

WHS & HANMER SCHOOL BUILDING COMMITTEE REGULAR MEETING MINUTES Tuesday October 14, 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 arrived at 6:54		
	Diane Fitzpatrick, Clerk	x left at 8:15		
	Peter Gardow			x
	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	
Guests Present	Rusty Malik, Quisenberry Arcari	x		
	Gus Kotait, O&G Construction	x		
	Mark Jeffco	x		

1. Call to Order: Chairwoman Fortunato called the Meeting to order at 6:35 p.m. in the lower level Meeting Room at the Board of Education in the Stillman Building. It was noted the BOE regular meeting conflicts with today's meeting therefore no BOE staff are present tonight.

2. Public Comments – none

3. Approval of Minutes:

a. Minutes of the September 22, 2014 regular meeting. Motion was made by Ed Brymer to approve the minutes, seconded by Dan Camilliere; Discussion – none

All present voted in favor

b. Minutes of the October 6, 2014 special meeting. Motion was made by Ed Brymer to approve the minutes, seconded by Dan Camilliere; Discussion – none

All present voted in favor

4. Expenditures:

A. Expenditures

a. Fuss & O'Neill, Inv. #0011907 – 9/29/14 - \$44,163.75

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Dan Camilliere; Discussion – none

All present voted in favor.

b. BVH. #02112129.00-15 – 9/25/14 - 7,855.14

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Ed Brymer; Discussion-none

All present voted in favor.

c. STL Inc. #28357 – 8/29/14 - \$15,055.39

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Ed Brymer; Discussion – none
All present voted in favor.

d. GNCEB Engineers, Inv. - #20791– 9/30/14 - \$443.23

Motion was made by Dan Camilliere to pay this invoice, seconded by Ed Brymer; Discussion – Mike stated that this is the special inspector that comes out once a month for a few hours. Gus said she reviewed the lecture hall this month.

All present voted in favor.

e. Wm. B. Meyer, Inc. - Inv. #COM-694-14/5 – 9/30/14 - \$268.23

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Ed Brymer; Discussion – none

All present voted in favor.

f. Lenovo – Inv. #6223538244 – 9/18/14 \$35,730.00

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Dan Camilliere; Discussion – Ed asked is it alright to pay this since we may have an issue with the FF&E with the State, Jeff said he didn't know, he hasn't had contact with the Superintendent or the State regarding this. Rusty said he received a call today from the State and forwarded them all the documentation, and was told that as soon as they get it they will send out a letter of approval from them. Jeff asked if it was backdated, Rusty said he doesn't know. Ed stated that he wants to make sure the Committee knows that the Superintendent did not have the letter from the State in hand approving the FF&E, not sure if it was due to retirements at the State, or if it just fell through the cracks. A million dollars' worth of purchase orders was approved by this Committee and the Town Council, and there was no formal letter on file. Rusty stated it was noticed only a couple of weeks ago that it hadn't been received, and that the Superintendent will call the Commissioner to see if the paperwork can be back dated or receive a dispensation from the Commissioner or to get our Legislators to put in special legislation. Diane stated we should have the legislation done, just to have back up.

All present voted in favor.

g. Vulcan Security - Inv. #14-1046 – 9/16/14 \$12,846.00

Motion was made Diane Fitzpatrick to pay this invoice, seconded by Ed Brymer; Discussion – Gus stated that this is the contractor that put in the 3 automated closures in the Temporary Admin area, and they will reuse this hardware when they are finished with it.

All present voted in favor.

h. Universal Copy- Inv. #32790 – 6/16/14 - \$172.32

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Ed Brymer; Discussion - none

All present voted in favor.

i. Universal Copy- Inv. #32448– 5/11/14 - \$1,477.87

Motion was made by Ed Brymer to pay this invoice, seconded by Dan Camilliere; Discussion - none
All present voted in favor.

j. O Universal Copy- Inv. #32565 - 5/15/14 - \$2,917.75

Motion was made by Ed Brymer to pay this invoice, seconded by Dan Camilliere; Discussion - none
All present voted in favor.

k. Cherry Hill Glass - Req. #0003 - 9/30/14 - \$412,735.00

Motion was made by Frank Dellaripa to pay this invoice, seconded by Dan Camilliere.; Discussion - Frank asked if the glass delivery date has changed, Gus said it's still set for mid-November for the gym and the beginning of December for the media center, Ed asked if they measured yet, Gus said yes after the precast. Gus said they know it is a priority to get this in.

