

RECEIVED FOR RECORD
NEWINGTON CT

MEETING DATE:
MEETING PLACE:

2024 FEB -5 AM 8: 56

Thursday, February 1, 2024
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 5:18 p.m.
- II. Roll Call –
Members present via Zoom: Stephen Woods, Chairperson; Brittany Carr, Dave Nagel, Amy Perrotti, Kim Radda, and Jeremy Whetzel.

Others Present:

Jennifer Mangiagli, Kaestle Boos Associates
Eileen Eagle, Construction Solutions Group
Rich Breitenbach, Newfield Construction
Maureen Brummett, Superintendent of Schools
Lou Jachimowitz, 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. Perrotti and seconded by Ms. Radda to approve the minutes of January 18, 2024.

VOTE: The motion was approved unanimously.

- V. Architect's Update

Jennifer Mangiali, Kaestle Boos Associates provided an update on the project. KBA continues to review submittals, respond to requests for information, make site visits and attend meetings regarding the project. They continue to review potential change orders, applications for payment, and to conduct punch list review.

- VI. Owner's Project Manager Update

Eileen Eagle, Construction Solutions Group provided an update on the work done in the last few weeks. CSG continues to schedule and monitor the different moves in the

building. Any concerns brought up in previous meetings or at this current meeting will be addressed on an individual basis.

VII. Construction Manager's Update

Rich Breitenbach, Newfield Construction, provided an update on work completed in the last weeks. Sprinkler work is being done, new hangers are going up, and HVAC / duct work continues. Stud walls are being started in front of the masonry walls. Underground plumbing and electrical work was largely completed today; the work in the technology room is still forthcoming.

VIII. Take Action on Potential Change Orders

The Committee reviewed the reintroduction of the front entrance canopy and the need for a Change Order in the amount of \$21,200 for re-design services including architectural, structural, and electrical lighting drawings, and construction administration services.

MOVED by Ms. Perrotti and seconded by Ms. Carr to approve Changes Orders 199, 206, 216; and the quote from KBA for the Main Entry Canopy Redesign in the total amount of \$33,315.55.

VOTE: The motion was approved unanimously.

IX. Take Action on Invoices

MOVED by Mr. Nagel and seconded by Mr. Whetzel to approve invoices as follows in the total amount of \$45,268.00.

VOTE: The motion was approved unanimously.

Anna Reynolds
Invoices for Approval 2/1/2024

Vendor	Invoice Date	Invoice Number	Invoice Amount	Approval	PO #	Description
				CGS		
Tri State	11/24/2023	TSMT12511	1,121.00	1/29/2024	230001	8/1 - 8/4 service dates
Tri State	11/24/2023	TSMT12535	1,361.00	1/29/2024	230001	8/10 - 8/13 service dates
Tri State	11/24/2023	TSMT12566	1,343.00	1/29/2024	230001	8/16 - 8/23 service dates
Tri State	11/24/2023	TSMT12624	1,382.00	1/29/2024	230001	8/28 - 9/15 service dates
Tri State	11/24/2023	TSMT12742	756.00	1/29/2024	230001	9/27 - 10/3 service dates
Tri State	12/29/2023	TSMT13172	550.00	1/29/2024	230001	12/20 service date
Whalley	12/18/2023	H21341	38,005.00	1/29/2024	231373	Technology - displays
Freeman	1/17/2024	8943	750.00	1/29/2024	230233	Monitoring through 12/30/2023

45,268.00

Additional needs for furniture have come from the Principal (tables, storage, and beanbags) and the interventionist's room needs different furniture. The total for all of these additional requests is \$12,628.46

X. Other Business Pertinent to the Committee

a. Encumber additional funds for furniture

Additional needs for furniture have come from the Principal (tables, storage, and beanbags) and the interventionist's room needs different furniture. The total for all of these additional requests is \$12,628.46.

MOVED by Ms. Radda and seconded by Ms. Carr to approve Encumbering funds for Lakeshore in the amount of \$712.08 for classroom furniture.

VOTE: The motion was approved unanimously.

MOVED by Mr. Nagel and seconded by Ms. Perrotti to approve Encumbering funds for Robert H Lord in the amount of \$11,916.38 for classroom furniture.

VOTE: The motion was approved unanimously.

b. Approve Pay Application 20

MOVED by Mr. Whetzel and seconded by Mr. Nagel to approve Payment Application 20 in the amount of \$1,421,610.80.

VOTE: The motion was approved unanimously.

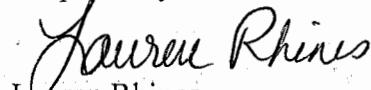
XI. Public Participation - None

XII. Comments by Members

XIII. Adjournment

There being no objection, the Committee adjourned at 5:58 p.m.

Respectfully submitted,



Lauren Rhines

Director of Administrative Services