


RECEIVED FOR RECORD
IN NEWINGTON, CT

MEETING DATE:

MEETING PLACE: 2023 JUL 24 AM 11:45

Thursday, July 20, 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 regular meeting to order at 5:15 p.m.
- II. Roll Call –
Members present via Zoom: Stephen Woods, Chairperson; Michael Camillo, Carol Dugan, Bruce Fletcher, Amy Perrotti, Jeremy Whetzel.

Others Present:

Jennifer Mangiagli, Kaestle Boos Associates
Eileen Eagle, Construction Solutions Group
Rich Breitenbach, Newfield Construction
Lauren Rhines, Director of Administrative Services

- III. Public Participation

None.

- IV. Take Action on Prior Meeting Minutes

MOVED by Ms. Dugan and seconded by Mr. Camillo to approve the minutes of July 6, 2023.

VOTE: The motion was approved unanimously.

- V. Take Action on Potential Change Orders

Rich Breitenbach explained the change orders; specifically the credit for PCO 35 which was a result of a change in the retaining wall and addressing issues brought to them by the architect and engineer. After deliberation, the committee agreed to table the approval of this credit until they can review the total invoice and what percentage of the overall work the credit represents.

MOVED by Mr. Fletcher and seconded by Mr. Camillo to approve Change Orders 35, 122, 126, 130, 132, and 133 in the total amount of \$9,937.06.

VOTE: The motion was approved unanimously.

VI. Take Action on Invoices

MOVED by Ms. Perrotti and seconded by Mr. Fletcher to approve the following invoices in a total amount of \$501.44:

Vendor	Invoice Date	Invoice Number	Invoice Amount	Approval CGS	PO #	Description
Meyer	6/30/2023	47155	245.76	7/6/2023	221421	table storage
Meyer	6/30/2023	47156	255.68	7/6/2023	221421	book storage

501.44

VOTE: The motion was approved unanimously.

VII. Financial Update.

Eileen Eagle, Construction Solutions Group provided a financial update and indicated that the project budget is still doing well. The project is currently into the owner's contingency slightly, but this does not include the current change orders approved at this meeting.

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. Furniture coordination and communication with vendors is ongoing. They continue to review potential change orders and contractors' Applications for payment. This evening they are recommending Payment Application #13 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. Invoices are reviewed and processed; the updated budget will be sent out shortly. Weekly site meetings and move meetings with internal school team members, all continue. The move schedule was reviewed to ensure that the project is on target; also a temporary kitchen is being set up in the cafeteria.

X. Construction Manager's Update

Rich Breitenbach, Newfield Construction, provided an update and stated that crews of 65-75 daily continue to be at the site to expedite the schedule. There is a lot of work going on internally and externally. Concrete is being placed in a couple of different areas for sidewalks and the loading dock. Also at the loading dock, the meter has been re-worked by the gas company; bollards are going in and a fence will be installed around the gas meter. Abatement and demo is being conducted in the gym

(flooring and walls); Phase 4, EF wing work also continues and prep work needs to be started before the precast can go in.

XI. Other Business Pertinent to the Committee:

- a. Approve Application for Payment #13.

MOVED by Ms. Dugan and seconded by Ms. Perrotti to approve application #13 for payment in the amount of \$1,269,385.38.

VOTE: The motion was approved unanimously.

XII. Public Participation

None.

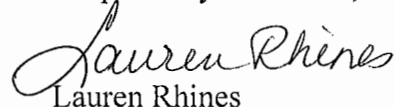
XIII. Comments by Members

Ms. Perrotti asked when the committee could discuss adding back some items that were removed during the project (eg. canopy at the entrance of the building); and Chairman Woods stated after the summer phases the committee could review.

XIV. Adjournment.

There being no objection, the Committee adjourned at 5:41 p.m.

Respectfully submitted,



Lauren Rhines

Director of Administrative Services