All present voted in favor.

l. Ct. Masonry - Req. #0005 - 9/30/14 - 152,954.75

Motion was made by Frank Dellaripa to pay this invoice, seconded by Dan Camilliere; Discussion - none

All present voted in favor.

m. Sonitrol - Inv. #436226 - 10/3/14 - \$9,650.00

Motion was made by Dan Camilliere to pay this invoice, seconded by Ed Brymer; Discussion - This invoice is for materials to restore service. Christine asked why the Committee is paying this invoice and not the Contractor. Gus stated that the Contractor is not accepting responsibility for this, and O&G is fighting with them regarding this, but in the meantime Sonitrol needs to be paid. Gus said he will back charge the contractor the cost of this issue. Christine stated she wants it clearly noted so as not to be forgotten that the Contractor needs to be charged for this. Ed asked if we have anything in writing regarding this issue, Gus said yes he has emails.

All present voted in favor.

n. Bay State Elevator - Inv. #1 - 10/31/14 - \$64,693.80

Motion was made by Ed Brymer to pay this invoice, seconded by Dan Camilliere; Discussion - Ed asked is this being installed, Gus said yes it will be completed by the 1st week in November. Frank asked if this time frame fits in with school schedule, Gus said yes it does. Christine asked once it is operational what happens to the ramp, Gus said they will be able to start working on the ceilings in this area. Christine reiterated to Gus to re-use any of the temporary items he can for the project.

All present voted in favor.

4. Change Orders

a. PCO #90 - GRV - Add 3" CW Pipe - 9/18/14 \$7,288.49

Motion was made by Diane Fitzpatrick to approve this PCO, seconded by Dan Camilliere; Discussion - none

All present voted in favor.

b. PCO #91* - Spazzarini - Add Const. Fence - 9/27/14 \$2,717.36

Motion was made by Diane Fitzpatrick to approve this PCO, seconded by Dan Camilliere; Discussion - none

All present voted in favor

c. PCO #92 - Spazzarini - Inc. asphalt allow - 9/27/14 \$19,930.00

Motion was made by Diane Fitzpatrick to approve this PCO, seconded by Dan Camilliere; Discussion - Christine asked if this is the asphalt by the concession stand, Gus said no. Christine stated until the environmental issues are taken place the asphalt by the concession stand will be put on the Wish List. Gus said that Spazzarini had 2500 sq. ft. of asphalt in their bid; this is to increase the amount and give them an additional 2000 sq. ft. to take care of around the fields and the front of the school. Christine stated that she is very concerned that the walkway near the field didn't come out perfect, Ed seconded that concern. Gus said that Spazzarini will need to fix it at their expense, since they didn't build it to the specs.

All present voted in favor

d. PCO #93* - SMI - Demo tunnel wall - 9/27/14 \$1,924.00

Motion was made by Diane Fitzpatrick to approve this PCO, seconded by Ed Brymer; Discussion - none

All present voted in favor.

e. PCO #94* - SMI - Demo wall 12 -9/27/14 - \$4,899.00

Motion was made by Diane Fitzpatrick to approve this PCO, seconded by Ed Brymer; Discussion - Jeff asked why we need \$40,000 more for temporary walls; Gus explained that there are only a certain amount of temporary walls in the base bid and we have used up that allowance. Christine asked if they can be used again, Gus said no, but the doors and hardware can be. Frank stated that this is the price we pay for phasing the work.

All present voted in favor.

f. PCO #95 - Spazzarini - 250 ft. gas trench - 9/28/14 - \$2,856.52

Motion was made by Diane Fitzpatrick to approve this PCO, seconded by Dan Camilliere; Discussion - none

All present voted in favor

g. PCO #96 - GDA - add vinyl base café - 9/28/14 - \$463.75

Motion was made by Diane Fitzpatrick to approve this PCO, seconded by Dan Camilliere; Discussion - none

All present voted in favor

h. PCO #97 - GDA - add temp walls - 9/28/14 - \$40,871.50

Motion was made by Diane Fitzpatrick to approve this PCO, seconded by Dan Camilliere; Discussion - none

All present voted in favor

I. PCO #98 - GDA - Del. Lab casework - 9/28/14 - \$(10,488.70)

Motion was made by Diane Fitzpatrick to approve this PCO, seconded by Dan Camilliere; Discussion - none

All present voted in favor

j. PCO #99* - GDA - change fabric cubicle/mesh - 9/28/14 - \$660.00

Motion was made by Diane Fitzpatrick to approve this PCO, seconded by Dan Camilliere; Discussion - none

