

PLANTSVILLE AND SOUTH END SCHOOLS BUILDING COMMITTEE

**Thursday, December 18, 2008 – 5:00 pm
Library, Second Floor, Southington High School
720 Pleasant Street, Southington, CT 06489**

MINUTES

Chairman Roger Jones, Sr., called the meeting to order at 5:04 o'clock p.m. with the following in attendance:

Severino Bovino, Gary Saucier, Jerry Belanger*, David Derynoski & Ralph Warner

Ex-Officio: Fred Cox, Board of Education

Others: Tom DiMauro & Josh Johnson – Newfield Construction
Mike Sorano – Friar Associates
Curt Krushinsky – Fletcher Thompson

* Arrived at 5:06 o'clock, p.m.

Absent: John Moise

A quorum was determined

Approval of Minutes – December 9, 2008

Mr. Derynoski made a motion to approve the Minutes as presented. Mr. Saucier seconded. Motion passed unanimously on a voice vote.

PLANTSVILLE ELEMENTARY SCHOOL**Architects Report**

Curt Krushinski reported they are continuing to work with Newfield on RFI submittals. We talked to Tom and Fred about the playground. We're working on scheduling a meeting and work with the design of the Plantsville structures.

As far as technology is concerned, we provided the revised layout to Fred for review in the K-2 classrooms. Howard and Karen are going to be working with the consultant on ordering the equipment.

Fred Cox stated that Howard Thiery and Karen Veilleux, have been reviewing the request from Newfield and the committee to identify the equipment and the space needed.
Explained.

They want to work out of the money set aside for technology to have Valley Communications out of Massachusetts work with them in identifying the equipment currently there. Howard would feel much more confident providing Newfield the information from them.
Explained.

The committee wanted them to bring a definite number back before they approve. Mr. Cox said he would bring a number back once the scope of what Howard wants is reviewed.

The consensus is to move ahead with Howard and Karen meeting with the consultant and if we have to pull in Fletcher Thompson and Friar people, we will do that, too.

Construction Manager Report

Mr. DiMauro brought up a procedural change proposal. That is, what we found is that at Plantsville, what we would like to get approved is for Newfield to be able to present change orders under \$10,000 without Fletcher Thompson's input. The reason for that is we seem to be getting bogged down on the little change orders, talking about the details, and whether it is on the drawings or not and at the end of the day, it really is a small amount.

The Chair said he was involved in it and he recommended it because it will save us a lot of time and in the long run the time will save us money.

Discussion.

After discussion and comments, the committee was in favor of the change in procedure, although no formal motion was made and no vote was taken.

Change Proposals

Josh Johnson reported schedule wise, we are in pretty good shape for Plantsville. He passed around a couple of pictures and explained.

Mr. DiMauro said they expect to have the north addition foundation complete by Christmas. We still have some stone to put in there, but we're in good shape. We're out of the bad areas.

Josh Johnson went over the contingency log.

CM010E \$3,034.00

Mr. Saucier made a motion to approve. Mr. Belanger seconded. Motion passed unanimously.

CM105B \$18,482.34

Mr. Saucier made a motion to approve. Mr. Belanger seconded. Motion passed unanimously.

CM105A \$14,315.46

Mr. Saucier made a motion to approve. Mr. Warner seconded. Motion passed unanimously.

CM017L \$7,816.55 No vote

CM020Ab \$2,093.00

Mr. Saucier made a motion to approve. Mr. Belanger seconded. Motion passed unanimously.

CM020K (\$4,740.24)

Mr. Saucier made a motion to approve. Mr. Belanger seconded. Motion passed unanimously.

CM020L (\$312)

Mr. Saucier made a motion to approve. Mr. Belanger seconded. Motion passed unanimously.

Mr. Warner brought up the indirect water heaters --- value engineering? Mr. Krushinsky explained he had discussions with his team but not yet ready to make a presentation to the committee.

Discussion.

It was decided to stay as we are and move on.

CM023D \$2365.10

Mr. Derynoski made a motion to approve. Mr. Belanger seconded. Motion passed unanimously.

CM023E \$5277.00

Mr. Derynoski made a motion to approve. Mr. Belanger seconded. Motion passed unanimously.

CM025B \$2410.70

Mr. Saucier made a motion to approve. Mr. Bovino seconded. Motion passed unanimously.

CM026A \$1536.50

Mr. Saucier made a motion to approve. Mr. Belanger seconded. Motion passed unanimously.

CM028 \$22,228.14

Mr. Saucier made a motion to approve. Mr. Belanger seconded. Motion passed unanimously.

(Mr. Derynoski left the meeting)

Reports of Sub Committees

None to report.

Report of BOE Representative

None to report.

Public Communication

None to report.

Invoices

Mr. DiMauro went over the invoices for approval.

1. \$580.64 Southington Water Department

Mr. DiMauro noted this is for us to get our new water service. We have to pay for the old meter because it disappeared off the job. Our intent is to back charge the contractor who took it out and didn't take care of it. We need to hook up the water.

