

Town of East Haddam
School Building Committee
Regular Meeting
March 26, 2008
Adopted April 9, 2008

1. CALL TO ORDER

The Regular Meeting of the East Haddam School Building Committee was held on March 26, 2008 at 7:02 p.m., at the Nathan Hale High School, Media Center; Mary Beth Mordecai being in the Chair and the secretary present.

a. Roll Call

In attendance were John Gibson, David LaFemina-arrived 7:08 pm, Mary Beth Mordecai, Craig Parker, Kerri Willis Budzik, Vinny Garofalo and Richard Toolan-arrived 7:08 pm.

Absent were Denise Gable and Todd Moss.

Also in attendance were Bob Celmer - KBA, Al Howat - Newfield Construction and Jason Peacock - Middle School Principal.

2. APPROVAL OF THE AGENDA

Nothing new was added.

3. APPROVAL OF MINUTES

a. 03-12-08

Motion by Mr. Garofalo to approve the 03-12-08 meeting minutes as amended. Second by Craig Parker.

-Page 3, 6th paragraph, strike “gas systems” and replace with “natural gas systems which do not require an electric pump”.

Favor: Mordecai, Parker, Budzik, Garofalo

Oppose: None

Abstain: Gibson

Motion passed.

4. Old Business

a. BOE Report

The Board of Education has not met since the last update.

The middle school teachers and faculty will be touring the new middle school March 28, 2008 at 2:30 and 3:30 pm.

FF & E purchase orders will be reviewed by Ms. Mordecai prior to payment. It was noted that computers would not be purchased until near the end of the project when it has been established that funds are available.

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 questioned the reason for PCO #78 rerouting conduits for starters (KBA Reviewing). Mr. Garofalo stated they already were installed and questioned why they needed to be rerouted. Mr. Celmer stated it had been discovered that there was no motor starter on a fan unit, requiring new wiring. Mr. Garofalo questioned if the fans could have been changed to be compatible. Mr. Celmer replied no because it would have been more expensive to run new wiring.

Craig Parker stated the conduit had to be run from whatever power source available up to that location. Craig Parker stated if the change order was for rerouting conduits, it was unreasonable because the exhaust fans should have had wiring to provide power, noting this would have required conduits. Mr. Howat and Mr. Celmer will review PCO #78.

Mr. Toolan questioned if the CMU needed to be taken down in order to re-spray the beam and floor for the fire rating. Mr. Howat reviewed the fire proofing procedure. Mr. Gibson stated he did not understand with all the on site inspectors, how a beam had been enclosed prior to fireproof spraying it. Mr. Howat replied the interpretation by the architect was to not fire rate the column. Mr. Howat stated this was a legitimate interpretation. The Building Department's interpretation is different. Mr. Gibson stated it would have cost less if the Building Department had noted this earlier along in the progress of the project.

PCO #65 and 69 are on the critical path for the project. The committee is waiting for definitive pricing before making a decision.

e. Construction Manager Report
-CM Cash flow update

Mr. Howat distributed and discussed the following:

- Newfield Construction, Construction Manager's Report, dated 03/26/08. This document is filed at the Selectman's office.

Intricacies of punch list protocol were reviewed. Committee members and Mr. Peacock will be allowed to participate in the punch list procedure.

Responsive to a question by Mr. Garofalo, Mr. Celmer replied he was hoping to combine PCO #65 and RFI #243. Mr. Celmer will research these items and report back.

Mr. Celmer noted the Town Building Inspector was extremely thorough. There have been differences of interpretations between the Town Building Inspector and KBA (design team) costing an additional \$119,000 to the project or 47.9% of all of the change orders.

Mrs. Budzik asked Mr. Celmer to formulate a list of all change orders resultant of the Town Building Inspector requirements and cost.

f. Architect Report

Mr. Celmer reported the State BSF had approved the FF&E phase of the project.

5. TREASURER'S REPORT

a. Bills and Invoices

There were no bills and invoices presented. The committee will continue to review the IMTL invoices.

6. New Business

There was no new business.

7. DETERMINATION OF NEXT MEETING 04-09-08

The next scheduled meeting is April 9, 2008 at 7p.m. at the Nathan Hale Ray High School, Media Center.

8. AUDIENCE OF CITIZENS

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

9. Unfinished Business

There was no unfinished business.

10. ADJOURNMENT

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

Respectfully submitted;

E. Ruth Ziobron
Recording Secretary