

**ENFIELD HIGH SCHOOL BUILDING COMMITTEE
BUDGET SUB-COMMITTEE MEETING MINUTES
May 26, 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 May 26, 2016.

1. CALL TO ORDER: The meeting was called to order at 6:04 pm by Randy Daigle

2. ROLL CALL:

MEMBERS PRESENT

Randy Daigle, Virginia Austin, Joe Muller, Greg Strich

MEMBERS ABSENT

Walter Kruzel, 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 May 12, 2016

Seconded by Ginny Austin

Motion passes by a show of hands

Abstained by Greg Strich

Motion made by Joe Muller to Add to the Agenda the Budget Sub-Committee Minutes dated April 28, 2016

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve the Budget Sub-Committee Minutes dated April 28, 2016

Seconded by Ginny Austin

Ginny Austin asks that the recording secretary check to see if ATP0182 was recorded as approved.

Motion passes by a show of hands

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

Randy states we are in contact with them to set up a date to meet. Hopefully, by next week we will have our meeting.

5. NEW BUSINESS:

Motion made by Joe Muller to Approve Silver Petrucelli & Associates Application Number 16-904, dated June 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 Unify Invoice Number 10357869, dated April 12 2016, in the amount of \$660.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Add to the Agenda:

ATP0170 – Breeching Through Foundation Wall, in the amount of \$20,411.00

ATP0172 – New CMU Walls at Bathroom Groups on 2nd and 3rd floors, in the amount of \$18,097.00

ATP0183 – Reduction to GMP, Credit of \$750,000.00

ATP0189 – Wastebaskets and Easels, in the amount of \$13,985.00

ATP0186 – DOAS Sequence of Operations, in the amount of \$5,004.00

ATP0187 – Modification to the Concession Stand Counter, in the amount of \$918.00

ATP0188 – Bleacher Modifications, in the amount of \$12,782.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0170 – Breeching Through Foundation Wall, in the amount of \$20,411.00

Seconded by Ginny Austin

Randy asks if this is a final.

Amar states it is final.

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0172 – New CMU Walls at Bathroom Groups on 2nd and 3rd floors, in the amount of \$18,097.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0183 – Reduction to GMP, Credit of \$750,000.00

Seconded by Ginny Austin

Randy states there was 13 lines items from the requisition that we are taking some of the money out of, such as temporary A/C at existing building \$35,000.00; Fuel costs for temporary heat \$80,000.00; Additional premium time \$75,000.00; Electric power consumption for the trailer \$50,000.00; Temporary dehumidification \$20,000.00; Temporary propane heat \$150,000.00; Additional temporary partitions needed for phasing \$75,000.00; Additional temporary partitions for exterior walls \$75,000.00; MEP phasing for re-feed \$100,000.00; Traffic man/flag man \$28,000.00; Pest Control \$10,000.00; Snow removal \$52,000.00. Some we zeroed out, some we did not. We are looking at the line items as we go. We will be looking at the construction contingency in the next couple of weeks and pull some out of that now that we're at 80%.

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0189 – Wastebaskets and Easels, in the amount of \$13,985.00

Seconded by Ginny Austin

Randy states these come out of the FF&E line item.

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0186 – DOAS Sequence of Operations, in the amount of \$5,004.00

Seconded by Ginny Austin

Amar states this is program modifications/new directions to the sequence of operation.

This is the first time presented.

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0187 Modification to the Concession Stand Counter, in the amount of \$918.00

Seconded by Ginny Austin

Randy states we are rejecting this one.

Motion made by Joe Muller to Reject ATP0187 Modification to the Concession Stand Counter, in the amount of \$918.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0188 – Bleacher Modifications, in the amount of \$12,782.00

Seconded by Ginny Austin

Randy states when the bleachers are open the building official thought there would be a hazard if someone was walking around and got caught underneath the bleachers. We have to buy custom skirts that go on the outside of them.

Motion passes by a show of hands

Motion made by Joe Muller to Add to the Agenda ATP0162 – Opening and rebuild Penthouse Walls for AHU Access, in the amount of \$41,657.00

Seconded by Ginny Austin

Randy states the mechanical unit ended up getting increased in size and would not fit in the proposed opening so we had to tear the wall down and rebuild the wall.

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0162 – Opening and Rebuild Penthouse Walls for AHU Access, in the amount of \$41,657.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Add to the Agenda the following ATP's:

ATP0190 – Tele/Data Boxes in Area D Music Room, in the amount of \$ 17,892.00;

ATP0191 – C1 Corridor/Tunnel Pipe Rerouting, in the amount of \$50,149.00;

ATP0192 – Replacement of EF-28, Replacement Fan and Providing Power, in the amount of \$18,470.00

Seconded by Ginny Austin

Randy states these are to proceed, we are negotiating the pricing on these. No finals.

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0190 – Tele/Data Boxes in Area D Music Room, in the amount of \$ 17,892.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0191 – C1 Corridor/Tunnel Pipe Rerouting, in the amount of \$50,149.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0192 – Replacement of EF-28, Replacement Fan and Providing Power, in the amount of \$18,470.00

Seconded by Ginny Austin

Greg states we should have a good documented claim against the regional fan supplier, as they said their fan should work, it doesn't and I think they should bear some of the responsibility of the cost of this.

Randy states he seconds that.

Motion passes by a show of hands

6. EXECUTIVE SESSION

None

7. ADJOURNMENT

Motion to Adjourn by Greg Strich

Seconded by Ginny Austin

Motion passes by a show of hands

Adjourned: 6:24

Motion to Adjourn by Jim Nasuta
Seconded by Ginny Austin
Motion passes by a show of hands

Adjourned at 6:40 P.M.