

Town of East Haddam  
School Building Committee  
Regular Meeting  
April 25, 2007  
Adopted May 9, 2007

**1. CALL TO ORDER**

The Regular Meeting of the East Haddam School Building Committee was held on Wednesday, April 25, 2007 at 7:04 p.m., at the Nathan Hale High School, Media Center, Todd Moss being in the Chair and the Secretary being present.

**a. Roll Call**

In attendance were Todd Moss, John Gibson, Craig Parker, Richard Toolan, Denise Gable, Mary Beth Mordecai, David LaFemina, Vinny Garofalo and Kerri Willis Budzik-arrived 7:23pm.

Also in attendance were Bob Celmer-KBA, Tom DiMauro-Newfield Construction, Al Howat-Newfield Construction and Bob Carroll - Education Business Manager.

**2. APPROVAL OF THE AGENDA**

Nothing new was added.

**3. APPROVAL OF MINUTES**

**a. 04-11-07**

**Motion by Ms. Mordecai to approve the 04-11-07, meeting minutes as presented. Second by Mr. Garofalo.**

**Favor: Gibson, Toolan, Gable, Mordecai, Garofalo and Parker**

**Abstain: Moss**

**Motion passes.**

**4. TREASURER'S REPORT**

**a. Bills and Invoices**

<u>Invoice No.</u>	<u>Date</u>	<u>Company</u>	<u>Amount</u>
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	Legal	Gould, Larson, Bennett	\$62.50
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IMTL		3042.50	
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The committee acknowledged the legal expenses. There was a credit applied to the legal bill. Responsive to a question, Ms. Mordecai replied IMTL documentation was stored at the town hall. Craig Parker stated pertinent information related to IMTL would be included in the Architect's report if necessary.

**Motion by Ms. Mordecai to approve the invoices as presented.**

**Second by Mr. Toolan and unanimously passed.**

**5. Old Business**

**a. BOE Report**

There was nothing new to report.

**b. BOS Report**

No one was available to report.

**c. BOF Report**

No one was available to report.

**d. Change Order Sub-Committee Report**

Mr. Garofalo stated there was nothing new to report.

**e. Construction Manager Report**

Mr. DiMauro and Mr. Howat distributed and discussed the following:

- Newfield Construction, Construction Manager's Report, dated 4/25/07.

Last week's rain has caused minor delays to the project. Mr. Gibson questioned if the project was on schedule. Mr. Howat replied affirmatively. Unsuitable soils have been discovered on site. Responsive to a question by Mr. LaFemina, Mr. Howat read a letter from Mr. Welti discussing the unsuitable soils and recommendations. Mr. Moss requested a copy of the letter. Mr. Toolan questioned if there was boring testing. Mr. Howat replied affirmatively that they had been performed every 50 to 100 feet. Mr. Howat stated pricing for the soil conditions would be available for committee review at the next meeting.

Mr. Moss questioned if the RFI #27, ductwork changes on the E wing were code issues, omissions on the drawings, enhancements or embellishments. Mr. Howat replied it was missing on the drawings.

**f. Project Schedule**

Mr. DiMauro requested that Project Schedule be removed from future agendas because it was attached to the Construction Manager's Report.

**g. Architect Report**

Mr. Celmer reported that Mr. Sima had submitted the Phase 1b permit and was working on Phase II. Mr. Celmer stated Mrs. Daha from the Department of Health had issued a preliminary septic report to WMC and the final report was due May 2, 2007.

Mr. Celmer stated that he disagreed with some of the items on Newfield Construction's PCO Log. Mr. Celmer explained it was the first time he had seen some of them and he would provide supporting material at the next scheduled meeting.

**7. New Business**

There was no new business.

**8. DETERMINATION OF NEXT MEETING 05-09-07**

The next scheduled meeting is May 9, 2007 at 7p.m. at the Nathan Hale Ray High School, Media Center.

The committee decided not to change the time.

## **9. AUDIENCE OF CITIZENS**

There was no one available to contribute to the Audience of Citizens at the time it was offered.

## **9. OTHER DISCUSSION**

Craig Parker provided Mr. DiMauro various menus from local restaurants for contractors working on the project.

Mrs. Gable distributed pictures of the site, some of which were included on the web site.

The first Owner Meeting will be held on May 3, 2007 at 1p.m. on site. Mr. Celmer questioned if committee members would be listening or commenting at the meetings. Mr. Moss replied committee members would not make decisions at the meetings, but would bring back information to the committee. Mr. Carroll and Dr. Durham intend on attending these meetings.

There was discussion with regards to a groundbreaking ceremony. The tentative date for the groundbreaking is May 19, 2007 at 9am.

## **10. ADJOURNMENT**

**Motion by Mr. Gibson at 7:55p.m. to adjourn. Seconded by Mrs. Budzik and unanimously passed.**

Respectfully submitted;

E. Ruth Ziobron  
Recording Secretary

A Tape Cassette of the Meeting is filed at the Selectman's office.