

**ENFIELD HIGH SCHOOL BUILDING COMMITTEE
BUDGET SUB-COMMITTEE MEETING MINUTES
March 24, 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 24, 2016.

1. CALL TO ORDER: The meeting was called to order at 6:01 pm by Randy Daigle

2. ROLL CALL:

MEMBERS PRESENT

Randy Daigle, Virginia Austin, Doug Maxellon, Joe Muller, Greg Strich

MEMBERS ABSENT

Walter Kruzel, Jim Nasuta, George Rypysc

ALSO PRESENT

Jim Giuliano, Dean Petrucelli, Amar Shamas

3. APPROVAL OF MINUTES:

Motion made by Joe Muller to Approve the Budget Sub-Committee Minutes dated March 10, 2016

Seconded by Ginny Austin

Motion passes by a show of hands

Abstained by: Doug Maxellon, Greg Strich

4. OLD BUSINESS:

None

5. NEW BUSINESS:

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 Mr. Giuliano sent them the information we received regarding the adjustment of their invoices for them to look at we have not received anything back yet.

Jim states we did get a response back from HAKS in which they said they made some adjustments. The adjustments that they made were incorrect based on the proposal they submitted. I responded to them saying that you are still carrying travel time, which everything is supposed to be included in the unit rates and you have no application for the engineering time. I sent that back on Monday or Tuesday and have yet to have a response back.

Randy states the previous submitted ones need to be looked at, also. They haven't address those either.

Motion made by Joe Muller to Add ATP0132 – Parging of the Existing Walls in Area B, in the amount of \$34,549.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP-0132 – Parging of the Existing Walls in Area B, in the amount of \$34,549.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP-0087 – Final – Added Demolition and Wall Parging at C-2 Custodial, in the amount of \$28,352.00

Seconded by Ginny Austin

Greg asks if this is a price increase or decrease?

Randy states it was in increase.

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP-0116 – Final – Self Closing Gate at E-ST1, in the amount of \$4,645.00

Seconded by Ginny Austin

Doug asks where did this come out of?

Dean states this was a Fire Marshal request. Not required by code, but they felt it would be safer at the top of the stairs that goes up to the roof in the E wing to put up a gate that discourages students from going up to the roof. They can't get out to the roof. A visual deterrent.

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP-0129 – Final – Automatic Door Opener in the amount of \$2,108.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP-0131 – Final – Chemical Storage Rooms – Additional Revisions in the amount of \$34,809.00

Seconded by Ginny Austin

Joe states we approved it for \$15,000.00 in December, then it went up to \$30,000.00 on March 10th, now it's coming in at \$34,809.00 was there more they found?

Amar states the area of the chemical storage rooms went through three iterations. The first one involved the reorganization of the actual rooms.

Dean states we needed to move the equipment in the room to make it ADA compliant.

Amar states there was significant amount of follow up work that had to be done, the subsequent revision did not capture all of the final costs. The ATP was revised twice. The final cost is \$34,809.00.

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP-0144 – Final – Window Sills at Area C1, in the amount of \$22,320.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP-0145 – Final – Speakers in C-012 and C-004, in the amount of \$2,719.00 (with mark up)

Randy states this was approved on January 21st.

Jim states that was an estimated amount.

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP-0151 – Revised Final – Rated Chase and Access Panel per AHJ Revision 1, in the amount of \$2,922.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP-0160 – Final – Area E Automatic Door Closure – Revision 1, in the amount of \$18,360.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Remove ATP-0164 – Estimated – Invert of Existing Sanitary in A Building, in the amount of \$9,064.00

Seconded by Ginny Austin

Randy states this ATP was put on the agenda by accident.

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP-0166 – Final – Infill Opening E017B with CMU, in the amount of \$2,189.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP-0167 – Estimated – Paint to Address Graffiti Classrooms, in the amount of \$8,499.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP-0176 – Estimated – Decoupler Line and Sump Capacity, in the amount of \$40,356.00
Seconded by Ginny Austin

Dean states this is at the chiller piping. When the pumps were shutting off the water was draining out of those pipes into the sump and overflowing so we had to shift where the 3-way valve was on the top pipe so the water didn't drain back.

Motion passes by a show of hands

Motion made by Joe Muller to Add Silver Petrucelli Application Number 16-439, dated April 1, 2016, in the amount of \$32,440.00
Seconded by Ginny Austin
Motion passes by a show of hands

Motion made by Joe Muller to Approve Silver Petrucelli Application Number 16-439, dated April 1, 2016, in the amount of \$32,440.00
Seconded by Ginny Austin
Motion passes by a show of hands

Motion made by Joe Muller to Add CSG Invoice Number 3, dated March 15, 2016, in the amount of \$9,991.41
Seconded by Ginny Austin
Motion passes by a show of hands

Motion made by Joe Muller to Approve CSG Invoice Number 3, dated March 15, 2016, in the amount of \$9,991.41
Seconded by Ginny Austin
Motion passes by a show of hands

6. EXECUTIVE SESSION

None

Motion to Adjourn by Joe Muller
Seconded by Ginny Austin
Motion passes by a show of hands

Adjourned at 6:30 P.M.