

**MEETING DATE:**  
**MEETING PLACE:**

Thursday, February 16, 2023  
Zoom Online Meeting

**SUBJECT TO APPROVAL**

TOWN OF NEWINGTON  
ANNA REYNOLDS SCHOOL PROJECT BUILDING COMMITTEE  
REGULAR MEETING

I. Call to Order – Chairperson Stephen Woods called the special meeting to order at 5:19 p.m.

II. Roll Call –  
Members present via Zoom: Stephen Woods, Chairperson; Michael Camillo, Am  
Perrotti, 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. Perrotti and seconded by Mr. Camillo to approve the minutes of February 2, 2023.

**VOTE:** The motion was approved unanimously.

V. Take Action on Potential Change Orders

**MOVED** by Mr. Camillo and seconded by Ms. Radda to approve Change Orders 34, 52, 64, 65, 66, 67, 68, 70, 72, 73 and 74; in the total amount of \$47,627.57.

**VOTE:** The motion was approved unanimously.

VI. Take Action on Invoices

**MOVED** by Ms. Radda and seconded by Ms. Perrotti to approve the Owner's Rep CSG invoice 15 in the amount of \$10,028.25.

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2023 FEB 22 PM 3:19  
TOWN CLERK

**VOTE:** The motion was approved unanimously.

**MOVED** by Mr. Camillo and seconded by Ms. Radda to approve Meyer invoice 220-042632 in the amount of \$255.68.

**VOTE:** The motion was approved unanimously.

**MOVED** by Mr. Camillo and seconded by Ms. Perrotti to approve Innovative Engineering Services, LLC invoice 17490 in the amount of \$1,253.06.

**VOTE:** The motion was approved unanimously.

VII. Financial Update

Eileen Eagle, Construction Solutions Group, stated that the only changes to the update are due to the routine monthly invoices. Again the project is running well in regards to budget.

VIII. Architect's Update

Jennifer Mangiagli, Kaestle Boos Associates provided an update on the project. There has been a lot of activity happening.

IX. Owner's Project Manager Update

Eileen Eagle, Construction Solutions Group, stated that there have been meetings to plan to move for February 27<sup>th</sup> into the finished spaces. The project is progressing; and several technology meetings have also been held.

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. Inspections will continue and the final walk through of the finished portion will be held next Thursday, February 23<sup>rd</sup>. Installation of floor tile will be complete later this week. Mr. Breitenbach provided an overview of the work done in the offices, ceilings and sprinklers.

XI. Other Business Pertinent to the Committee:

- a. Approve initiating new Purchase Orders for FF&E Services.

Eileen Eagle asked for the approval of \$85,000 for the April / Summer phases; this would be in addition to the amount approved on January 5, 2023.

**MOVED** by Ms. Perrotti and seconded by Ms. Radda to approve initiating purchase orders for FF&E in an amount not to exceed \$85,000.

**VOTE:** The motion was approved unanimously.

- b. Approve Application for Payment #8 for January 2023.

**MOVED** by Mr. Camillo and seconded by Ms. Perrotti to approve Pay Application #8 in the amount of \$913,472.51.

**VOTE:** The motion was approved unanimously.

- c. Any other business pertinent to the Committee

XII. Public Participation

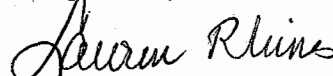
None.

XIII. Comments by Members

XIV. Adjournment.

There being no objection, the Committee adjourned at 5:50 p.m.

Respectfully submitted,



Lauren Rhines

Director of Administrative Services