

**EAST LYME
TOWN BUILDING COMMITTEE
REGULAR MEETING MINUTES
Thursday, JULY 18th, 2019**

Present: Ray O'Connor, Chairman, Abe Fisher, Gene Carini, Bill Derry, Jerry Fortier, Tim Hagen, Dean Fiscus

Also Present: Joe Vetro, Project Manager, O & G Industries
Al Jacunski, Jacunski Humes Architects
Jeff Newton, Superintendent of Schools
Marc Salerno, BOS Ex-Officio

Absent: John Rhodes

1. CALL TO ORDER

Chairman O'Connor called the July 18, 2019 Regular Meeting of the East Lyme Town Building Committee to order at 6:10 PM.

2. APPROVAL OF MINUTES – Meeting of June 20, 2019

Mr. O'Connor called for any additions, deletions or corrections to the June 20, 2019 Meeting Minutes of the Town Building Committee.

Mr. O'Connor asked that on Page 5 in MOTION (15) that PCO-53 be corrected to read – PCO **52**

****MOTION (1)**

Mr. Fortier moved to approve the June 20, 2019 Meeting Minutes of the Town Building Committee as amended.

Mr. Hagen seconded the motion.

Vote: 6 – 0 – 1. Motion passed.

Abstained: Mr. Derry

▪ **Special Meeting of July 1, 2019**

Mr. O'Connor called for any additions, deletions or corrections to the July 1, 2019 Special Meeting Minutes of the Town Building Committee.

****MOTION (2)**

Mr. Fisher moved to approve the July 1, 2019 Special Meeting Minutes of the Town Building Committee as presented.

Mr. Carini seconded the motion.

Vote: 5 – 0 – 2. Motion passed.

Abstained: Mr. Derry, Mr. Fortier

3. PUBLIC COMMENTS

There were no comments from the public.

4. CORRESPONDENCE

Mr. O'Connor said that they had received Commissioning Field Report #5 from van Zelm Engineers.

5. OLD BUSINESS

There was no discussion.

FILED

July 24 2019 AT 12:00 AM/PM

(Signature)

EAST LYME TOWN CLERK

6. NEW BUSINESS

Elementary School Project

▪ Budget Review

Mr. Jacunski noted that they would be receiving an Eversource rebate of approximately \$169,000 for the projects. This would go to the Town.

Mr. O'Connor added that it would then decrease the bonding by that amount.

Mr. Salerno asked about the State rebate.

Mr. O'Connor and Mr. Jacunski said that Ms. Johnson has seen approximately \$400,000 on that.

▪ Architect Report

Mr. O'Connor asked Mr. Jacunski if the furniture is reimbursable.

Mr. Jacunski said yes, as long as they don't close out with the State – adding that they generally have two (2) years to do this.

▪ PM Report

Mr. Vetro explained that for Lillie B Haynes PCO #97 the operable windows that the cost would be adjusted.

Mr. Jacunski said that they are picking up the cost of the glass unit which is around \$9000 of the cost.

Mr. O'Connor asked about the fire stop at Niantic Center.

Mr. Jacunski said that they would be speaking with the Building Official about this and that he would get back to them

Mr. O'Connor noted that at Niantic Center that the existing elevator was found to be in contaminated soil and that it would cost \$7000 to fix; the new kiln would cost approx. \$6000 to purchase and another \$6000 to install properly, and ductwork will cost \$2000. With regard to the cubbie installation at Flanders it was \$23,000 and they reduced it to \$18,000; Lillie B Haynes is projected to be \$28,448 and they are not doing any at Niantic Center.

Mr. Carini asked about the August – October time frame gap for Flanders.

Mr. O'Connor and Mr. Vetro noted that it is commissioning as they have to wait on checking the heat part of the system until it is cold enough.

▪ Change Orders

Mr. Vetro provided everyone with his monthly progress report through June 30, 2019 and reviewed the following:

♦ LB Haynes School

PCO-95 – Bi-fold door ceiling pocket – Rms 22 & 26 - \$797

PCO-96 – RFI-236 – Music Room 129 ceiling (put over the existing) - \$2125

PCO-97 – ASI-35 – Operable windows – not to exceed \$13,272

PCO-98 – RFI-197 – Storm drain pipe support - \$1787

PCO-99 – RFI-205 & 206 Bathroom 135 & 136 – underground pipe for both - \$1042

PCO-100 – Phase 3, Area D Piping conflict – rooftop unit - \$2767

PCO-101 – RFI-185 – Sink drain piping 130 & 136 – not where they were supposed to be - \$1275

PCO-102 – Supplemental workforce @ Ceramic Tile – contractor substitution at same cost - \$82,974

PCO-103 – Asbestos Abatement – Phase 3 & 4 – includes locker room and kitchen - \$26,309

Mr. O'Connor asked if this would be the last of the asbestos abatement.

Mr. Vetro said yes.

