

WHS & HANMER SCHOOL BUILDING COMMITTEE REGULAR MEETING MINUTES Monday June 9, 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 6:45 | | |
| | 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 6:37 | | |
| | | | | |
| | | | | |
| Guests Present | | | | |
| | Rusty Malik, Quisenberry Arcari | x | | |
| | Loel H. Purcell, O&G Construction | x | | |
| | Rob Martinotti, O&G Construction | x | | |
| | Mark Jeffco, O&G Construction | x | | |
| | John Morris | x 6:45 | | |

1. Call to Order: Chairwoman Fortunato called the Meeting to order at 6:33 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 May 27, 2014 regular meeting. Motion was made by Frank Dellaripa to approve the minutes, seconded by Dan Camilliere; Discussion – Christine asked that the sentence regarding the scoping in section 6c be made clearer.

All Present voted in Favor

4. Expenditures:

b. GNCB - Inv. #20586 5/31/14 \$800.00 Motion was made by Ed Brymer to pay this Invoice, seconded by Frank Dellaripa; Discussion - Mike stated that this bill will put them \$245.00 over their PO amount. Frank asked if we are done with their services, no we are not done with their services. Staff recommends increasing the PO \$245.33 and then approving the invoice of \$800.00.

Diane Fitzpatrick made the motion to add to the Agenda the GNCB PO increase in the amount of \$245.33, seconded by Frank Dellaripa; Discussion – none.

All present voted in favor.

Diane Fitzpatrick made the motion to pay the GNCB invoice in the amount of \$800.00, seconded by Frank Dellaripa; Discussion – none.

All present voted in favor.

c. BVH, Inv. 02112129.00, May 30, 2014, \$ 7,649.42

Motion was made to pay this Invoice by David Drake, seconded by Frank Dellaripa; Discussion - Frank asked who is involved from the committee, the answer is Peter Gardow. David asked is this bill going to

be the last bill from them, Rob stated that there will be intermittent bills from them, they will come in to do tests as needed.

All present voted in favor

d. Bid Award Recommendation, Bid 2.20 Fireproofing

LoREL stated we received 2 bids; the low bidder came in at \$479,000 plus Alternate #6 in the amount of \$12,500 (mezz) for a total of \$491,500

Diane Fitzpatrick asked what is budgeted, Lorel answered approximately \$400,000. Frank asked if this is sprayed on, the answer is yes.

Motion was made by David Drake to recommend to Town Council to accept the Fireproofing bid in the amount of \$491,500 which includes Alternate #6, seconded by Dan Camilliere; Discussion – none

All present voted in favor

5. Change Orders –

Christine stated we have 4 change orders to add to the Agenda, D, E, F, & G below. Motion was made by Peter Gardow, seconded by Diane Fitzpatrick; Discussion – none.

All present voted in favor.

a. Discussion rock excavation for 11 parking spaces – Rob explained that they found a rock ledge when they were beginning the front entrance additional parking lot. He stated the work has been done to excavate and that the 1st section of retaining wall is going in today. He stated the work was done at the contract unit price and he will be getting the CO to the Committee at the next meeting. David stated that he shouldn't have gone ahead with this; it is a lot of money for 11 parking spaces. Rob replied that the Committee has already committed \$100,000 for retaining walls. David asked Rob why he wasn't more ahead of this, Rob stated that this came up 3 weeks ago and he had let the Committee know. David reiterated that now that the Change Orders are coming so fast, he should be ahead of them and giving the Committee some notice. Frank asked how many more excavations does he anticipate and does he anticipate coming across any more rock. Rob stated that he does think we will see more rock, and they still have the canopies, generator pad, cooling pad, and water main coming in from Wells Road to do.

b. Discussion relocation duct work to roof – Rusty stated that the original plan was to have the supply air come up through the chase and out through the new gym. Unfortunately there is a beam in the way and the ductwork can't go as planned. They looked at different options and decided on above roof option, this will work and will allow design to stay intact, small compromise, nothing major. Rusty stated that it is easier to install, no impact on energy utilization. The question was asked about the cost; Rusty stated he doesn't know yet. Again the question was raised why didn't we know this earlier, the answer was that they relied on the drawings and this wasn't on them. Rusty said that this is the direction he is going to go and will adjust the drawings to do so. Rob stated he will get a budget together.

c. PCO #33 – Added Storm Piping - \$14,869, G&R Valley – Diane Fitzpatrick made the motion to approve PCO #33, David Drake seconded it, discussion - Rob stated that in the new girls locker room there is a storm pipe on the drawings to be tied into the storm line directly below the slab. They dug down 7 feet and the pipe wasn't there, it was actually in the weight room about 40 feet away, so they tied into that one. Questions were asked why they didn't know this; the answer was there wasn't anything on the drawings or asbuilts. Christine asked if O&G receive CM Fee's on this, Rob stated yes, this is an added scope item, if it was a part of the original scope no fee would be included.

