

MEETING DATE:
MEETING PLACE:

Thursday, September 7, 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 regular meeting to order at 5:15 p.m.

II. Roll Call –
Members present via Zoom: Stephen Woods, Chairperson; Michael Camillo, Councilor
Dugan, Amy Perrotti, Kim Radda, Jeremy Whetzel.

Others Present:

Jennifer Mangiagli, Kaestle Boos Associates
Jim Giuliano, Construction Solutions Group
Eileen Eagle, Construction Solutions Group
Bill Johnson, Newfield Construction
Maureen Brummet, Superintendent of Schools
Lou Jachimowicz, Newington Public Schools Chief Finance and Operations Officer;
Lauren Rhines, Director of Administrative Services

Town Clerk

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2023 SEP 11 AM 10:12

III. Public Participation – None.

IV. Take Action on Prior Meeting Minutes

MOVED by Mr. Camillo and seconded by Ms. Perrotti to approve the minutes of August 17, 2023.

VOTE: The motion was approved unanimously.

V. Take Action on Potential Change Orders

None.

VI. Take Action on Invoices

MOVED by Ms. Radda and seconded by Mr. Camillo to approve invoices as follows in the total amount of \$168,427.15.

VOTE: The motion was approved unanimously.

Anna Reynolds
Invoices for Approval 9/7

Vendor	Invoice Date	Invoice Number	Invoice Amount	Approval CGS	PO #	Description
EnviroMed	7/31/2023	23626	21,430.00	8/31/2023	231224	July monitoring
Freeman	7/18/2023	8560	750.00	8/31/2023	230233	July monitoring
Tri State	8/11/2023	TSMT12305	920.00	8/31/2023	230001	7/3-7/7 soil testing/inspection
Tri State	8/11/2023	TSMT12221	1,059.75	8/31/2023	230001	6/21-6/30 soil testing/inspection
Robert Lord	8/24/2023	35131-1	79,909.49	8/31/2023	231091	August furniture installation
Robert Lord	8/31/2023	35131-1a	2,175.00	8/31/2023	231091	August furniture installation
Strategic Spaces	8/21/2023	2948-1-BT	18,920.88	8/31/2023	231115	August furniture
CT Communications	8/2/2023	2031	2,080.00	8/11/2023		phone system reinstall
Lakeshore Learning	8/4/2023	various	14,926.23	9/6/2023	231196	August FF&E
CSG	8/14/2023	21	10,028.25	N/A	220708	July professional services
KBA	8/29/2023	29	16,227.55	9/6/2023	211302	August

168,427.15

VII. Architect's Update

Dave Bascetta, 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. They also oversaw furniture installation for the beginning of the school year.

VIII. Owner's Project Manager Update

Eileen Eagle, Construction Solutions Group provided an update on the work done in the last few weeks. CSG continues to monitor the project, review invoices and review Payment Applications. Moves were continuing through the last month, also, the temporary kitchen was set up and inspected by the health department. CSG is also working through punch list items, ensuring critical items are reviewed daily for remediation.

IX. Construction Manager's Update

Bill Johnson, Newfield Construction, provided an update on work completed in the last two weeks. Some issues with turnover of new classrooms have occurred with the rooms being too cold; this will be addressed. Kodie LaFrance is working on closeout documents and warrantee information for this phase. Framing of the exterior walls in E & F wings will be ordered. The roofer is working on the café side of the building, towards the gym. Unfortunately, the abatement in the gym is taking roughly one month longer than anticipated. However, the turnover dates for the current wings are anticipated to be met.

- X. Other Business Pertinent to the Committee – None.
- XI. Public Participation - None.
- XII. Comments by Members
- XIII. Adjournment.
There being no objection, the Committee adjourned at 5:36 p.m.

Respectfully submitted,



Lauren Rhines

Director of Administrative Services