked Ken if our project will have a designated crew and that we will not be sharing with Rocky Hill, Ken answered that Wethersfield will have their own crew.

7. New Business:

- a. Discuss of General Assembly legislative session

The Special Act stayed in and was passed by the legislature, and should be signed by the Governor by the end of the week.

- b. Selection and recommendation for Architect/Engineering Services

A motion was made by Ed Brymer seconded by Dan Camilliere recommending to the Town Council to form an agreement with Quisenberry Arcari Architects to proceed with the design plans for WHS renovation and for the Town manager to negotiate a fee within the Project Budget. No discussion, all members voted in favor.

c. EDO 49 Review/Status

Rusty Malik reported that everything is put together, the goal is to have it done by Friday. Sue Smith will enter it into the computer and will take a hard copy to the State. The renovation status will get submitted at the same time.

d. Letter dated May 15, 2012 to Mayor Hemmann regarding Project Labor Agreements

Discussion on this letter took place; Diane Fitzpatrick stated she thinks it should be an open shop so small businesses can bid. It was consensus of the committee that the ultimate decision will belong to the Town Council.

7. Adjourn

Next meeting will be Monday July 9, 2012 at 6:30 p.m.

Motion made by Ed Brymer seconded by Frank Dellaripa_to adjourn.
Meeting adjourned at 8:00 PM.

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

Diane Fitzpatrick, Clerk