From: Rick Bazzano August 6, 2009 8:23:12 AM

Subject: Public Building Committee Minutes 07/27/3009

To: SimsburyCT_BuildMin

Cc:

PUBLIC BUILDING COMMITTEE
Special Meeting - July 27, 2009

Chairman Ostop called the meeting to order at 7:00 p.m. in the Board of Education Conference Room in Simsbury Town Hall.

Present: Cortes, Dragulski, Laureno, Ostop, Patrina, Salvatore

Absent: Derr, Kelly, Rowland

Guests: Sawitzke, LaClair, Russo, Chow, Secondino, Willis, Conglietino

Tariffville School Project

Chairman Ostop thanked the people from A. Secondino & Son for coming to the meeting.

Mr. Sawitzke stated that the principal questions revolve around the scheduling, a review of what will be completed before the students return, what critical items will have to be addressed by critical measures and what items will be remaining after the students return.

The chairman noted that twice a letter has been requested of Secondino (the first to have been received by June 19, 2009) to inform the PBC of critical items that may need to extend beyond substantial completion date. No letter has been received. Mr. Willis responded that he did not know that a letter was to be sent. They were prepared to answer the questions this evening.

Mr. Chow gave his project status assessment as follows: The items which will not be completed by the opening of school and not felt to be critical are (1) the canopy connection to the modular classroom (2) the siding on the modular classroom (3) the mechanical screening that is part of the addition and (4) the boiler which is not deemed to be critical until October. The radiators in the classrooms will need to be completed.

There was Q & A re the various areas (A - D) as shown on the schedule. Chairman Ostop emphasized that both the PBC and Secondino must work together to assure that the project is sufficiently completed for the opening date of school on Aug. 31, 2009.

Mr. Willis addressed specifically what has been completed and the ongoing

plans and scheduling. The one thing they "don't have a handle on is the end cap radiator covers". All the mechanical units on the whole project are set to be done tomorrow, weather pending.

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Mr. Coglietino stated that in area D all the windows are in and caulked on the exterior. They will be caulked on the interior starting tomorrow. By Friday the D wing will be essentially completed.

Mr. Coglietino quaranteed that all of the ceilings in the entire project will be in prior to the staff returning on Aug. 24, 2009. All of the new classrooms, including special education, will be functional, "with certainty", with possibly punch listing a day or two after the 24th, "With certainty your classes will take place without any problems on the 31st of August. You have full permanent power in the building right now running through the new power systems. There is a fully monitored new control panel for a fire alarm control system. There are active sprinklers in the entire project with the exception of below the stage. All of the sprinklers are energized. The ventilation system is on the roof. It will be 'pushing air' by the 31st. The boilers are going to be very close. I don't see the boilers having any issue whatsoever being completed by the 31st of October. I see it well before that. I don't see a problem with the finishes throughout the entire project. As noted previously, the siding will not be done on the modulars. The work inside the modulars will be finished."

Mr. Coglietino stated that there are considerable additional orders, owner requested, each of which has to be associated with some additional time but none of which will allow for an extended deadline.

Mr. Sawitzke reported on some of the changes that have been required. There have been some changes with the ductwork which is now back up in the attic. Mr. Willis stated that he and Mr. Chow have been working on the planning for the ductwork. There was discussion re a perceived stop work order and Secondino requested written orders to proceed to be issued.

The subcommittee meeting to address wage rates has not yet been held.

Mr. Willis stated that Secondino has cleaners scheduled for the project clean up.

The meeting concluded with note once again of the absolute necessity for the school to be ready for students by August 31, 2009.

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The meeting was adjourned at 7:30 p.m. on a motion by Mr. Cortes, a second by Ms. Patrina, and a unanimously favorable vote

Mary Lou Patrina Secretary pro tem