

**ENFIELD HIGH SCHOOL BUILDING COMMITTEE
BUDGET SUB-COMMITTEE MEETING MINUTES
February 18, 2016**

A meeting of the Enfield High School Building Budget Sub-Committee was held at Enfield High School located at 1264 Enfield Street, Enfield, Connecticut on February 18, 2016.

1. CALL TO ORDER: The meeting was called to order at 6:05 pm by Randy Daigle

2. ROLL CALL:

MEMBERS PRESENT

Randy Daigle, Virginia Austin, Walter Kruzel, Joe Muller, Greg Strich

MEMBERS ABSENT

Doug Maxellon, Jim Nasuta

ALSO PRESENT

Jim Giuliano, Dean Petrucelli, George Rypysc, Amar Shamas

3. APPROVAL OF MINUTES:

Motion made by Joe Muller to Approve the Budget Sub-Committee Minutes dated February 4, 2016

Seconded by Ginny Austin

Motion passes by a show of hands

4. OLD BUSINESS:

None

5. NEW BUSINESS:

Motion made by Joe Muller to Approve Gilbane Building Company Invoice Number 33, dated January 31, 2016, in the amount of \$644,689.00

Seconded by Ginny Austin

Greg asks if the invoices has been reviewed and validated?

Randy states yes.

Motion passes by a show of hands

Motion made by Joe Muller to Approve InterScape Invoice Number 3260-0, dated December 31, 2015, in the amount of \$34,567.14

Seconded by Ginny Austin

Amar states they have been reviewed.

Motion passes by a show of hands

Motion made by Joe Muller to Reject William B. Meyer, Inc., Invoice COM-1442-15/3, dated January 31, 2015, in the amount of \$3,000.00

Seconded by Ginny Austin

Amar states they are contracted through Gilbane.

Motion passes by a show of hands

Motion made by Joe Muller to Table HAKS Engineers, P.C., Invoice CT0283-032, dated December 22, 2015, in the amount of \$9,046.54

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Table HAKS Engineers, P.C., Invoice CT0283-031, dated December 16, 2015, in the amount of \$262.24

Seconded by Ginny Austin

Motion passes by a show of hands

Randy states he will be setting up a meeting with HAKS and Jim next week.

Motion made by Joe Muller to Add to the Agenda – ATP0164 - Estimated – Invert of Existing Sanitary in A Building, in the amount of \$9,064.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0164 – Estimated – Invert of Existing Sanitary in A Building, in the amount of \$9,064.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0135 – Final – Vermiculate Insulation in Existing Walls, in the amount of \$15,463.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0143 – Final – Gym Grilles, in the amount of \$7,199.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0151 – Fixed – Rated Chase and Access Panel per AHJ, in the amount of \$3,379.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0152 – Fixed – Contaminated Materials in D-Wing, in the amount of \$15,006.00

Seconded by Ginny Austin

Ginny asks if it is complete, as far as D-Wing?

Amar states yes.

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0153 – Estimated – Demo Existing Slab and Provide New Slab infill, in the amount of \$19,263.00

Seconded by Ginny Austin

Dean states it was an unforeseen condition. The building was not constructed the way the original documents said it was. There were two slabs that were 2 feet apart at the connector between the A-wing and the gymnasium. There was an old slab that was low and they left it there, and there is a new slab that is above it that is 2 feet higher. We needed the room to get our ductwork below the slab. We are removing both slabs.

Amar states we are still pricing it. We are waiting for pricing for demo, concrete and steel. The work is proceeding right now.

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0154 – Estimated – Electrical and Mechanical Sketches per Permit Comments, in the amount of \$32,293.00

Seconded by Ginny Austin

Dean states this is the addition fire/smoke dampers. We need to provide a smoke damper and a fire damper every time we pass through a rated wall. This is to include additional dampers at a handful of locations.

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0155 – Estimated – Detail Through Gym Vestibule at Door B-025, in the amount of \$16,430.00

Seconded by Ginny Austin

Dean states this is a new header over the exterior door B025 adjacent to the old boys' locker room, taking a small door opening and increasing it to a larger opening. We needed to increase the size of the lintel. We needed it wider because the occupancy load in the gymnasium is larger than it used to be. The occupant load designs the design of the doors.

Randy asks if the occupancy load changed?

Dean states the occupant load is based on the bleacher count.

Randy asks if they were signed off when Gary reviewed?

Dean states yes.

Randy states this is one other area that was resolved when we applied for permit, that was brought back to the table and being re-looked at. What do we have for bleacher occupancy count?

Dean states it was the population of the school.

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0159 – Estimated – Fire Department Standpipes at E-A Connection and Stair C-ST1, in the amount of \$33,050.00
Seconded by Ginny Austin

Dean states AHJ asked for standpipes and hose valve connections where they were not originally shown when the building was permitted.

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0160 – Estimated – Area E Automatic Door Closers, in the amount of \$10,198.00
Seconded by Ginny Austin

Dean states this is at 4 locations in science labs. There is a requirement that we be 2 feet clear on the pull side of a door and one foot on the push side of a door. In four locations we are anywhere from $\frac{1}{2}$ inch to $\frac{3}{4}$ of an inch short of meeting that 2 foot, 1 foot, push/pull requirement. The AHJ is demanding that we meet that before they CO the building.

Randy states instead of recognizing general construction conditions, it is chosen to take \$10,000.00 away from the kids to make this happen.

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0161 – Estimated PR 99 and RFI 894 I.T. Coordination, in the amount of \$29,826.00
Seconded by Ginny Austin

Dean states we needed additional coordination between I.T., teacher's desks, data drops, quads which are the outlets in the wall. We moved about a dozen classrooms quads but we moved them before the electrician actually installed the quads so there was no cost associated with that. We added additional data drops in the two business classrooms that were never part of our original documents.

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0162 – Estimate – Opening and Rebuild of Penthouse Walls for AHU (air handling unit) Access, in the amount of \$15,863.00
Seconded by Ginny Austin

Dean states there are two mechanical penthouses that exist above the two locker rooms. They have a double 4'X 8' door so that the equipment can be moved in and out of. The AHU that was selected to go in did not fit. Opening was increased to 12' X 15'.

Motion passes by a show of hands

Motion made by Joe Muller to Add to the Agenda Silver Petrucelli's 5th Installment for Hazardous Material CA and Soil Testing, in the amount of \$150,000.00
Seconded by Ginny Austin

Dean states we have done this four previous times. They are for the most part, done with this part of the project. This will take them through the end of the project. It is \$161,000.00.

Motion made by Joe Muller to Amend the Estimated Amount to \$161,000.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve Silver Petrucelli & Associates 5th Installment for Hazardous Material CA and Soil Testing, in the estimated amount of \$161,000.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Add to the Agenda CSG Invoice Number 1, dated January 11, 2016, in the Amount of \$8,366.11

Seconded by Ginny Austin

Randy states we are still getting the contract finalized. I don't want to wait. He's been performing his contract and I want to get these invoices in.

Motion passes by a show of hands

Motion made by Joe Muller to Approve CSG Invoice Number 1, dated January 11, 2016, in the amount of \$8,366.11

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Add to the Agenda CSG Invoice Number 2, dated February 8, 2016, in the amount of \$10,112.35

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve CSG Invoice Number 2, dated February 8, 2016, in the amount of \$10,112.35

Seconded by Ginny Austin

Motion passes by a show of hands

6. EXECUTIVE SESSION

None

Motion to Adjourn by Greg Strich

Seconded by Ginny Austin

Motion passes by a show of hands

Adjourned at 6:35 P.M.