All present voted in favor

k. PCO #100* - GDA - Del Closet 432a - 9/28/14 - \$(2,113.84)

Motion was made by Diane Fitzpatrick to approve this PCO, seconded by Dan Camilliere; Discussion - none

All present voted in favor

I. PCO #101 - GDA - T&M add conc infill - 9/28/14 \$958.01

Motion was made by Diane Fitzpatrick to approve this PCO, seconded by Dan Camilliere; Discussion - none

All present voted in favor

m. PCO #102* - GDA - T&M plugged drain - 9/28/14 \$3,092.68

Motion was made by Diane Fitzpatrick to approve this PCO, seconded by Dan Camilliere; Discussion - none

All present voted in favor

n. PCO #103* -GDA - Add Panic Hardware - 9/28/14 \$2,119.14

Motion was made by Diane Fitzpatrick to approve this PCO, seconded by Dan Camilliere; Discussion - none

All present voted in favor

o. PCO #104 - SMI - Wall Demo Mezzanine - 9/30/14 \$6,845.51

Motion was made by Diane Fitzpatrick to approve this PCO, seconded by Ed Brymer; Discussion - none

All present voted in favor.

p. PCO #107 GDS - add/del soffits - 10/8/14 - \$(4,563.60)

Motion was made by Diane Fitzpatrick to approve this PCO, seconded by Dan Camilliere; Discussion - none

All present voted in favor

q. PCO #108 - Urban Contractors - Flooring VE items - 10/8/14 -\$(222,134.00)

Motion was made by Diane Fitzpatrick to approve this PCO, seconded by Dan Camilliere; Discussion - none

All present voted in favor

r. PCO #109 - Urban Contractors - Including Major Floor - 10/8/14 \$16,059.00

Motion was made by Diane Fitzpatrick to approve this PCO, seconded by Ed Brymer; Discussion - none

All present voted in favor.

s. PCO #110 - Urban - VE 71, 79 - 10/8/14 - \$(60,805.00)

Motion was made by Diane Fitzpatrick to approve this PCO, seconded by Dan Camilliere; Discussion - none

All present voted in favor

t. PCO #111 - Mackenzie - VE 002,054 - 10/8/14 - (\$1,775.00)

Motion was made by Diane Fitzpatrick to approve this PCO, seconded by Dan Camilliere; Discussion - Frank asked if this is the last of the VE's, Gus said no he has at least 1 more.

All present voted in favor

u. PCO #112 - GDS - T&M Temp walls cad/25 - 10/8/14 - \$5,165.09

Motion was made by Diane Fitzpatrick to approve this PCO, seconded by Dan Camilliere; Discussion - none

All present voted in favor

v. PCO #113 - GDS - T&M window door closure - 10/8/14 - \$19,365.68

Motion was made by Diane Fitzpatrick to approve this PCO, seconded by Dan Camilliere; Discussion - none

All present voted in favor

w. PCO #114 - GRV - Del sinks temp - 10/8/14 - \$(5,879.37)

Motion was made by Diane Fitzpatrick to approve this PCO, seconded by Dan Camilliere; Discussion - none

All present voted in favor

x. PCO #115 - GRV - T&M auto shop - 10/8/14 - \$7,195.60

Motion was made by Diane Fitzpatrick to approve this PCO, seconded by Dan Camilliere; Discussion - none **All present voted in favor**

y. PCO #116 - United Steel to L&P Gates - add/del - 10/8/14 - \$0

Motion was made by Diane Fitzpatrick to approve this PCO, seconded by Dan Camilliere; Discussion - Rusty stated that L&P Gates did the 1st canopy, and is doing 2 of the 3 canopies, so it was negotiated with United Steel for a 0 costs, advantage is to have one company doing all three canopies and will know the canopies better.

All present voted in favor.

z. PCO #117 - CMI & GDS - add /del - 10/8/14 - \$0

Motion was made by Diane Fitzpatrick to approve this PCO, seconded by Dan Camilliere; Discussion - Gus said that in the boys & girls locker rooms there is metal bracing, this is what is being swapped.

