

RECEIVED FOR RECORD
IN NEWINGTON, CT

MEETING DATE:
MEETING PLACE:

2023 MAY 10 AM 10: 28

Thursday, May 4, 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, Kim Radda.

Others Present:

Jennifer Mangiagli, Kaestle Boos Associates
Eileen Eagle, Construction Solutions Group
Rich Breitenbach, Newfield Construction
Maureen Brummett, Superintendent of Schools
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 Mr. Fletcher and seconded by Ms. Dugan to approve the minutes of April 20, 2023.

VOTE: The motion was approved unanimously.

V. Take Action on Potential Change Orders

Rich Breitenbach provided an overview of the list of Change Orders.

MOVED by Ms. Radda and seconded by Mr. Fletcher to approve Change Orders: 77, 94, 95, 97, 99, 100, 101, 102, 103, 105, and 106 in the total amount of \$53,383.17.

VOTE: The motion was approved unanimously.

VI. Take Action on Invoices

MOVED by Ms, Dugan and seconded by Mr. Fletcher to approve the following invoices, in the total amount of \$65,272.14:

Vendor	Invoice Number	Invoice Amount	Description
Freeman	8171	300.00	Maintenance monitoring
Robert Lord	35131	21,161.64	FF&E
Strategic Spaces	1409-1-BT	15,335.95	FF&E
KBA	21011.00-25	28,474.55	Construction Admin / Site investigation

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. They have also reviewed Payment Application #10 and recommend that for payment.

VIII. Owner's Project Manager Update

Eileen Eagle, Construction Solutions Group provided an update on the work done in the last few weeks. She has been coordinating the Newfield Construction activities taking place next week. Also, new FF&E will be installed next Tuesday, May 9th. Additional quotes should be coming to the next meeting for approval, also.

IX. Construction Manager's Update

Rich Breitenbach, Newfield Construction, provided an update on work completed in the courtyard area, including roof and window work. The electrical work can now begin in the walls; and in the west side of the building the framing has been set. The west side is about a week behind the east side work. The electrical work has continued in this area and the inside stud walls are up. In-wall plumbing has also been completed in the courtyard-side classrooms. In the two north classrooms in the C wing the air handler units have been brought in; the drywall is being prepped before the units are slid in. One difference between this phase is the incorporation of the share walls.

X. Other Business Pertinent to the Committee:

- a. Approve encumbering additional technology funds in the amount of \$135,549.

MOVED by Ms. Dugan and seconded by Ms. Radda to approve encumbering additional technology funds in the amount of \$135,549.

VOTE: The motion was approved unanimously.

- b. Approve pay application 10.

MOVED by Mr. Fletcher and seconded by Ms. Dugan to approve Newfield Construction Pay Application #9 in the amount of \$1,517,523.17.

VOTE: The motion was approved unanimously.

XI. Public Participation

None.

XII. Comments by Members

None.

XIII. Adjournment.

There being no objection, the Committee adjourned at 5:45 p.m.

Respectfully submitted,


Lauren Rhines

Director of Administrative Services