

**ENFIELD HIGH SCHOOL BUILDING COMMITTEE  
BUDGET SUB-COMMITTEE MEETING MINUTES  
March 10, 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 March 10, 2016.

**1. CALL TO ORDER:** The meeting was called to order at 6:09 pm by Randy Daigle

**2. ROLL CALL:**

**MEMBERS PRESENT**

Randy Daigle, Walter Kruzel, Doug Maxellon, Joe Muller

**MEMBERS ABSENT**

Virginia Austin, Jim Nasuta, Greg Strich

**ALSO PRESENT**

Jim Giuliano, Chris Nardi, George Rypysc, Amar Shamas

**3. APPROVAL OF MINUTES:**

Motion made by Joe Muller to Approve the Budget Sub-Committee Minutes dated February 18, 2016

Seconded by Randy Daigle

Motion passes by a show of hands

Abstained by Doug Maxellon

**4. OLD BUSINESS:**

None

**5. NEW BUSINESS:**

Motion made by Joe Muller to Approve Midwest Technology Order Number 2071329-01, dated January 11, 2016, in the amount of \$25,817.16

Seconded by Randy Daigle

Motion passes by a show of hands

Motion made by Joe Muller to Approve School Specialty Invoice 208115893243, dated February 25, 2016, in the amount of \$362.12

Seconded by Randy Daigle

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 (Tabled on January 7, 2016)

Seconded by Randy Daigle

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 (Tabled on January 21, 2016)

Seconded by Randy Daigle

Doug asks where are we with this?

Randy states we are corresponding with them and we haven't sat down with them yet. Jim went through them and found delinquent items. We are going back and forth to set up a meeting.

Motion passes by a show of hands

Motion made by Joe Muller to Approve Gilbane Building Company Application Number 34, dated February 1, 2016, in the amount of \$3,954,374.49  
Seconded by Randy Daigle

Doug asks where does this put you in billing percentage?

Amar states about 73%.

Motion passes by a show of hands

Motion made by Joe Muller to Approve Silver Petrucelli Application Number 16-233, dated March 1, 2016, in the amount of \$138,465.70  
Seconded by Randy Daigle  
Motion passes by a show of hands

Motion made by Joe Muller to Approve Sustainable Engineering Solutions, LLC, Payment Application Number 13, dated March 1, 2016, in the amount of \$2,280.00  
Seconded by Randy Daigle

Randy asks who reviews Sustainable, and what they do?

Jim states they do a review of what is being done and they will write up a deficiency report.

Amar states there is a portal.

Randy states he has not received any reports. I need to get access to that.

Jim will email Shawn and ask him to get Randy a password.

Doug states he would like to see the log.

Motion passes by a show of hands

Motion made by Joe Muller to Add the Following ATP's:  
ATP0170 – Breaching through Foundation Wall – Estimated – in the amount of \$22,101.00;  
ATP0172 – New CMU Walls at Bathroom Groups on 2<sup>nd</sup> and 3<sup>rd</sup> – Estimated – in the amount of \$19,693.00  
ATP 0173 - Added Casework in Rooms E247 and E346, in the amount of \$10,935.00  
ATP0174 – Window Sills in Area A – Main Office, in the amount of \$3,000.00  
ATP0175 – Reconciliation of Abatement Scope of Work, in the amount of \$73,001.00  
Seconded by Randy Daigle  
Motion passes by a show of hands

Walter states he looked for ATP0145 that wasn't on the agenda or approved.

Randy asks if it was added to the agenda?

Amar states it was presented a while ago. We can put it on the next agenda.

Motion made by Joe Muller to Approve ATP0170 – Breaching Through Foundation Walls – Estimated – in the amount of \$22,101.00

Seconded by Randy Daigle

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0172 – New CMU Walls at Bathroom Groups on 2<sup>nd</sup> and 3<sup>rd</sup> – Estimated – in the amount of \$19,693.00

Seconded by Randy Daigle

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0173 – Added Casework in Rooms E247 and E346, in the amount of \$10,935.00

Seconded by Randy Daigle

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0174 – Window Sills in Area A – Main Office, in the amount of \$3,000.00

Seconded by Randy Daigle

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0175 – Reconciliation of Abatement Scope of Work, in the amount of \$73,001.00

Seconded by Randy Daigle

Randy states that is the glue daubs above the ceiling.

Motion passes by a show of hands

Motion made by Joe Muller to Add ATP0171 – Reconciliation of Abatement Scope of Work, in the amount of \$41,438.00

Seconded by Doug Maxellon

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0171 – Reconciliation of Abatement Scope of Work, in the amount of \$41,438.00

Seconded by Randy Daigle

Amar states when we uncovered the ceilings there were glue daubs. The ceilings were replaced with different types of glue daubs, so we found older glue daubs. In addition to that, when we uncovered the ceilings we ran into two different types of glue daubs. We asked Fuss & O'Neil who reached out to DEEP initially said yes, that's fine, but we want a plan of removal in two years.

Randy states it was a conditional okay.

Amar states the district would have to provide additional assurance they would remove the glue daubs. We removed the original contract but also removed the older glue.

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0129 – Final – Automatic Door Opener, in the amount of \$2,108.00

Seconded by Randy Daigle

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0131 – Revised – Estimated – Chemical Storage Rooms – Additional Revisions, in the amount of \$30,558.00

Seconded by Randy Daigle

Doug asks we already had a change order for one part of that room, right?

Randy states this is a revision of the same one.

Amar states this is the second revision of the same one. There are still one or two trades that are not done.

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0160 – Revised – Estimated – Area E Automatic Door Closers, in the amount of \$18,360.00

Seconded by Randy Daigle

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0165 – Credit – Window Shades and Electrical Revisions in D-Wing, in the amount of \$9,966.00

Seconded by Doug Maxellon

Motion passes by a show of hands

Motion made by Joe Muller to Reject ATP0168 – Estimated – Hood Exhaust at FACS, in the amount of \$2,943.00

Seconded by Randy Daigle

Randy states there was a discrepancy in the actual work and make it a wash.

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0169 – Estimated – Media Center RF Detection Relocation, in the amount of \$6,799.99

Seconded by Randy Daigle

Motion passes by a show of hands

Walter asks if ATP0160 was the wrong number?

Amar states we presented, the values of the operator were understated. This is a revised ATP.

**6. EXECUTIVE SESSION**

None

Motion to Adjourn by Joe Muller  
Seconded by Randy Daigle  
Motion passes by a show of hands

Adjourned at 6:30 P.M.