

TOWN OF SOUTHTON
PLANTSVILLE AND SOUTH END SCHOOLS BUILDING COMMITTEE
Minutes of Meeting of April 10, 2008

A meeting of the Plantsville and South End Schools building committee was held on Wednesday, April 10, 2008, at the John V. Pyne Center, 240 Main Street, Southington, CT

Attendance:

Present: Chairman Roger C. Jones, Sr., Jerry Belanger, Severino Bovino, Gary Saucier, and John Moise

Also Present: Fred Cox, BOE; Tom DiMauro, Newfield Construction; Bethany Mauri, Luke McCoy, Rick Peterson, and Brian Solywada, Friar Associates

Absent/excused: David Derynoski, Ralph Warner, Jr.

Call to Order: Chairman Jones called the meeting to order at 5:04 pm

South End School

Friar Associates/Architect's Report:

Friar presented three issues for the Committee's consideration.

Grease trap: After discussion on types, cost, and pros and cons the Committee directed Friar to go with an outside tank. The Plantsville team will receive same direction.

Sewer line: After discussion on elevation and pros and cons of options the Committee directed Friar to go with two pumps and the elevation as proposed.

Generator: After discussion of the proposed stand alone diesel-powered generator and the different applications at each project including code requirements and cost the Committee directed Friar to use diesel. F/T will receive the same direction. The Committee directed Mr. DiMauro to coordinate between the two projects regarding lighting and other emergency back up issues.

Borings and findings were discussed. Additional boring samples will be taken next week at Plantsville to determine if contaminants exist. Mr. DiMauro explained it is required because of the soil brought in. South End was given a clean bill.

Mr. Moise expressed concern about the play scape. He wants everyone to have an understanding a play scape is guaranteed, but because of value engineering on the project, the amount of money is not known at this point. It is in the best interest of the parents' group to continue raising money to upgrade to the kind of play scape they want.

Construction Manager's Report:

Mr. DiMauro distributed and explained the FF&E letter from F/T stating they cannot do it for the price. Motion (Saucier—Moise) to approve the proposal presented by Friar to do FF&E for both schools at a cost not to exceed \$60,000; motion carried unanimously.

The gas installation plan was explained by DiMauro. It is zero cost.

Mr. DiMauro distributed comments from the Town Planner regarding landscaping at Plantsville. The Committee will review and address at next meeting. Mr. McCoy does not see these issues affecting South End, but they await their comments.

Adjournment: There being no further business, motion was made (Belanger--Moise) to adjourn; motion carried unanimously. Meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Aimee Cotton Bogush
Recording Secretary

Upcoming meetings:
April 16th cancelled

Special meeting on April 23rd