Mr. Saucier made a motion to approve. Mr. Belanger seconded. Motion passed unanimously on a voice vote.

Other Business

None to report.

Executive Session if needed

Not necessary this evening.

5:55 pm.

(The Plantsville Portion of the meeting was adjourned.)

NEXT MEETING: TUESDAY, JANUARY 13, 2008 AT 5:00 PM.

SOUTH END ELEMENTARY SCHOOL

Approval of Minutes – Meeting of December 9, 2008

Approved at the beginning of the meeting.

Architects Report

Mike Sorano advised that the project is moving right along with the series of meeting regarding the two outstanding financial issues. The flow of information is going very well. We're happy with the flow of the information and the flow of schedules. We have a couple of value engineering issues we've reviewed to be presented tonight.

The big issue last time was the discussion of the unsuitable soils and Newfield can explain how we've resolved that. The meeting went really well.

We have a meeting Monday on a potential issue --- somebody's looking for money.

In response to a comment by Mr. Warner, it was stated that the boilers at South End are high efficiency as are the hot water heaters.

Discussion.

Construction Manager Report

Tom DiMauro reported on the unsuitable soils. In area A, we worked out a deal with the contractor where we are trying to get the situation taken care of with no additional cost to the town. The plan in place seems to be successful so far. We're about half way done with the excavation. (Refer to Photo)

The unsuitable are being brought to the high school. The area we've cleared, we've now run out of room. We were hauling it in there and we had to extend the road a little bit and put more stone in there. Now we have to do a little more clearing. (Passed around picture of the road now.) The road will be left in place when done for access.

Discussion.

We have 4000 yards of material there now and we're anticipating somewhere in the neighborhood of 4000 yards more.

The clearing is planned from the edge of the pile that we have in there now all the way back to the edge of the existing practice field that's there now. You're still about fifty feet away from the property line. We should not have to go in there and clear any more.

Discussion.

Mr. DiMauro updated value engineering. (Passed around list which is one file in the Construction Manager's office.)

The first three items are still on hold.

Item 4: delete abuse resistant drywall except at café and art room – savings of \$12,000. Corresponds to CM014

Mr. Saucier made a motion to approve. Mr. Belanger seconded. Motion passed unanimously.

Item 5: Still on hold.

Item 6. Advise is not to recommend.

Item 7 & 8: Waiting information – no vote tonight.

Item 9: Hold for more information.

Item 10: Wiring for deleted remote chillers at the classroom bubblers - \$2,746.86

Mr. Saucier made a motion to approve. Mr. Bovino seconded. Motion passed unanimously. Corresponds to CM005L.

Item 11: Generator revisions – walk in compartment, 3 pole transfer, ext. load bank deleted – savings OF \$41,000. Corresponds to CM 15

Mr. Belanger made a motion to approve. Mr. Saucier seconded. Motion passed unanimously.

Item 12 Switch gear revisions. \$15,780.00 savings.
CM 12L.

Mr. Saucier made a motion to approve. Mr. Belanger seconded. Motion passed unanimously.

Item 13 Hold.

Item 14 Delete decorative lighting fixtures at lobby – savings of \$16,935.00
CM 17.

Mr. Saucier made a motion to approve. Mr. Warner seconded. Motion passed on a majority vote with Mr. Belanger opposed.

Item 15 Hold

Item 16 Hold

Item 17 Add sound system at gym. Add of \$13,904.35. CM007L

Mr. Saucier made a motion to approve. Mr. Warner seconded. Motion passed unanimously.

Item 18 Electrical power conduit revision Savings of \$3186.56 CM009L

Mr. Bovino made a motion to approve. Mr. Saucier seconded. Motion passed unanimously.

Item 19 Fire Alarm Voice Evacuation Revisions Savings of \$3,000 CM013L

Mr. Saucier made a motion to approve. Mr. Bovino seconded. Motion passed unanimously.

Change Proposals

Mr. Johnson passed around the Contingency Log.

He explained:

(1) CM0901 \$1441.54

Mr. Belanger made a motion to approve. Mr. Saucier seconded. Motion passed unanimously.

Reports of Sub Committees

None to report.

Report of BOE Representative

Mr. Cox asked for discussion on the filled elevation at the high school. The stumps are being buried 6 to 8 feet below and the grades will match.

Mr. Sorano made a comment for the record: There are unsuitable soils being delivered to the high school and there should be no building on that area in the future.

Public Communication

None to report.

Invoices

(1) Sheperd Steel \$29,573.50

Mr. Saucier made a motion to approve. Mr. Bovino seconded. Motion passed unanimously on a voice vote.

Other Business

No comments.

Executive Session if needed

Not necessary this evening.

Mr. Warner made a motion to adjourn. Mr. Saucier seconded. Motion passed unanimously on a voice vote.

(Whereupon, the meeting was adjourned at 6:25 o'clock, p.m.)

NEXT MEETING: TUESDAY, JANUARY 13, 2008 AT 5:00 PM.