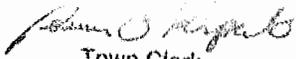


2022 OCT 11 AM 11:10  
ANNA REYNOLDS SCHOOL PROJECT BUILDING COMMITTEE

REGULAR MEETING MINUTES

  
Town Clerk

October 6, 2022, Zoom Event

- I. Call to Order – Committee Chairperson Stephen Woods called the meeting to order at 5:18 PM.
- II. Roll Call – Members present: Stephen Woods, Chairperson; Mike Camillo; Kim Radda; Danielle Drozd; and Amy Perrotti . Others Present: Jennifer Mangiagli, Kaestle Boos Associates; Eileen Eagle, Construction Solutions Group; Rich Breitenbach and Tom DiMauro, Newfield Construction; Maureen Brummett, Ph.D., Superintendent of Schools, Lou Jachimowicz, Newington Public Schools Chief Finance and Operations Officer; and Principal Jason Smith; James Krupienski, Town Clerk; and Jeff Baron, Director of Administrative Services.
- III. Public Participation – None.
- IV. Take Action on Prior Meeting Minutes – Ms. Radda made a motion that the minutes of the September 15, 2022 meeting be accepted as presented. A second to the motion was made by Ms. Perrotti. The motion passed by a vote of 5 YES to 0 NO.
- V. Take Action on Invoices – There were two invoices. They were from Meyer for \$239.36; and one from EnviroMed for \$14,135.00; The total of the two invoices was \$14,374.36. Both have been reviewed by the Owner’s Project Manager. Ms. Perrotti made a motion that the invoices be approved as presented. A second to the motion was provided by Ms. Radda. There was no discussion. The motion passed by a vote of 5 YES to 0 NO.
- VI. Financial Update – presented Ms. Eagle. The project is still on budget. Mr. Woods stated that the Financial Update would shift to the second meeting of each month.
- VII. Architect’s Update – presented by Ms. Mangiagli. Her firm had reviewed the Potential Change Orders and recommended their approval. It had provided a furniture update to Board of Education representatives. The dollar amount for the furniture is currently under budget but without a contingency. It does re-use some of the existing furniture, and her firm wanted to be sure what was called for re-use was acceptable to the Board staff. They are close to wrapping that up.
- VIII. Owner’s Project Manager Update – Presented by Ms. Eagle. She attended many of the same meetings as the architect and construction manager. She met with the Owner

earlier in the day. She has also been meeting with sub-contractors and following up on day-to-day issues.

- IX. Construction Manager's Update – Presented Mr. Breitenbach. He presented project photos. The first photo was of the interior of the building, structural steel framing in the kindergarten area. The second photo showed door frames in the corridor. The third photo showed the inside classrooms. There are hangars from the steel. Heating lines will go through them. The fourth photo showed overhead lines going in. The fifth photo was of the courtyard trench that is going along the C corridor to provide power to the D wing. The sixth photo showed the same location today. The seventh photo was also of the courtyard. The eighth photo showed the conduit stubbed outside the D wing. The final photo showed the building at the elevator addition. It shows the color of the bricks. He also reported that the new boilers started the previous Friday and that the controls were operational. They have been concentrating their activity in the A and C wings. Ms. Mangiagli added that there is some in-fill in the 1999 area as well as in the 1950's addition. Her firm preferred choosing just one type of new brick and the brick selected blended in well. It is a good mix.
- X. Any Other Business Pertinent to the Committee - The Committee's next Regular Meetings are scheduled for October 20 and November 3.
- XI. Public Participation – None.
- XII. Comments by Members – Ms. Drozd asked Board of Education staff how it was going. Mr. Smith responded that it was pretty much status quo. The teachers and the staff know the routine. The people have been flexible. Mr. Woods stated that there would be an informal walk through of the building for those members who were present, and that it would be discussed at the next meeting.
- XIII. Adjournment – the meeting adjourned at 5:35 PM.

Respectfully submitted,

*Jeff Baron*

Jeff Baron  
Director of Administrative Services