

**TOWN BUILDING COMMITTEE
REGULAR MEETING MINUTES
AUGUST 15, 2019**

Present: Ray O'Connor, Chairman
Dean Fiscus
Abe Fisher
Gene Carini
Jerry Fortier
John Rhodes
Tim Hagen (via phone)

Also Present: Joe Vetro, O & G Project Manager
Chris Lund, Director of Facilities
Kevin Seery, Board of Selectman
Al Jacunski, Jacunski Humes Architects
Jeff Newton, Superintendent of Schools
Marianne Stevens, Board of Education Finance Director

Absent: Bill Derry

CALL TO ORDER

Chairman O'Connor called the Town Building Committee Regular Meeting Minutes to order at 6 p.m.

**1. APPROVAL OF MINUTES
July 18, 2019**

Mr. O'Connor asked for additions, deletions or corrections to the July 18, 2019 Town Building Committee Regular Meeting Minutes.

The following correction was noted: Chris Lund should be added as present.

MOTION (1): Mr. Fisher moved to approve the July 18, 2019 Regular Meeting Minutes of the Town Building Committee, as amended. Seconded by Mr. Carini. Mr. Rhodes abstained from voting. (5-0-1) Motion carried.

2. PUBLIC COMMENTS

There were no public comments

3. CORRESPONDENCE

There was no correspondence.

4. OLD BUSINESS

There was no discussion of old business.

5. NEW BUSINESS

Elementary School Project

FILED

Aug 19 2019 AT 1:45 AM/PM
Kevin Mullin
EAST LYME TOWN CLERK

Budget Review. The budget was reviewed.
Architect Report. Mr. Jacunski gave his report
PM Report – Mr. Vetro reviewed his Monthly Progress Report No. 14 through July 31,
2019.

Change Orders
Lillie B. Haynes

The Lillie B. Haynes gym will be painted while school is in session.

Messrs. Vetro and Lund will evaluate the speakers at Lillie B. Haynes.

PCO 73 for RFI-165 Auxiliary Gym Basketball backstop in the amount of \$11,896. This item is tabled. It will be done by the Board of Education and East Lyme Youth Basketball. The gym will be painted while school is in session.

PCO 104 Floor Infill Rooms 99, 103 and 145 in the amount of \$0. This item will be taken from O&G's contingency.

MOTION (2): Mr. Rhodes moved that PCO 104 infill rooms 99, 103 and 145 in the amount of \$11,900 be taken from O&G's contingency. Seconded by Mr. Fortier. (6-0) Unanimous.

PCO105 Floor Finish in the amount of \$5,080.

MOTION (3): Mr. Fisher moved to approve PCO105 for floor finish in the amount of \$5,080. Seconded by Mr. Fiscus. (6-0) Unanimous.

PCO 106 ESI-26 Art Room Sink in the amount of \$2,032. This item is not to exceed \$2,032.

MOTION (4): Mr. Rhodes moved that PCO106 ESI 26 Art Room Sink for an amount not to exceed \$2,032. Seconded by Mr. Carini. (6-0) Unanimous.

PCO 107 ASI-39 & RFI-237 dividing wall room 22A in the amount of \$8,767.

MOTION (5): Mr. Fortier moved to approve PCO 107 in the amount of \$8,767. Seconded by Mr. Carini. (6-0) Unanimous.

PCO-108 RFI-37 Sheetrock soffit in the amount of \$9,682.

MOTION (6): Mr. Rhodes moved to approve PCO 108 in the amount of \$9,682. Seconded by Mr. Carini. (6-0) Unanimous.

PCO 109 24" storm pipe replacement in the amount of \$7,490.

MOTION (7): Mr. Carini moved to approve PCO 109 for 24" pipe replacement in the amount of \$7,490. Seconded by Mr. Fortier. (6-0) Unanimous.

PCO 110 paving at the boiler room in the amount of \$23,351. This item on hold back.

PCO 111 paving @ the West Side of Building in the amount of \$22,468. This item is on hold back.

Flanders Elementary School

PCO 60 RFI-143 Acoustical Roof Deck Insulation in the amount of \$3,852.

MOTION (8): Mr. Rhodes moved to approve PCO 60 RFI-143 Acoustical Roof Deck insulation in the amount of \$3,852. Seconded by Mr. Fiscus. (6-0) Unanimous.

PCO 61 plumbing valves in bathrooms T07 and T-10.

MOTION (9): Mr. Fortier moved to approve PCO 61 for plumbing valves in bathrooms T07 and T-10 in the amount of \$977. Seconded by Mr. Rhodes. (6-0) Unanimous.

Niantic Center

Messrs. Vetro and Lund will evaluate the speakers at Niantic Center School.

Niantic Center rated walls to be resolved per sprinklers.

PCO 60 Main Basketball Backstops in the amount of \$15,513

MOTION (10): Mr. Fortier moved to reapprove PCO 60 the main basketball backstops in the amount of \$15,513. Seconded by Mr. Rhodes. (6-0) Unanimous.

