

RECEIVED FOR RECORD
IN NEWINGTON, CT

MEETING DATE:
MEETING PLACE:

2023 MAR -8 PM 3: 03

Thursday, March 2, 2023
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 special meeting to order at 5:18 p.m.

II. Roll Call –
Members present via Zoom: Stephen Woods, Chairperson; Carol Dugan, Bruce Fletcher, Amy 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. Radda and seconded by Ms. Perrotti to approve the minutes of February 16, 2023.

VOTE: The motion was approved unanimously.

V. Take Action on Potential Change Orders

None.

VI. Take Action on Invoices

MOVED by Mr. Fletcher and seconded by Ms. Perrotti to approve invoice 8035 from Freeman Co., in the amount of \$600.00.

VOTE: The motion was approved unanimously.

MOVED by Mr. Fletcher and seconded by Ms. Radda to approve the Owner's Rep CSG invoice 16 in the amount of \$10,028.25.

VOTE: The motion was approved unanimously.

VII. Architect's Update

Jennifer Mangiagli, 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 and work to ensure that punch list items are completed.

VIII. Owner's Project Manager Update

Eileen Eagle, Construction Solutions Group, stated that moves have been done since Monday, 2/27. There will be photos of the completed spaces prior to moving in of all school items. The project is moving on to the B wing.

IX. Construction Manager's Update

Rich Breitenbach, Newfield Construction, provided pictures of the finished A wing. There are some punch list items to complete in this finished rooms, but they will not impact the final use of the space. The nurse's area is also complete; the beds and nurses supplies have also been moved in. Most of the work to be done in the next couple of weeks will be demo of walls to the next phase. There will be barrier walls that will separate the work from the students, and prohibit anyone from entering the building from the construction side. The turnover date for the next phase is July 20, 2023.

X. Other Business Pertinent to the Committee:

a. Approve initiating a new PO for EnviroMed RFP Services

Eileen Eagle asked for a new PO for the work in the new wing.

MOVED by Ms. Dugan and seconded by Ms. Perrotti to approve initiating a new PO to EnviroMed Services in the amount of \$15,000.

VOTE: The motion was approved unanimously.

b. Approve increasing encumbrance for Technology costs

MOVED by Ms. Dugan and seconded by Mr. Whetzel to approve increasing the encumbrance for Whalley Computer Associates in the amount of \$572.00.

VOTE: The motion was approved unanimously.

c. Any other business pertinent to the Committee

XI. Public Participation

None.

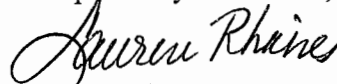
XII. Comments by Members

Members Perrotti, Fletcher, and Radda all praised the work that has been done in the A wing. Ms. Radda stated that she would notify the Council that the project is roughly on budget and on schedule.

XIII. Adjournment.

There being no objection, the Committee adjourned at 5:42 p.m.

Respectfully submitted,



Lauren Rhines

Director of Administrative Services