

RECEIVED FOR RECORD
IN NEWINGTON, CT

MEETING DATE:
MEETING PLACE:

2023 JAN 20 AM 10: 28

Thursday, January 19, 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 5:23 p.m.
- II. Roll Call –
Members present: Stephen Woods, Chairperson; Michael Camillo, Carol Dugan, Amy Perrotti, Kim Radda, and Jeremy Whetzel.

Others Present: Jennifer Mangiagli, Kaestle Boos Associates;
Eileen Eagle, Construction Solutions Group;
Rich Breitenbach, Newfield Construction;
Maureen Brummet, Superintendent of Schools
Lou Jachimowicz, Newington Public Schools Chief Finance and Operations Officer;
James Krupinski, Acting Town Manager.
- III. Public Participation – None.
- IV. Take Action on Prior Meeting Minutes

MOVED by Mr. Camillo and seconded by Ms. Perrotti to approve the minutes of January 5, 2023.

VOTE: The motion was approved unanimously.
- V. Take Action on Potential Change Orders

Rich Breitenbach, Newfield Construction provided an overview of Change Orders Numbers: 47, 49, 51, 52, 54, 55, 56, 57, 58, 59, and 63.

MOVED by Ms. Radda and seconded by Ms. Dugan to approve the Change Orders 033, 037, 038, 044, 045 and 050, totaling \$62,611.10.

VOTE: The motion was approved unanimously.

VI. Take Action on Invoices

MOVED by Mr. Whetzel and seconded by Ms. Dugan to approve CSG invoices 13 and 14 totaling \$20,056.50.

VOTE: The motion was approved unanimously.

MOVED by Ms. Dugan and seconded by Ms. Perrotti to approve EnviroMed Services, Inc. invoices 22224, 22225, and 22226 totaling \$29,525.

VOTE: The motion was approved unanimously.

MOVED by Ms. Dugan and seconded by Ms. Perrotti to approve Meyer invoice 220-041624 in the amount of \$255.68.

VOTE: The motion was approved unanimously.

MOVED by Ms. Radda and seconded by Ms. Dugan to approve KBA invoice 21011.00-20 in the amount of \$6,111.36

VOTE: The motion was approved unanimously.

VII. Financial Update

Eileen Eagle, Construction Solutions Group, stated that the project is staying on budget at this time; there were some new invoices that came through and these are reflected in the budget schedule. Even with the three prime contract change orders, the project is doing well with owner contingency funds; even when the change orders approved this evening for roughly \$62,000 are incorporated. Moving and storage costs will be forthcoming.

VIII. Architect's Update

Jennifer Mangiagli, Kaestle Boos Associates provided an update on the project. She stated that KBA had reviewed the PCO's approved in the prior motion. The recent activity is the same as it has been in recent weeks. The Application for Payment #7 to be approved further on the Agenda has been reviewed and approved by KBA.

IX. Owner's Project Manager Update

Eileen Eagle, Construction Solutions Group, stated that the project is ready to move into A and C wings and conversations this week centered on the work to be done over the summer. Application for Payment #7 is recommended for approval by CSG as well.

X. Construction Manager's Update

Rich Breitenbach, Newfield Construction, provided an overview of the work that has been done since the last meeting; he shared photos of some of this work as well. Some of the work being done includes installation of floor tiles and wall tiles in restrooms, ceiling work, and the starting of corridor wainscot tiling. Also, the installation of precast panels occurred this week, new roofing membrane was installed, and rooftop equipment was installed. The HVAC installation should commence during the first or second week of February.

Amy Perrotti asked if there was an opportunity for the Commission to have an in person meeting or tour of the building; and the Commission agreed that members could arrange a walk through with the Construction Manager.

XI. Other Business Pertinent to the Committee:

- a. Approve Architect's Application for Payment #7 for December 2022.

MOVED by Michael Camillo and seconded by Amy Perrotti to approve Newfield Construction Group's Payment Application #7 in the amount of 1,572,040.16.

VOTE: The motion was approved unanimously.

- b. Approve initiating a new PO for EnviroMed RFP Services.

There being no objection, the committee tabled this item.

- c. Any other business pertinent to the Committee.

None.

XII. Public Participation – None.

XIII. Comments by Members

None.

XIV. Adjournment

There being no objection, the Committee adjourned at 6:03 p.m.

Respectfully submitted,

Lauren Rhines
Director of Administrative Services