PCO-66 Encase asbestos glue daubs in the amount of \$755.

MOTION (11): Mr. Fiscus moved to approve PCO 66 to encase the asbestos glue daubs in the amount of \$755. Seconded by Mr. Fisher. (6-0) Unanimous.

PCO-67 Sand removal-elevator shaft in the amount of \$2,982.

MOTION (12): Mr. Rhodes moved to approve PCO 67 for sand removal elevator shaft in the amount of \$2,982. Seconded by Mr. Carini. (6-0) Unanimous.

PCO 68 Masonry Wall Patching – Phase 3 and 4 in the amount of \$1,101.

MOTION (13): Mr. Fortier moved to approve PCO 68 the masonry wall patching for Phase 3 and 4 in the amount of \$1,101. Seconded by Mr. Fiscus. (6-0) Unanimous.

PCO-69 New Exterior Masonry Wall Infill in the amount of \$2,222.

MOTION (14): Mr. Rhodes moved to approve PCO 69 new exterior masonry wall infill in the amount of \$2,222. Seconded by Mr. Fisher. (6-0) Unanimous.

PCO 70 sprinkler system rooms 235-253 in the amount of \$45,720.

MOTION (15): Mr. Carini moved to approve PCO 70 for a sprinkler system in rooms 235-253 in the amount of \$45,720. Seconded by Mr. Fortier.

PCO 71 RFI-116 back pitch @ storm drain pipe in the amount of \$4,269.

MOTION (16): Mr. Rhodes moved to approve PCO 71 RFI-116 back pitch @ storm drain pipe in the amount of \$4,269. Seconded by Mr. Fortier. (6-0) Unanimous.

O&G Contingency return: O & G is to issue a CO next week.

Holdback List Three invoices from School Outfitters are to be heldback.

6. PAYMENT OF BILLS

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

O&G submitted Application No. 14, dated August 14, 2019 in the amount of \$1,433,118.34.

O&G submitted Application No. 14, dated August 14, 2019 in the amount of \$1,125,421.41.

O&G submitted Application No. 14, dated August 14, 2019 in the amount of \$930,726.38.

Jacunski Humes Architects, LLC submitted Invoice No. 19275, dated August 1, 2019 for professional services at Lillie B. Haynes and Flanders School in the amount of \$10,480.

Jacunski Humes Architects, LLC submitted Invoice No. 19276, dated August 1, 2019 for professional services at Flanders Elementary School in the amount of \$8,460.

Jacunski Humes Architects, LLC submitted Invoice No. 19277, dated August 1, 2019 for professional services at Niantic Center School in the amount of \$7,210.

Van Zelm Engineers submitted Invoice #0046391, dated August 31, 2017 in the amount of \$6,212.25.

Independent Materials Testing Lab submitted Invoice 3860-C, dated July 31, 2019 in the amount of \$525.

Independent Materials Testing Lab submitted Invoice 3862-I, dated July 31, 2019 in the amount of \$640.

Independent Materials Testing Lab submitted Invoice 3865-J, dated July 18, 2019 in the amount of \$225.

Meyer submitted Invoice 220-007501, dated June 28, 2019 in the amount of \$1,991.

Ace Trailer Leasing, Inc. submitted Invoice 19AUG071 for Flanders Elementary School in the amount of \$670.

Ace Trailer Leasing, Inc. submitted Invoice 19AUG73 for Lillie B. Haynes School in the amount of \$670.

Ace Trailer Leasing, Inc. submitted Invoice 19AUG74 for Niantic Center School in the amount of \$640.

Shiffler submitted Invoice 1919805700, dated July 17, 2019 in the amount of \$919.18.

Mystic Air Quality Consultants, Inc. submitted Invoice 52732, dated August 5, 2019 for Lillie B. Haynes asbestos abatement in the amount of \$4,100.

Mystic Air Quality Consultants, Inc. submitted Invoice 52733, dated August 5, 2019 for Niantic Center School in the amount of \$5,625.

Van Zelm Engineers Invoice No. 0046305, dated July 15, 2019 in the amount of \$3,702.60.

Infoshred Invoice No. 3343731, dated August 12, 2019 in the amount of \$20.

**MOTION (17): Mr. Rhodes moved to approve the above bills. Seconded by Mr. Carini.
(6-0) Unanimous.**

7. ITEMS FOR FUTURE AGENDAS

There was no discussion of items for future agendas.

The next meeting will be held in Lillie B. Haynes cafeteria on September 19, 2019.

8. ADJOURNMENT

**MOTION (18): Mr. Fiscus moved to adjourn the August 15, 2019 Town Building
Committee Regular Meeting at 8:30 p.m. Seconded by
Mr. Fisher. (6-0) Unanimous.**

Respectfully submitted,

Frances Gheri, Recording Secretary