

RECEIVED FOR RECORD
IN NEWINGTON, CT

MEETING DATE:
MEETING PLACE:

2023 JAN 11 PM 4:13

Thursday, January 5, 2023
Zoom Online Meeting


Town Clerk

SUBJECT TO APPROVAL

TOWN OF NEWINGTON
ANNA REYNOLDS SCHOOL PROJECT BUILDING COMMITTEE
SPECIAL MEETING

- I. Call to Order – Chairperson Stephen Woods called the special meeting to order at 5:19 p.m.
- II. Roll Call –
Members present: Stephen Woods, Chairperson; Michael Camillo, Amy Perrotti, Kim Radda, and Jeremy Whetzel.

Others Present: Jennifer Mangiagli, Kaestle Boos Associates;
Jim Giuliano and Eileen Eagle, Construction Solutions Group;
Tom DiMauro and Rich Breitenbach, Newfield Construction;
Maureen Brummet, Superintendent of Schools
Lou Jachimowicz, Newington Public Schools Chief Finance and Operations Officer;
James Krupienski, Acting Town Manager;
and Lauren Rhines, Director of Administrative Services.

- III. Public Participation – None.
- IV. Take Action on Prior Meeting Minutes

MOVED by Michael Camillo and seconded by Amy Perrotti to approve the minutes of December 15, 2022 as written.

VOTE: The motion was approved unanimously (Kim Radda was not in attendance).

- V. Take Action on Potential Change Orders

Rich Breitenbach, Newfield Construction stated that PCO 033 was submitted and approved previously but there was an accounting error that resulted in a modified total. Mr. Breitenbach provided the committee with an overview of each change order. The committee reviewed whether paint removal in future areas would result in further change orders and Rich stated that some other measures would be taken to hopefully avoid the aggressiveness of the paint removal sandblasting and therefore minimize the need for any remediation to damaged brick. Chairperson Woods stated

that there was no other way to repair these damaged bricks and the method of remediation complies with all rules and regulations.

MOVED by Michael Camillo and seconded by Kim Radda to approve the Change Orders 033, 037, 038, 044, 045 and 050, totaling \$37,099.05.

VOTE: The motion was approved unanimously.

VI. Take Action on Invoices

MOVED by Michael Camillo and seconded by Amy Perrotti to approve Invoices totaling \$ 11,264.29 as follows:

Freemen Companies: 7955 (\$150.00), **7864** (\$600.00)

Innovative Engineering Services, LLC: 17260 (1,347.25)

KBA: 00-21 (\$6,111.36), **02-2** (\$2,800)

Meyer: 220-040764 (255.68)

VOTE: The motion was approved unanimously.

VII. Financial Update

Eileen Eagle, Construction Solutions Group, stated that the budget update is not inclusive of invoices approved in the prior motion. There will also be another change order to process at a future meeting. The project is tracking to-budget currently. Eileen will send out a full budget schedule to the committee following this meeting.

VIII. Architect's Update

Jennifer Mangiagli, Kaestle Boos Associates provided an update on the project. She stated that KBA had presented the PCO's approved in a prior motion. The recent activity is the same as it has been in recent weeks. Approval for the FFE and Technology package has been approved through the Office of School Construction Grants & Review.

Amy Perrotti asked if certain items would be purchased now if the purchase would be held off; Chairperson Woods explained that many items such as desks, etc. are on state bid and that purchase price on state bid is generally static throughout

IX. Owner's Project Manager Update

Eileen Eagle, Construction Solutions Group, stated that the furniture and technology packages are approved: \$537,500 for furniture and \$178,000 for technology, for a total of \$715,500. There is not an exact quote for furniture but it would be helpful if the first phase could be approved of roughly \$150,000; and a first phase for technology in the amount of \$30,000. CSG has also gone out to RFP for an environmental consultant; there were two responses to the RFP, one from EnviroMed

and one from Weston & Sampson. The prices from EnviroMed were lower and the Town already has a working relationship with this vendor.

Ms. Eagle also stated that reimbursements to the state were submitted in the amount of \$2.3million.