All present voted in favor.

d. PCO#34 – Retaining Wall #6 add height - \$6,124.00 – Spazzarini – Frank Dellaripa made the motion to approve PCO #34, seconded by Diane Fitzpatrick; Discussion - This is a retaining wall at the gym area, it needs to be ADA compliant and it needs a little about drainage at that rear walkway , the railing and the top wall coordination. Rob stated this was first identified the end of April.

All present voted in favor.

e. PCO#35 – Storm & Sanitary Lines under Gym – (\$10,484) – Spazzarini – Diane Fitzpatrick made the motion to accept PCO #35, seconded by Dan Camilliere, Discussion - Rob stated under the gym there was a pipe for pool discharge that they changed from sanitary to storm to discharge the pool. Because we are using this pipe we get a credit for not having to abandon this pipe in place.

f. PCO #36 – Water Line (Fire) Revisions - \$0 – Diane Fitzpatrick made the motion to accept PCO #36, seconded by Dan Camilliere; Discussion – Rob stated that this is revisions to the fire loop around the building, adding some piping, leaving some existing piping.

All present voted in favor.

g. PCO #37 Trench Rock Removal - Cottone Field - \$3,250.00 – Spazzarini – Frank Dellaripa made the motion to accept PCO #37, seconded by Dan Camilliere; Discussion – Rob stated while they were installing the new drainage they hit rock.

All present voted in favor

Jeff asked how much in change orders were spent this evening, approximately \$23,000.

6. Architect/CM

a. **O&G Phase 1 Construction Status** – Right now the biggest part is coordinating the ductwork and makings sure we know where it is going. Rob stated that they should be starting Phase 2 on June 18th.

Jeff asked what the total budget for change orders is. Total budget is approximately \$3.5 million, the Alternates credit gets added to that. There is approximately \$3,200,000 left for change orders. Jeff stated that we need to identify alternates that can be done at the end of the project.

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

c. **QA Architects Report** – Rusty stated that at one point they had asked the Contractor to propose a change order for spring isolators for piping and other equipment. They offered us \$30,000 for this which we rejected, but recently they came back and offered us \$61,000. So Rusty had the credit change proposal and had the engineers review the change and they are ok with it.

Rusty stated that they have been having FFE meetings and they have been discussing the Server Rooms (adjacent to each other one is school server second is Board server); these rooms are identified to be abated. Discussion ensued regarding abatement and testing of these rooms for PCB's.

David Drake made the motion to continue with the original plan and if we can take the wall down with no cost than do it, seconded by Peter Gardow. Discussion – none

All present voted in favor.

Christine asked that in the email from Brian to Carlos – it states there are costs associated sampling for PCBS in building materials not in our scope, if they took samples that were not authorized are they going to eat that? Christine stated she sent back an email stated that the Committee would discuss it this evening.

8. Committee Reports

Site-work / Construction – change orders come in after he leaves.

Communications – Mr. Emmett stated he had provided a tour to Rep. Russ Morin, and he took pictures of how the construction is coming. Jeff stated he had a request from Council to have another tour before the end of the school year.

Technology/Furniture – Mr. Moore stated that they are meeting on weekly basis.

Energy/Commissioning – Peter stated he had gone to his first commissioning meeting 3 weeks ago and it is good to have checks and balances.

Finance – none

9. Old Business –

- a. Discussion State funding approval – Still waiting for the Governor to sign it.
- b. Follow up re: award of bid for Fireproofing Bid 2.20**

10. New Business – None

11. Upcoming Dates

- a. June 16, 2014, next regular Town Council meeting (Bid 2.20 award, and VE deduct change order approval) Jeff stated that there may not be meetings on July 7 & August 4th.
- b. June 23, 2014, 2014 next Regular Building Committee meeting

12. Adjourn - Motion made by Peter Gardow seconded by Dan Camilliere to adjourn.
All present voted in favor.

Meeting adjourned at 8:46 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