

**TOWN BUILDING COMMITTEE  
REGULAR MEETING MINUTES  
August 20, 2020  
VIA ZOOM**

**Present:** Ray O'Connor, Chairman  
John Rhodes  
Dean Fiscus  
Abe Fisher  
John Rhodes

**FILED**

**Absent:** Jerry Fortier  
Tim Hagen  
Bill Derry  
Tom Como

*Aug 24, 20 20 AT 2:05 AM/PM*  
*Bruce Horner AIC*  
EAST LYME TOWN CLERK

**Also Present:** Joe Vetro, O & G Project Manager  
Al Jacunski, Jacunski Humes Architects  
Chris Lund, Director of Facilities  
Maryanna Stevens, School Finance Director

**1. CALL TO ORDER**

Chairman O'Connor called the Town Building Committee Regular Zoom Meeting of August 20, 2020 to order at 6 p.m.

**2. APPROVAL OF MINUTES  
July 16, 2020**

Mr. O'Connor asked for additions, deletions or corrections to the July 16, 2020 Town Building Committee Regular Meeting Minutes via Zoom.

**MOTION (1):** Mr. Fisher moved to approve the July 16, 2020 Regular Meeting Minutes of the Town Building Committee, as presented. Seconded by Mr. Fiscus. Messrs. Carini and Rhodes abstained from voting. (3-0-2) Motion carried.

**3. PUBLIC COMMENTS**

There were no public comments.

**4. CORRESPONDENCE**

There was no correspondence.

**5. OLD BUSINESS**

There was no discussion of old business.

**6. NEW BUSINESS**

Elementary School Project.  
Architect Report. Mr. Jacunski had nothing new to report.

PM Report. Mr. Vetro reported there are two change orders.

Punch Lists. Mr. Lund reported on three stage curtains. The stage curtains at Flanders and Niantic Center have been cleaned and repaired. The stage curtain at Lillie B. Haynes needed to be purchased.

Two sections needed to be repaved at Niantic Center School. The contract has been awarded for Flanders Playground repaving.

The final design for the boiler at Lillie B. Haynes needs to go through the bid process. The piping needs to be relocated and re-plumbed, work is needed for the discharge flue and slab pad underneath. This work will take six weeks.

The sink in the Flanders Art Room at Flanders School will be completed in the coming month.

The gym floors need to go out to bid. Mr. O'Connor felt if there was money for the project remaining the work can be done. Mr. Rhodes felt you cannot apply polyurethane while school is in session. It will should done during spring break or next summer. Mr. Rhodes suggested encumbering the money for it.

Mr. Lund reported there is an expansion joint with a 6" heating pipe underground he would like to discuss further on Monday.

The Lillie B. Haynes chiller freezer can be removed from the list. It has been paid for.

The gym pads at Lillie B. Haynes have been done.

The roof drains at Niantic Center School will be completed tomorrow.

The Lillie B. Haynes speakers have been repaired.

Mr. Lund stated everything seems to be operating well with the HVAC systems.

Mr. Lund informed the Committee the inter-room door locks between adjacent classrooms to date have not been done. Mr. O'Connor stated this has not been approved yet as a price is required.

Mr. Rhodes asked if 3M film has been used in the classrooms and hallway doors? Mr. Rhodes stated it is not very expensive, goes on quickly, and he recommended that this be considered. Mr. Jacunski will send information on it to Mr. Lund.

Change Orders. Mr. Vetro discussed PCO 161 for Lillie B. Haynes and 111 for Flanders School. He added O&G gave back \$345,000.

Budget Review. The Committee reviewed Budget Summary dated August 2020. Mr. O'Connor reported we have not received a bill for the furniture. Mr. Newton stated the furniture will be delivered in September

Holdback List. The paving at Lillie B. Haynes East side and the boiler are on the Holdback List.

#### **7. PAYMENT OF BILLS.**

1. Invoice No. 2582, dated May 24, 2020 has been received from Connecticut Glass, LLC for 3/16" Safety Film replacement for the library at Flanders School in the amount of \$2,221.50.
2. Invoice No. 196391, dated June 30, 2020 has been received from NEFS for custom wall pads at Lillie B. Haynes in the amount of \$3,834.
3. Invoice No. 196402, dated July 20, 2020 has been received from NEFS to install the custom wall pads at Lillie B. Haynes in the amount of \$1,126.
4. Invoice No. 13489, dated August 12, 2020 has been received from Hunter Electric, Inc. for the Lillie B. Haynes LEARN wing WiFi upgrade in the amount of \$9,680.
5. Invoice No. 13452, dated July 10, 2020 has been received from Hunter Electric, Inc. for the Lillie B. Haynes small gym wall mats electrical relocations in the amount of \$2,250.
6. Invoice No. 3860-F, dated August 19, 2020 has been received from Independent Materials Testing Lab for one-half day re: asphalt inspection at Center School overflow parking in the amount of \$180.

**MOTION (3): Mr. Rhodes moved to approve payment of the above bills. Seconded by Mr. Carini. (5-0) Unanimous.**

#### **8. ITEMS FOR FUTURE AGENDAS**

Public Safety Building. The Board of Selectmen will make a presentation to the Board of Finance at its next scheduled meeting to request the use of \$1 million received from FEMA for the shortfall for the Public Safety Building. If approved a Referendum or an outdoor town meeting will be held. NOBLE has extended their price until October. If approved a Clerk of the Works will need to be hired. Mr. Rhodes asked that this Committee review the scope of the project. Mr. O'Connor agreed to contact the Architect and Vision Committee for the Public Safety Building to setup a turnover meeting.

The next meeting will be held on September 17, 2020 at 6 p.m probably via Zoom.

#### **9. ADJOURNMENT**

**MOTION (4): Mr. Carini moved to adjourn the August 20, 2020 Town Building Committee Regular Meeting via Zoom at 6:43 p.m. Seconded by Mr. Fiscus. (5-0) Unanimous.**

**Respectfully submitted,**

**Frances Gheri, Recording Secretary**