

Town of East Haddam  
School Building Committee  
February 1, 2007  
Special Meeting  
Adopted February 15, 2007

**1. CALL TO ORDER**

A Special Meeting of the East Haddam School Building Committee was held on Thursday, February 1, 2007 at 7:03 p.m., at the Nathan Hale High School, Media Center, Mary Beth Mordecai being in the Chair and the Secretary being present.

**a. Roll Call**

In attendance were Todd Moss, Kerri Willis Budzik, John Gibson, Mary Beth Mordecai, Craig Parker, Vinny Garofalo, Denise Gable, Dave LaFemina and Richard Toolan.

Also in attendance were Pete Govert-Selectman, Josh Johnson-Newfield Construction, Bob Celmer-KBA and Steve Durham-Superintendent.

**2. Approval of Agenda**

Approval of Minutes, New Business and Audience of Citizens was removed from the agenda.

**3. Treasurer's report**

The Committee acknowledged the following documents:

- Gould, Larson, Bennet, Wells & McDonnell, P.C. Attorneys at Law invoice to the Town of East Haddam with regards to School Building Committee 2004; balance of \$25.00.
- Gould, Larson, Bennet, Wells & McDonnell, P.C. Attorneys at Law invoice to the Town of East Haddam with regards to Review current statutes concerning referendum letter and letter to client; balance of \$62.50.

<u>Vendor</u>	<u>Invoice#</u>	<u>Amount</u>
Newfield Construction	dated November 22, 2006	\$18,465.26
Newfield Construction	January 25, 2007	15,000.00
Newfield Construction	January 25, 2007 (Well Drilling)	12,253.78
Hartford Courant	E1950750	24.23
Hartford Courant	E1953236	97.28

**Motion by Ms. Mordecai to pay the bills as presented. Seconded by Mr. Moss and unanimously passed.**

The Committee will review outstanding balances and projected six month anticipated expenditures. Newfield Construction will be consulted for an estimate of anticipated

fees. This figure will be presented to the Board of Finance for a lump sum distribution. The lump sum distribution will bridge the expenditure gap prior to bonding of the project.

**4. Old Business**

**a. Construction Manager Report**

**i. GMP Acceptance**

**Motion by Mr. Moss to approve the contract amendments to the AIA Document, subject to written approval by the Town Attorney, to preserve the bids for the protection of the town. Second by Mr. Gibson and unanimously passed.**

Mr. Johnson informed the Committee that letters of intent would be sent out the next day to all bidders and that the project would be started within the next two to three weeks.

Craig Parker informed the Committee that letters had been sent to all of the bidders for Special Inspector (RFP), indicating that the responsive low bidder had been chosen. Supporting documentation is filed at the Selectman's office.

**5. ADJOURNMENT**

**Motion by Mr. Moss at 7:54p.m. to adjourn. Seconded by Mr. Garofalo and unanimously passed.**

Respectfully submitted;

E. Ruth Ziobron  
Recording Secretary