

**Committee Members:**

Roger C. Jones, Chairman  
 Severino Bovino  
 Gary Saucier  
 Jerry Belanger  
 David Derynoski  
 John Moise  
 Ralph Warner

**Ex-Officio Members:**

Mark J. Sciota, Town Attorney  
 Fred Cox, Board of Education

**PLANTSVILLE AND SOUTH END SCHOOLS BUILDING COMMITTEE**

November 25, 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 5:05 o'clock p.m. with the following in attendance:

Severino Bovino, Gary Saucier\*, & Ralph Warner

Ex-Officio: Fred Cox, Board of Education

Others: Tom DiMauro & Josh Johnson - Newfield  
 Construction  
 Curt Krushinsky, Plantsville School  
 Architect

\* Arrived at 5:20 o'clock p.m.

A quorum was determined after Mr. Saucier's arrival.

Approval of Minutes - November 18, 2008

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

**PLANTSVILLE ELEMENTARY SCHOOL**Architect Report

Mr. Krushinsky reported they are continuing with the RFI's with Newfield.

The playground was discussed. The consultant had expressed a concern about handicapped clearances. We're continuing to work on that.

Mr. Cox added there is concern as the playscape at Plantsville was dedicated to a youngster who passed away attending school there. There was a big fundraiser. A number of people have made it clear they still want to use the playscape. I feel it would be necessary from the state saying they've reviewed our existing equipment and because we are looking for a status of renovate as new that that becomes part of the overall scope of the project and would or would not be acceptable. We were wanting to add on some supplemental equipment which was accessible to the youngsters. I don't feel comfortable unless we have something from the state.

Mr. Krushinsky will follow up with the consultant and the state.

Extensive discussion of the playscape.

The Chair indicated that the new playscape, if need be, could be dedicated to the same youngster. And, the plaque will be back in the same location.

Mr. Cox brought up radon mitigation under the slab. We know it's required under the new addition. The crawlspace is being taken care of. Discussion about the classrooms on the west elevation.

Mr. Krushinsky said he would follow up.

Discussion of the radon in the building and whether or not mitigation should be addressed. It was felt that part of the building was wide open. However, it is renovate as new.

A tunnel system running along the classrooms was extensively discussed.

Mr. Krushinsky advised he had a meeting with Howard and Karen and they did review the computer figuration in the K, 1 and 2 classrooms. They didn't like the way we had laid it out based on meetings with the staff and the principal. That was three computer stations along the outside wall, a space and then three more stations. Created a computer alcove. They don't want that. They want an L-shaped configuration on the wall which means very quickly I need to produce a sketch if that's the way you want to go and modify the layout.

Mr. Cox advised Mr. Thiery is the Ass't Superintendent and he oversees technology along with Karen.

Extensive discussion of the configuration.

Mr. Krushinsky was advised the committee would like him to do the change.

### Construction Manager Report

Josh Johnson passed around to everybody a report which gave an update as to what the critical items are on the job. It lets you know what we see coming down the line. We reviewed this with the Plantsville Team today.

Discussion.

(Report on file at the Construction Manager's Office.)

Boiler room vs storage area was discussed.

Higher efficiency boilers were discussed. Even though the boilers cost more, there is a net savings. The Chair requested the paperwork be given to Mr. Saucier so he can review it and advise us.

Discussion.

Mr. Cox stated that timing is everything. One item I brought to the Town Council subcommittee for energy conservation is the fact that when we're doing these renovations in buildings, the referendum dollars are approved for spending once. So whatever energy conservation we got from the power companies, et cetera, went back to the town. It couldn't be respent again. Mark Sciota has reviewed this and indicated that if the committee were to set something up with Emilia when this return money comes back it goes into the project, that's really how the process should work. What you are talking is free money to get the higher efficiency boilers. That money can be, if we so request it, returned to the project to spend on something else.

Extensive discussion.

### Change Proposals

Josh Johnson explained circumstances regarding the following change orders:

1. CM012B Mr. Saucier made a motion to approve. Mr. Warner seconded. Motion passed unanimously on a voice vote.

2. CM014B Mr. Saucier made a motion to approve. Mr. Warner seconded. Motion passed unanimously on a voice vote.

Tom DiMauro reported about unsuitable materials excavated under the slab and disposal of same as being an extra. It is stockpiled at the high school. All unsuitable are being put in the hole and then we're going to spread the topsoil.

Discussion of the soil and amounts.

Mr. DiMauro also reported that since quite a bit of the hole has been filled in, we have to extend the road. And, we may have to do more clearing.

Discussion of this being a benefit to the high school. Why can't they pay for the clearing?

This was approved by Town Staff. Explained Josh walked the area with Dave Lavallee and he had no problem with it.

Tom DiMauro reported on the schedules. The unsuitables and the weather has thrown us for a little bit of a loop but the plan is still to get that foundation in and try to pour that slab on the north addition. If we can achieve that, we'll be ahead of schedule.

As previously reported, the media center slab is poured and we are in good shape there. We plan to start the mason in another week or two. Schedulewise we're okay.

We're squared away with the utilities. We finally got the gas company onboard to remove the service in the way of the new water. They're capping the water tomorrow on Church Street, so we're moving along.

Sanitary is in part way. We hope in the next month or so all the site stuff will come together.

The Chair noted if the weather cooperates, we'll be in good shape.

Radon on the stone was discussed. From the quarry where we get the stone should know. Mr. DiMauro will follow up on that and report back to the committee. He will get a sample to Enviromed and get a proposal for testing, if necessary.

#### Reports of Sub Committees

None to report.

#### Report of BOE Representative

None to report.

#### Public Communication

None to report.

#### Invoices

(Summary sheet on file with the Construction Manager's Office.)

Invoice		Amount
64303	Supreme Industries	\$18,215.00
64301	W.J. Muntford	\$40,400.65
64302	LVI Environmental Services	\$80,402.27
64304	Hop River Concrete	\$57,969.00
64306	Steeltech	\$30,922.50
	Linda Gianoni - Stenographer	\$ 80.74
64314	J.B. Mechanical	\$48,070.00
64312	J.E. Shea	\$23,940.95
64313	Newfield Construction	\$65,126.05
	Consulting Engineering Service	\$1,000.00
	Marek Brothers Construction	\$1,490.00
	Industrial Health & Safety	\$24,125.00
	C L& P	\$811.32.00

Mr. Saucier made a motion to approve the above payments.  
Mr. Warner seconded. Motion passed unanimously on a voice vote.

#### Other Business

None to report.

Executive Session if needed

None needed this evening.

Discussion of the meeting days. The meetings will stay on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of the month. They will be at 5:00 pm at the high school.

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

(Whereupon, the meeting was adjourned at 6:10 o'clock,  
p.m.)

