

RECEIVED FOR RECORD
TOWN OF NEWINGTON, CT

2023 MAY 22 AM 9:39

Thursday, May 18, 2023
Zoom Online Meeting

MEETING DATE:
MEETING PLACE:


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 5:17 p.m.

II. Roll Call –
Members present via Zoom: Stephen Woods, Chairperson; Bruce Fletcher, Amy Perrotti and Kim Radda.

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 Mr. Fletcher and seconded by Ms. Radda to approve the minutes of May 4, 2023.

VOTE: The motion was approved unanimously.

V. Take Action on Potential Change Orders

MOVED by Ms. Radda and seconded by Ms. Perrotti to approve Change Order #90 in the amount of \$8,190.55.

VOTE: The motion was approved unanimously.

VI. Take Action on Invoices

MOVED by Mr. Fletcher and seconded by Ms. Perrotti to approve the following invoices in a total amount of \$11,371.09:

Vendor	Invoice Date	Invoice Number	Invoice Amount	Approval CGS	PO #	Description
Meyer	4/30/2023	220-045295	245.76	5/3/2023	221421	Storage - tables
Meyer	4/30/2023	220-045296	255.68	5/3/2023	221421	Storage - books
CSG	5/8/2023	18	10,028.25	N/A	220708	Monthly services - April
IES	4/21/2023	17782	841.40	5/16/2023	220703	Prof Svcs ending 3/36/2023

VOTE: The motion was approved unanimously.

VII. Financial Update.

Eileen Eagle, Construction Solutions Group provided a financial update and indicated that the project budget for hazardous materials and consulting was recently increased, and the materials and testing line item may need to be increased. Other line items are not being utilized as much as anticipated; overall, the project budget is still on track for completion.

VIII. Architect's Update

Jennifer Mangiagli, Kaestle Boos Associates provided an update on the project. KBA continues to review contractor submittals, respond to RFI's and visit the site at least weekly. They continue to review potential change orders and contractors' Applications for payment. This evening they are recommending PCO #90 for approval.

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 the project continues on track and on-site meetings have progressed to review classroom moves over the summer months.

X. Construction Manager's Update

Rich Breitenbach, Newfield Construction, provided an update and stated that they have been working with KBA and CSG to move forward change orders for the next meeting. They have been working on-site with move meetings. There will be

temporary plans made for moving the cafeteria operations. The bulk of the work being done now is in the B Wing. The work is progressing about one classroom per day for sheetrock. Each of the B Wing classrooms will have individual air handler units similar to the classrooms in C Wing. The committee reviewed how to protect the precast when the outside is paved over with asphalt and Jennifer Mangiagli stated that there was a plan to protect the precast construction.

XI. Other Business Pertinent to the Committee:

- a. Approve encumbering new Purchase Orders for FF&E Purchases in a total amount of \$322,749.70.

Eileen Eagle provided an overview of FF&E Purchase Orders that need to be approved now so that the purchasing can remain on track and in line with the budget. The amount being requested this evening will not include the cafeteria tables which will be approved at a future meeting.

MOVED by Mr. Fletcher and seconded by Ms. Perrotti to approve encumbering new Purchase Orders for FF&E Purchases through the end of the project, in a total amount of \$322,749.70.

VOTE: The motion was approved unanimously.

XII. Public Participation

None.

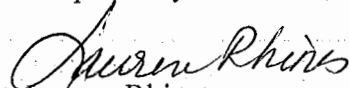
XIII. Comments by Members

None.

XIV. Adjournment.

There being no objection, the Committee adjourned at 5:46 p.m.

Respectfully submitted,



Lauren Rhines

Director of Administrative Services