

**ENFIELD HIGH SCHOOL BUILDING COMMITTEE
BUDGET SUB-COMMITTEE MEETING MINUTES
April 28, 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 April 28, 2016.

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

2. ROLL CALL:

MEMBERS PRESENT

Wendy Osada, Virginia Austin, Walter Kruzal, Joe Muller, Jim Nasuta, Greg Strich

MEMBERS ABSENT

Randy Daigle, Doug Maxellon

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 April 14, 2016

Seconded by Ginny Austin

Motion passes by a show of hands

Abstained by Jim Nasuta, Wendy Osada

4. OLD BUSINESS:

Motion made by Joe Muller to Table Review and Approval of 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 Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Table Review and Approval of HAKS Engineers, P.C., Invoice CT0283-031, dated December 16, 2015, in the amount of \$262.24 (Tabled on January 21, 2016)

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Table HAKS Engineers, P.C., Invoice CT0283-035, dated March 31, 2016 in the amount of \$6,298.59 (Tabled on April 14, 2016)

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Remove from the Table and Move into New Business - Review and Approval of Penn Equipment and Tool Corporation Invoice Application 1, dated January 1, 2016, in the amount of \$52,378.02

Seconded by Ginny Austin

Motion passes by a show of hands

5. NEW BUSINESS:

Motion made by Joe Muller to Approve ECS Invoice 272161, dated March 11, 2016, in the amount of \$1,050.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Add to the Agenda – ATP0182 WB Meyer Bid Package 99C Phase 2 Move Services, in the amount of \$251,319.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0182 – WB Meyer Bid Package 99C Phase 2 Move Services, in the amount of \$251,319.00

Seconded by Ginny Austin

Wendy asks if it has been reviewed?

Jim states it's a public bid.

Amar states it went out to bid for phase 2 move, the final move. The bids were due on the 19th. We had one bid, which is WB Meyer. We are familiar with WB Meyer. The original budget that was set way back, was \$200,000.00. The first phase was \$164,000.00.

Dean states it was a place holder at the time.

Jim Nasuta asks what are the legal pieces of a public bid and receiving only one?

Jim Giuliano states you advertised it.

Greg asks if this is based on a conventional 40 hour work week?

Amar states we gave them a set time line. It's a bid, we stated when we want them to start and when we need it completed by. They start August 15th and they have to be done by the 23rd.

Jim Nasuta asks would it be a problem to put it out to bid again?

Amar states absolutely. The school has already started packing. They have been given boxes.

Jim states I have a problem with only one bid.

Amar states this is the largest moving company in the State. For the re-bid, I'd have to allow 3 plus weeks. That puts you at the end of May and the schools cannot do anything. They give them the supplies. This package includes assembling some furniture.

George states I was at Fermi on Wednesday when they had their packing time and I have to say this is the one to go with. They have one more packing time in May.

Motion made by Joe Muller to Approve ATP0073 – Final: AV Revisions in Collaboration Spaces, in the amount of \$12,738.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to ATP0102 – Final: Fire Alarm Revision per Enfield Fire Marshal, in the amount of \$21,220.00

Seconded by Ginny Austin

Jim states he noticed the control module was kind of high.

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0137 – Final: EF 26 and EF 27 on Area A Roof, in the amount of \$10,681.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0140 – Final: Fire Dampers at Ticket Booth Room, in the amount of \$4,676.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0155 – Final: Detail through Gym Vestibule at Door B-025, in the amount of \$8,552.05

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0148 – Final: Piping and Relocations of CUH's in A, in the amount of \$49,110.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0159 – Final: Fire Department Standpipe at E-A and C-ST1, in the amount of \$29,176.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0161 – Final: PR99 and RFI 894 – IT Coordination, in the amount of \$30,891.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0176 – Final: Decoupler Line and Sump Capacity, in the amount of \$48,848.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Remove from the Agenda item 5c X – ATP0179 – Final: Budget Transfer from Final Cleaning OA to Tele/Data Raceway, in the amount of \$17,461.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0180 – Final: Modification to ductwork, louver and steel, in the amount of \$8,800.00

Seconded by Ginny Austin
Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0181 – Final: Credit for unused flow switches per PR 72, in the amount of \$3,313.00
Seconded by Ginny Austin
Motion passes by a show of hands

Motion made by Joe Muller to Add to the Agenda Silver Petrucelli's Application Number 16-703, dated May 1, 2016, in the amount of \$50,430.24
Seconded by Ginny Austin
Motion passes by a show of hands

Motion made by Joe Muller to Approve Silver Petrucelli's Application Number 16-703, dated May 1, 2016, in the amount of \$50,430.24
Seconded by Ginny Austin
Motion passes by a show of hands

Motion made by Joe Muller to Add to the Agenda Unify for Telephone and Intercom System, in the amount of \$99,871.29
Seconded by Ginny Austin
Motion passes by a show of hands

Motion made by Joe Muller to Approve Unify for Telephone and Intercom System, in the amount of \$99,871.29
Seconded by Ginny Austin
Dean states this is the I.T. line item budget.
Motion passes by a show of hands

Motion made by Joe Muller to Add to the Agenda Interscape, in the amount of \$36,923.70
Seconded by Ginny Austin
Motion passes by a show of hands

Motion made by Joe Muller to Approve Interscape, in the amount of \$36,923.70
Seconded by Ginny Austin
Dean states it is additional FF&E, chairs and desks.
Motion passes by a show of hands

Motion made by Joe Muller to Add to the Agenda Red Thread, for teacher desks, in the amount of \$52,013.00
Seconded by Ginny Austin
Motion passes by a show of hands

Motion made by Joe Muller to Approve Red Thread, for teacher desks, in the amount of \$52,013.00
Seconded by Ginny Austin
Motion passes by a show of hands

Motion made by Joe Muller to Approve Penn Equipment and Tool Corporation Invoice Application 1, dated January 1, 2016, in the amount of \$52,378.02

Seconded by Ginny Austin

Motion passes by a show of hands

6. EXECUTIVE SESSION

None

Motion to Adjourn by Jim Nasuta

Seconded by Ginny Austin

Motion passes by a show of hands

Adjourned at 6:40 P.M.