♦ Flanders School

PCO-23 – RFI-72 – Exterior ductwork insulation – No Action – Settlement from Contingency - \$30,000

PCO-55 – RFI-137 – Sheetrock rooms T7-T10 (bathroom group) - \$6604
PCO-56 – Data room F25 split system (to replace defunct AC system) - \$3048
PCO-57 – Final gas pipe connection @ generator – hook up – from O & G Contingency - \$1504
PCO-58 – RFI-121 – break metal @ window – nurses area for AC unit - \$257
PCO-59 – RFI-141 – Shade Pockets @ Admin Office – to hide shades from view - \$6889

♦ **Niantic Center School**

PCO-59 – Sheetrock radiation covers – to amend from \$21,091 to \$29,708
PCO-61 – ESI-13 – New kiln power & ductwork - \$4920
PCO-62 – RFI-98 – Rms 250 & 251 – ductwork to bring in fresh air - \$440
PCO-63 – RFI-109 – condensate pumps for wall mounted units - \$827
PCO-64 – PA Speakers (31) for areas that do not have speakers - \$21,738
After some discussion regarding the number of speakers this item was put on HOLD for further information.
PCO-65 – Phase 4 – asbestos abatement (storage room) - \$2794

****MOTION (3)**

Mr. Hagen moved to approve PCO-95 – Bi-fold door ceiling pocket – Rms 22 & 26 at Lillie B Haynes in the amount of \$797.
Mr. Fiscus seconded the motion.
Vote: 7 – 0 – 0. Motion passed.

****MOTION (4)**

Mr. Fisher moved to approve PCO-96 – RFI-236 – Music Room 129 ceiling (put over the existing) at Lillie B Haynes in the amount of \$2125.
Mr. Derry seconded the motion.
Vote: 7 – 0 – 0. Motion passed.

****MOTION (5)**

Mr. Derry moved to approve PCO-97 – ASI-35 – Operable windows – at Lillie B Haynes in an amount not to exceed \$13,272.
Mr. Fortier seconded the motion.
Vote: 7 – 0 – 0. Motion passed.

****MOTION (6)**

Mr. Carini moved to approve PCO-98 – RFI-197 – Storm drain pipe support at Lillie B Haynes in the amount of \$1787.
Mr. Hagen seconded the motion.
Vote: 7 – 0 – 0. Motion passed.

****MOTION (7)**

Mr. Fortier moved to approve PCO-99 – RFI-205 & 206 Bathroom 135 & 136 – underground pipe for both at Lillie B Haynes in the amount of \$1042.
Mr. Derry seconded the motion.
Vote: 7 – 0 – 0. Motion passed.

****MOTION (8)**

Mr. Fisher moved to approve PCO-100 – Phase 3, Area D Piping conflict – rooftop unit - at Lillie B Haynes in the amount of \$2767.
Mr. Fiscus seconded the motion.
Vote: 7 – 0 – 0. Motion passed.

****MOTION (9)**

Mr. Hagen moved to approve PCO-101 – RFI-185 – Sink drain piping 130 & 136 – not where they were supposed to be at Lillie B Haynes in the amount of \$1275.

Mr. Carini seconded the motion.

Vote: 7 – 0 – 0. Motion passed.

****MOTION (10)**

Mr. Fiscus moved to approve PCO-102 – Supplemental workforce @ Ceramic Tile – contractor substitution at no additional cost at Lillie B Haynes.

Mr. Fisher seconded the motion.

Vote: 7 – 0 – 0. Motion passed.

****MOTION (11)**

Mr. Fiscus moved to approve PCO-103 – Asbestos Abatement – Phase 3 & 4 – includes locker room and kitchen at Lillie B Haynes in the amount of \$26,309.

Mr. Fisher seconded the motion.

Vote: 7 – 0 – 0. Motion passed.

****MOTION (12)**

Mr. Fisher moved to approve PCO-55 – RFI-137 – Sheetrock rooms T7-T10 (bathroom group) at Flanders School in the amount of \$6604.

Mr. Fiscus seconded the motion.

Vote: 7 – 0 – 0. Motion passed.

****MOTION (13)**

Mr. Hagen moved to approve PCO-56 – Data room F25 split system (to replace defunct AC system) at Flanders School in the amount of \$3048.

Mr. Carini seconded the motion.

Vote: 7 – 0 – 0. Motion passed.

****MOTION (14)**

Mr. Fiscus moved to approve PCO-57 – Final gas pipe connection @ generator – hook up at Flanders School in the amount of \$1504 from O & G Contingency.

Mr. Fisher seconded the motion.

Vote: 7 – 0 – 0. Motion passed.

****MOTION (15)**

Mr. Hagen moved to approve PCO-58 – RFI-121 – break metal @ window – nurses' area for AC unit - at Flanders School in the amount of \$257.

Mr. Fiscus seconded the motion.

Vote: 7 – 0 – 0. Motion passed.

****MOTION (16)**

Mr. Fortier moved to approve PCO-59 – RFI-141 – Shade Pockets @ Admin Office – to hide shades from view at Flanders School in the amount of \$6889.

Mr. Derry seconded the motion.

Vote: 7 – 0 – 0. Motion passed.

