

MEETING DATE:
MEETING PLACE:

Thursday, April 20, 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 5:18 p.m.

II. Roll Call –
Members present via Zoom: Stephen Woods, Chairperson; Carol Dugan, Bruce Fletcher, Amy Perrotti, 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. Dugan and seconded by Ms. Perrotti to approve the minutes of April 6, 2023.

VOTE: The motion was approved unanimously.

V. Take Action on Potential Change Orders

None.

VI. Take Action on Invoices

MOVED by Ms. Perrotti and seconded by Mr. Fletcher to approve the following invoices in a total amount of \$33,235.44:

RECEIVED FOR RECORD
IN NEWINGTON, CT
2023 APR 25 AM 9:26
Lauren Rhines
Town Clerk

Vendor	Invoice #	Amount	
Meyer	220-044402	245.76	Monthly storage - tables
Meyer	220-044403	255.68	Monthly storage - books
EnviroMed Svcs	23026	20,636.00	PCB clearing testing
EnviroMed Svcs	23027	4,955.00	Asbestos project monitoring
Tri State Testing	10857	622.00	Analysis - 7/22, 8/8, 8/22 & 8/25
Tri State Testing	10912	465.00	Inspection 8/4, 10/14
Tri State Testing	11020	1,141.00	Inspection 11/7, 11/8, 11/9, 11/10
Tri State Testing	11062	896.00	Inspection 11/17, 11/18, 11/21, 11/29
Tri State Testing	11197	280.00	Inspection 12/21
Tri State Testing	11243	980.00	Inspection/Lab 12/28, 12/29, 12/30
Tri State Testing	11282	798.00	Inspection 1/3, 1/6, 1/12
Tri State Testing	11334	760.00	Inspection 1/18, 1/19, 1/30
Tri State Testing	11466	392.00	Project review 2/27
Tri State Testing	11561	224.00	Inspection 3/8
Tri State Testing	11642	585.00	Inspection 3/20, 3/23
		33,235.44	

VOTE: The motion was approved unanimously.

VII. Financial Update.

Eileen Eagle, Construction Solutions Group provided a financial update and indicated that the project continues to be tracking on budget. All costs for vendors are up-to-date, and next meeting will have furniture invoices.

VIII. Architect's Update

Jennifer Mangiagli, Kaestle Boos Associates provided an update on the project. KBA continues to review submittals, respond to requests for information and conduct site visits. They were most recently on site to review the column repairs in B wing.

IX. Owner's Project Manager Update

Eileen Eagle, Construction Solutions Group provided an update on the work done in the last few weeks. She stated that team meetings occur weekly; over break FF&E furniture was installed in the B wing. Eileen also met with the principal today to figure out future phase moving plans.

X. Construction Manager's Update

Rich Breitenbach, Newfield Construction, provided an update and stated that interior work had continue while slab repair was considered and performed. The roof has been started and is roughly complete in one-half of the total square footage. Mechanical work is going in underneath. Iron workers have installed overhead steel; they have also done the WT repairs discussed at the last meeting. Other work that is continuing includes the masonry door frame installation, D Wing electrical closet work was completed.

XI. Other Business Pertinent to the Committee:

- a. Approve encumbering a new Purchase Order for additional services from Kaestle Boos Architects for the Area B Column Repair/Replacement

MOVED by Ms. Dugan and seconded by Mr. Fletcher to approve encumbering a new Purchase Order for additional services from Kaestle Boos Architects for the Area B Column Repair/Replacement in the amount of \$8,850.

VOTE: The motion was approved unanimously.

XII. Public Participation

None.

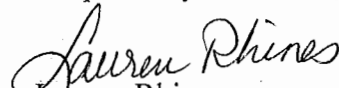
XIII. Comments by Members

None.

XIV. Adjournment.

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

Respectfully submitted,


Lauren Rhines

Director of Administrative Services