

MEETING DATE:
MEETING PLACE:

Thursday, March 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 5:17 p.m.
- II. Roll Call –
Members present via Zoom: Stephen Woods, Chairperson; Michael Camillo, 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

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

MOVED by Ms. Dugan and seconded by Ms. Radda to approve the minutes of March 2, 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 Mr. Camillo and seconded by Ms. Dugan to approve KBA invoice 23 in the amount of \$6,111.36.

VOTE: The motion was approved unanimously.

RECEIVED FOR RECORD
IN NEWINGTON, CT
2023 MAR 21 PM 12:30
John O. Higgins
Town Clerk

MOVED by Mr. Camillo and seconded by Ms. Radda to approve Meyer invoice 220-043246 in the amount of \$1,803.00.

VOTE: The motion was approved unanimously.

VII. Financial Update

Eileen Eagle, Construction Solutions Group, stated that the project is running well in regards to budget. The work to be done for Enviromed will be funded through shifting prior approved funds and creating a new PO. There are some invoices encumbered in the budget report which have not been approved by the committee yet, so the numbers tonight are very accurate to invoices issued to the project.

VIII. Architect's Update

Jennifer Mangiagli, Kaestle Boos Associates provided an update on the project. Meetings and review continue; change orders will be brought to the next meeting. The design team has also been visiting the site to review and evaluate existing conditions now that the next phase has been opened up; and they have suggested repairs and revisions where warranted.

Ms. Dugan asked if there were any closets in the office area or closets for staff who do not have permanent classrooms (eg. Paras). Are there storage/closets planned? Ms. Mangiagli stated that there were not closets planned for floating teachers; however, there are storage closets in the main office area for supplies. There is not storage or personal belongings and Ms. Mangiagli will review this need with the principal. Ms. Dugan stated that the school secretaries are not able to hang their coats, etc. and there was a concern for storage for these staff members as well as for floating staff such as paras and tutors.

IX. Owner's Project Manager Update

Eileen Eagle, Construction Solutions Group, stated that it has been busy on site with punch list items on the A and C wing; and the new wing starting. Some items have come up now that staff is moved into the finished area and team meetings will be held and will continue to address any concerns. The furniture for April has been ordered and the furniture for August will be ordered.

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. Punch list items for the first wing will continue on off hours and during April vacation. Some of the items completed have been the blasting of paint from the walls, masonry work to doorways, demo of some areas, mechanicals and ductwork; air

handlers for the individual classrooms have also been brought in. Under slab drainage for bathrooms and sinks in the classrooms have also been installed.

Mr. Whetzel asked if the damage seen to the support was expected and Mr. Breitenbach commented that this was not expected. Ms. Perrotti questioned if the walls with removed paint could be painted over and Ms. Mangiagli confirmed that these walls could be painted over.

XI. Other Business Pertinent to the Committee:

None.

XII. Public Participation

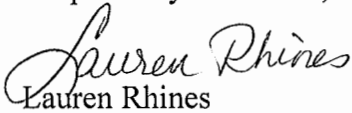
None.

XIII. Comments by Members

XIV. Adjournment.

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

Respectfully submitted,


Lauren Rhines

Director of Administrative Services