


RECEIVED FOR RECORD
TOWN OF NEWINGTON, CT

2023 FEB -8 AM 9:25

Thursday, February 2, 2023
Zoom Online Meeting

MEETING DATE:
MEETING PLACE:


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 5:21 p.m.
- II. Roll Call –
Members present via Zoom: Stephen Woods, Chairperson; Kim Radda, and Jeremy Whetzel.

Members present in-person: Carol Dugan, Amy Perrotti,

Others Present via Zoom:
Jennifer Mangiagli, Kaestle Boos Associates
Eileen Eagle, Construction Solutions Group
Rich Breitenbach, Newfield Construction

Others Present in-person:
Maureen Brummet, Superintendent of Schools
Lou Jachimowicz, Newington Public Schools Chief Finance and Operations Officer
Jason Smith, Principal
Lauren Rhines, Director of Administrative Services

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

MOVED by Ms. Radda and seconded by Mr. Whetzel to approve the minutes of January 19, 2023.

VOTE: The motion was approved unanimously.

- V. Take Action on Potential Change Orders

There were no Change Orders to consider at this meeting.

VI. Take Action on Invoices

MOVED by Ms. Perrotti and seconded by Ms. Radda to approve Freeman Co. invoice 7985 in the amount of \$750.00.

VOTE: The motion was approved unanimously.

MOVED by Ms. Perrotti and seconded by Mr. Whetzel to approve Innovative Engineering Services, LLC invoices 16354 in the amount of \$1,446.50.

VOTE: The motion was approved unanimously.

MOVED by Ms. Radda and seconded by Ms. Perrotti to approve Kaestle Boos Associates, Inc. invoice 210110.00-22 in the amount of \$6,111.36.

VOTE: The motion was approved unanimously.

VII. Financial Update

Eileen Eagle, Construction Solutions Group, stated that the only changes to the update are the three invoices approved this evening. The Budget update will be made at the next meeting.

VIII. Architect's Update

Jennifer Mangiagli, Kaestle Boos Associates provided an update on the project. She stated that many meetings have been held regarding finishes and installation.

IX. Owner's Project Manager Update

Eileen Eagle, Construction Solutions Group, stated that there have been meetings regarding the upcoming move on the 27th. Also, the technology PO has been issued based on the quote; the FFE quotes are in the works.

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. Pre-installation meetings for finished trades are being held. Pre-cast panels have been installed this week. Pre-fab windows will be installed next week. The roof replacements are continuing and a cleaning is scheduled. Cabinets have been installed in the Pre-K classroom and in the nurse's office. Other finishes like fire extinguisher cabinets, wall tiles, tack boards, are also complete. Flooring in the mail hallway will start this weekend; and will start next week in the classroom areas.

XI. Other Business Pertinent to the Committee:

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

There being no objection, the committee tabled this item.

- b. Any other business pertinent to the Committee.

Next meeting is February 16, 2023.

XII. Public Participation

None.


XIII. Comments by Members

Mr. Whetzel confirmed that the potential concern discussed at the last meeting was addressed; the potential crack on the roof was actually just a puddle and dirt caught in the picture.

XIV. Adjournment to Building Walk-through

There being no objection, the Committee adjourned at 5:42 p.m. to a walk-through of the project.

Respectfully submitted,



Lauren Rhines

Director of Administrative Services