X. Construction Manager's Update

Rich Breitenbach, Newfield Construction, stated that during the school break the second phase of asbestos abatement work in the B-wing occurred. Also, exploratory work in the B corridor was conducted during this time. Electrical and plumbing contractors were able to plan future work and the project moved ahead with dimension calculations and photos. Gas lines on the roof were re-worked and a new transformer was installed in the parking lot. The second phase prep work is being done now and other work conducted was: moisture mitigation for flooring in the C-wing, both upper and lower work in the A and C wings is complete; gypsum laminating is being done and sprinkler drops are being installed. The rooftop air handlers are stored off-site and billings will be in this month. The first delivery of rooftop equipment will be this Saturday, and the north parking lot will be closed. Millwork is also stored off-site and delivery and install should be done towards the end of the month. Roofing material was obtained and will be delivered tomorrow, January 6th. Installation will begin early next week, ahead of the March timeline.

XI. Other Business Pertinent to the Committee:

- a. Approve awarding the RFP for Environmental Services to the low bidder, EnviroMed.

MOVED by Amy Perrotti and seconded by Kim Radda to approve awarding the RFP for Environmental Services to the low bidder, EnviroMed Services, Inc.

VOTE: The motion was approved unanimously.

- b. Approve encumbering funds for the technology and furniture, fixtures and equipment (FFE) budgeted line items

MOVED by Kim Radda and seconded by Jeremy Whetzel to approve encumbering funds for technology in the amount not to exceed \$30,000.

VOTE: The motion was approved unanimously.

MOVED by Kim Radda and seconded by Jeremy Whetzel to approve encumbering funds for furniture, fixtures and equipment (FFE) in an amount not to exceed \$150,000.

VOTE: The motion was approved unanimously.

c. Any other business pertinent to the Committee

MOVED by Amy Perrotti and seconded by Kim Radda to approve the 2023 Meeting Schedule as presented (copy attached).

VOTE: The motion was approved unanimously.

XII. Public Participation – None.

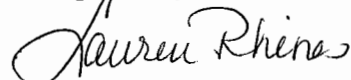
XIII. Comments by Members

Kim Radda asked if the 2023 meeting schedule could be shared in list form with the Committee.

XIV. Adjournment

There being no objection, the Committee adjourned at 6:13 p.m.

Respectfully submitted,



Lauren Rhines

Director of Administrative Services

TOWN OF NEWINGTON
ANNA REYNOLDS SCHOOL PROJECT BUILDING COMMITTEE
2023 MEETING SCHEDULE

Thursday, January 5, 2023	Zoom	Special Meeting
Thursday, January 19, 2023	Zoom	Special Meeting
Thursday, February 2, 2023	Zoom	Special Meeting
Thursday, February 16, 2023	Zoom	Regular Meeting
Thursday, March 2, 2023	Zoom	Regular Meeting
Thursday, March 16, 2023	Zoom	Regular Meeting
Thursday, April 6, 2023	Zoom	Regular Meeting
Thursday, April 20, 2023	Zoom	Regular Meeting
Thursday, May 4, 2023	Zoom	Regular Meeting
Thursday, May 18, 2023	Zoom	Regular Meeting
Thursday, June 1, 2023	Zoom	Regular Meeting
Thursday, June 15, 2023	Zoom	Regular Meeting
Thursday, July 6, 2023	Zoom	Regular Meeting
Thursday, July 20, 2023	Zoom	Regular Meeting
Thursday, August 3, 2023	Zoom	Regular Meeting
Thursday, August 17, 2023	Zoom	Regular Meeting
Thursday, September 7, 2023	Zoom	Regular Meeting
Thursday, September 21, 2023	Zoom	Regular Meeting
Thursday, October 5, 2023	Zoom	Regular Meeting
Thursday, October 19, 2023	Zoom	Regular Meeting
Thursday, November 2, 2023	Zoom	Regular Meeting
Thursday, November 16, 2023	Zoom	Regular Meeting
Thursday, December 7, 2023	Zoom	Regular Meeting
Thursday, December 21, 2023	Zoom	Regular Meeting
Thursday, January 4, 2024	Zoom	Regular Meeting
Thursday, January 18, 2024	Zoom	Regular Meeting