All present voted in favor.

aa. CO #004 - O&G - CM fee Aug. 2014 - 9/2/14 \$1,173.00

Motion was made by Diane Fitzpatrick to approve this CO, seconded by Dan Camilliere; Discussion - none

All present voted in favor

bb. CO #005 - O&G - CM fee Sept 2014 - 9/23/14 \$516.00

Motion was made by Diane Fitzpatrick to approve this CO, seconded by Dan Camilliere; Discussion - none

All present voted in favor

5. Architect/CM

a. O&G discussion construction status - Gus stated they are working on finishing the following:

- 3 addition areas
- The wood floor for gym should be here next week.
- Framing windows in the band and media rooms
- Installing ductwork getting ready for ceilings in the media, band, choral rooms
- Installing the elevator
- The renovation phase of the old administration section and of hallway walls.
- Windows on renovation area

Gus stated the abatement over the Columbus Day holiday went very well, as did the work so far on the elevator.

They would like to start the Auditorium (take out the seats, rug and start the scaffolding) and then start the abatement over Christmas Vacation, but this depends on when the new Music room.

Generator is installed and online.

Christine asked about the removal of the tank, Mike said that the Town will send out an RFP to get quotes from spill contractors.

Gus said they are still waiting for a proposal on the ductwork, the first one came in at \$120,000, it was rejected and O&G will be meeting with the contractor to get the price down, once they make an agreement this will have to go before the Town Council. This work needs to be done by November for the new gym.

Diane asked Gus if all the trees that got delivered will be planted; he said yes they are going to get planted this season.

Frank asked when they will get the CM report, Gus said at the next meeting.

b. Architects Report

Rusty stated he sent the FF& E information to the State.

A question was raised regarding the gym floor and if it will be able hold a scissor lift, Rusty contacted the vendor to ask, and they told them the floor can hold 45,000 lbs. Ed asked what kind does the Board

has, Mike Turner asked Fred to get him the model # but he hasn't received it yet. Diane asked Rusty to put it in writing to the Board of Education and this Committee for future reference.

Rusty continued on that the food vendor Caldwell's had some changes in 4 areas in the kitchen, things that were not identified at the beginning of the project. The items are: a place to locate the Panini presses, yogurt and slushy machine, fold down counter, and a soup crock area. Rusty said he doesn't have the shop drawings yet, nor the cost associated with these changes.

Rusty stated there was claim from Ferguson regarding the lighting specs and Ferguson Electric who sent them a letter stating if they go with the basis of design there will be a \$100,000 additional cost to the project, as none of the other vendors specified had an 'or equal' fixture. Rusty spoke to Al Divincentis, regarding this and he stated that the addendum is not worded in a way that he thinks we would win a lawsuit. Rusty said he went through the catalog, to figure out if we go with the basis of the design fixture at an added cost of \$39,000 or go with the other fixtures there will be no cost if we go with equal product.

Rusty stated that his recommendation is to get the gym and the media center up and going using the "J" fixture, by deleting the "K" fixture from the cafeteria which would be a savings of \$15,000 so that would leave a balance of \$24,000. The "J" fixture has aluminum housing, and there is a difference between the two of 60,000 to 200,000 hours. He said he will try to save money elsewhere to make up the difference.

Frank Dellaripa made the motion to recommend installing the Hubble fixture and the basis of design fixtures in the gym, seconded by Ed Brymer.

All Present Voted in Favor.

Jeff asked about the outside lights, they will be shipped on Oct 10th.

c. Safety & Security – Gus stated there are still some problems with the PA system, it's approximately 75% completed, a lot of the circuit boards needed to be replaced in the PA racks. This is just temporary; a new PA system will be installed before the end of the project.

6. Correspondence – None

7. Committee Reports:

Site-work / Construction – no report

Communications – no report

Technology/Furniture – no report

Energy/Commissioning – no report

Finance – Christine stated they will meet on 10/27 before the next SBC meeting.

8. Old Business –

a. David Lerner Photo Documentation of Construction-

Chair has heard from everyone even though it would be wonderful to do, due to the cost restrictions we are unable to do it at this time

Ed Brymer made a motion to reject the proposal, seconded by Dan Camilliere; Discussion - Ed stated he thinks the concept is great, but do to cost restrictions, it can't be done.

All Present Voted in Favor

- 9. New Business – a. FF&E funding**
1. Apple Price Quote
2. Lenovo Price Quote

Ed Brymer made a motion to **table** the Apple & Lenovo quotes, seconded by Frank Dellaripa;
Discussion - none

All Present Voted in Favor

11. Upcoming Dates

- a. October 20, 2014 next Town Council meeting
- b. October 27 2014 next Regular Building Committee meeting

12. Adjourn - Motion made by Frank Dellaripa seconded by Ed Brymer to adjourn.
All present voted in favor.

Meeting adjourned at 9:05 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