****MOTION (17)**

Mr. Hagen moved to approve PCO-59 – Sheetrock radiation covers at Niantic Center School to amend previous motion from \$21,091 to \$29,708.

Mr. Fisher seconded the motion.

Vote: 7 – 0 – 0. Motion passed.

****MOTION (18)**

Mr. Hagen moved to approve PCO-61 – ESI-13 – New kiln power & ductwork at Niantic Center School in the amount of \$4920.

Mr. Fisher seconded the motion.

Vote: 7 – 0 – 0. Motion passed.

****MOTION (19)**

Mr. Fisher moved to approve PCO-62 – RFI-98 – Rms 250 & 251 – ductwork to bring in fresh air at Niantic Center School in the amount of \$440.

Mr. Fiscus seconded the motion.

Vote: 7 – 0 – 0. Motion passed.

****MOTION (20)**

Mr. Fisher moved to approve PCO-63 – RFI-109 – condensate pumps for wall mounted units at Niantic Center School in the amount of \$827.

Mr. Fiscus seconded the motion.

Vote: 7 – 0 – 0. Motion passed.

****MOTION (21)**

Mr. Derry moved to approve PCO-65 – Phase 4 – asbestos abatement (storage room) at Niantic Center School in the amount of \$2794.

Mr. Carini seconded the motion.

Vote: 7 – 0 – 0. Motion passed.

▪ **Holdback List**

Mr. O'Connor noted that they should try to do the paving on the west side of the LBH building as it was in bad shape and looked like an incomplete job when you went to that side.

After some discussion it was felt that if it would not exceed \$29,500 that they might be able to do it.

****MOTION (22)**

Mr. Fisher moved to authorize the Chairman to authorize O & G to proceed with the paving on the west side of the Lillie B Haynes building as long as the cost does not exceed \$29,500.

Mr. Fortier seconded the motion.

Vote: 7 – 0 – 0. Motion passed.

7. PAYMENT OF BILLS

Mr. O'Connor presented the following bills for payment:

- O & G submitted Application #13 for the period to June 30, 2019 – for Lillie B Haynes School in the amount of \$796,887.08; for Niantic Center School in the amount of \$717,248.28 and Flanders School in the amount of \$529,124.51.
- Jacunski Humes Architects LLC submitted Invoice #19238 for Niantic Center School in the amount of \$7210.00; Invoice #19237 for Flanders Elementary School in the amount of \$8,370.00 and invoice #19236 for Lillie B Haynes in the amount of \$10,390.00; all dated July 1, 2019.
- Independent Materials Testing Lab submitted Invoice 3867-B (7/11/2019) for Niantic Center School in the amount of \$2400; Invoice 3862-H (7/12/2019) for Flanders School in the amount of \$807; Invoice 3862-G (6/26/2019) for Flanders School in the amount of \$518.75; Invoice 3863-B (7/12/2019) for Flanders School in the amount of \$3600 and Invoice 3864-B (7/11/2019) for Lillie B Haynes in the amount of \$3600.
- Mystic Air Quality Invoice #52465 dated 7/01/2019 for Flanders School weekend asbestos abatement (nurses area) in the amount of \$3725.
- Ace Trailer Leasing Inc. – Invoice #19JUL075 dated 7/1/2019 for Flanders School in the amount of \$670.00; Invoice #19JUL076 dated 7/1 2019 for Lillie B Haynes in the amount of \$670.00; Invoice

#19JUL077 dated 7/1/2019 for Niantic Center School in the amount of \$640.00. (All for trailer leasing).

- School Outfitters Invoice #INV13153714 dated 6/28/2019 for cubbies at LBH in the amount of \$33,877.72; Invoice #INV13155496 dated 7/1/2019 for cubbies at LBH in the amount of \$6487; Invoice #INV13157150 dated 7/2/2019 for cubbies at Flanders School in the amount of \$2,495; Invoice #INV13155499 dated 7/1/2019 for cubbies at Flanders School in the amount of \$33,877.72 and Invoice #INV13155493 dated 7/1/2019 for cubbies at Niantic Center in the amount of \$28,451.18.
- Red Thread Invoice #740659 dated 6/27/2019 for conference table and chairs at Niantic Center in the amount of \$8958.30.,

****MOTION (23)**

Mr. Fisher moved to approve payment of the bills as presented above.

Mr. Fiscus seconded the motion.

Vote: 7 – 0 - 0. Motion passed.

8. ITEMS FOR FUTURE AGENDAS

Mr. O'Connor noted that their next meeting would be on August 15, 2019 at LB Haynes Library at 6 PM.

9. ADJOURNMENT

Mr. O'Connor called for a motion to adjourn.

****MOTION (24)**

Mr. Fortier moved to adjourn the July 18, 2019 Regular Meeting of the Town Building Committee at 8:05 PM.

Mr. Carini seconded the motion.

Vote: 7 – 0 – 0. Motion passed.

Respectfully submitted,

Karen Zmitruk,
Recording Secretary, Pro-Tem