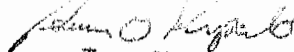


RECEIVED FOR RECORD
IN NEWINGTON, CT

MEETING DATE:
MEETING PLACE:

2023 OCT -6 AM 10: 51

Thursday, September 21, 2023
Zoom Online Meeting


Town Clerk

SUBJECT TO APPROVAL

TOWN OF NEWINGTON
ANNA REYNOLDS SCHOOL PROJECT BUILDING COMMITTEE
REGULAR MEETING

I. Call to Order – Chairperson Stephen Woods called the regular meeting to order at 5:16 p.m.

II. Roll Call –
Members present via Zoom: Stephen Woods, Chairperson; Carol Dugan, Bruce Fletcher, Kim Radda, and Jeremy Whetzel.

Others Present:

Jennifer Mangiagli, Kaestle Boos Associates

Eileen Eagle, Construction Solutions Group

Rich Breitenbach, Newfield Construction

Lou Jachimowicz, Newington Public Schools Chief Finance and Operations Officer

Lauren Rhines, Director of Administrative Services

III. Public Participation

None.

IV. Take Action on Prior Meeting Minutes

MOVED by Ms. Dugan and seconded by Mr. Fletcher to approve the minutes of September 7, 2023.

VOTE: The motion was approved unanimously.

V. Take Action on Potential Change Orders

Rich Breitenbach explained the descriptions of each of the change orders.

MOVED by Ms. Dugan and seconded by Mr. Fletcher to approve Change Orders 123, 156, 158, 159, 160 and 161 in the total amount of \$14,762.37.

VOTE: The motion was approved unanimously.

VI. Take Action on Invoices

MOVED by Mr. Fletcher and seconded by Ms. Radda to approve invoices in a total amount of \$53,989.69 as follows:

Anna Reynolds
Invoices for Approval 9/21

Vendor	Invoice Date	Invoice Number	Invoice Amount	Approval CGS	PO #	Description
Meyer	8/31/2023	149063	245.76	9/15/2023	221421	Monthly storage - tables
Meyer	8/31/2023	149064	255.68	9/15/2023	221421	Monthly storage - books
EnviroMed	9/16/2023	23880	23,056.00	9/19/2023	231224	August PCB
EnviroMed	9/16/2023	23881	15,355.00	9/19/2023	231224	August Monitoring
Whalley	9/12/2023	H12606	3,429.00	9/15/2023	231373	Displays - 2 Samsung 50", 1 Viewboard
Whalley	9/13/2023	CW-42246	270.00	9/15/2023	231373	Displays installation
Whalley	9/8/2023	CW-41529	1,350.00	9/15/2023	231373	Displays installation
CSG	9/19/2023	22	10,028.25	N/A	220708	

53,989.69

VOTE: The motion was approved unanimously.

VII. Financial Update.

Eileen Eagle, Construction Solutions Group provided a financial update and indicated that the project budget is still doing well. There are PO's for all current work; the budget is tracking well. Once additional Tri State invoices are processed the balance on the PO will need to be increased as there is about a year more of testing that needs to occur.

VIII. Architect's Update

Jennifer Mangiagli, Kaestle Boos Associates provided an update on the project. KBA continues to review contractor submittals, respond to RFI's and visit the site at least weekly. They continue to review potential change orders and contractors' Applications for payment. Recently, they visited the site and provided a list of minor items for Phases 2 and 3 which require completion or correction. Ms. Dugan and Ms. Mangiagli reviewed the concern for coat closets. Ms. Eagles stated that she will have a discussion with Jason, Lou and Steve to determine if there is anything that can be done to rectify this need.

IX. Owner's Project Manager Update

Eileen Eagle, Construction Solutions Group provided an update on the work done in the last few weeks. A team meeting was held this week. Phase B is complete and the project is moving on to the kitchen stage and custodial area. A move meeting

happened today and we are looking forward to the commissioning and working towards the 10/25 delivery for the kitchen. In E&F wing, much work continues; precast is up, plumbing, HVAC and infills are occurring. A follow up meeting is scheduled for tomorrow.

X. Construction Manager's Update

Rich Breitenbach, Newfield Construction, provided an update and stated that work continues to be busy. There is a lot of work going on internally and externally. Punchlist work continues for any issues of work deemed complete. The next major milestones are the kitchen, stage, and corridor between the kitchen and the stage. Seeding has been done, so grass should be coming up soon in various areas around the site. Work will continue in the courtyard also. Framing and sheeting is going in E&F Wings; there was a quality control issue with the colors on the precast sheeting which was addressed today. There is no cost associated with this change. There is still significant work going on at the site and crews are in on Saturdays to meet upcoming deadlines. Ms. Dugan and Mr. Breitenbach reviewed the water drainage issues seen last week with the heavy rains. The roof drains in that area are still part of the old roof and the torrential rains clogged the downspouts of the drains which caused a back-up. The old plumbing roof drains being used now will be properly pitched when work occurs in that section.

XI. Other Business Pertinent to the Committee

The next Payment Application will be ready for the next meeting.

XII. Public Participation

None.

XIII. Comments by Members

None.

XIV. Adjournment.

There being no objection, the Committee adjourned at 5:57 p.m.

Respectfully submitted,



Lauren Rhines

Director of Administrative Services