

Town of East Haddam  
School Building Committee  
Regular Meeting  
June 13, 2007  
Adopted June 27, 2007

**1. CALL TO ORDER**

The Regular Meeting of the East Haddam School Building Committee was held on Wednesday, June 13, 2007 at 7:03 p.m., at the Nathan Hale High School, Media Center; Todd Moss being in the Chair.

**a. Roll Call**

In attendance were Todd Moss, Denise Gable, David LaFemina, John Gibson, Craig Parker, Vinny Garofalo and Kerri Willis Budzik.

Absent were Richard Toolan and Mary Beth Mordecai.

Also in attendance were Bob Celmer-KBA, Tom DiMauro-Newfield Construction, Al Howat-Newfield Construction and Bob Carroll - Education Business Manager.

**2. APPROVAL OF THE AGENDA**

Approval of the 5/23/07 meeting minutes was added.

**3. APPROVAL OF MINUTES**

**a. 05-09-07**

**Motion by Mr. Gibson to approve the 05-09-07 meeting minutes as presented.**

**Second by Mr. Garofalo and unanimously passed.**

**b. 05-23-07**

**Motion by Mr. Gibson to approve the 05-23-07 meeting minutes as presented.**

**Second by Mr. Garofalo.**

**Favor: Gibson, Garofalo**

**Abstain: Gable, Moss, LaFemina**

**Motion passed.**

**4. Old Business**

**a. BOE Report**

Ms. Mordecai was unavailable to report

**b. BOS Report**

No one was available to report.

**c. BOF Report**

Mr. Moss informed the committee he had attended the Board of Finance's regular meeting to update them on the project.

**d. Change Order Sub-Committee Report**

Mr. Garofalo reported there were currently two change orders received and a revised one received today; needing further investigation by the sub-committee prior to reporting.

Mr. Garofalo stated the pricing for the parking lot change order appeared to be over priced. Mr. Garofalo questioned the reason why a trench was being built in the parking lot area, verses laying a pipe, cover it with stone and back fill it. Mr. Garofalo stated the cost as proposed was high and should be reinvestigated for a less expensive alternative.

Mr. Moss stated there were discrepancies with the unit pricing in that they should have the 15% overhead profit and New London markup incorporated in them. Mr. Moss noted there should be no mark up on the unit cost.

Mr. Moss reported he had received change order response #3 (\$8,000 deduct for the generator changes). Mr. Celmer stated it had changed from \$6,000. Responsive to a question by Mr. Moss, Mr. Celmer replied that KBA and AKF were comfortable with the changes made.

**e. Construction Manager Report**

Mr. DiMauro and Mr. Howat distributed and discussed the following:

- Newfield Construction, Construction Manager’s Report, dated 6/13/07.

Responsive to a question, Mr. Howat replied there may be a delay in planting the grass on the soccer field this year due to the septic permitting process. Mr. Carroll reported phase 1B had been approved on June 1<sup>st</sup>.

**g. Architect Report**

Mr. Celmer reported RFI #057 (exterior PA and FA bells) were not a part of the Educational Specifications. Craig Parker questioned if they were required by code. Mr. Celmer replied no. Mr. Moss commented that someone owned them because they had been specified on the drawings. Mr. Carroll agreed to find out what type of exterior PA’s and FA bells were used at the other schools and report back to the committee. Mrs. Budzik suggested their use could be beneficial for a warning system. It was the consensus of the committee to have Mr. Celmer further research the issue and report back at the next meeting.

Mr. Celmer stated he was still working on acquiring the CL & P rebate.

**6. TREASURER’S REPORT**

**a. Bills and Invoices**

<u>Invoice No.</u>	<u>Date</u>	<u>Company</u>	<u>Amount</u>
	06/12/07	Newfield Construction, Inc.	\$1,621,354.07
	06/12/07	KBA	14,760.23
	06/12/07	KBA-reimbursables	48.31
	06/12/07	Webster Bank	6,799.31
	05/16/07	US Bank	500.00

**Motion by Mrs. Budzik to approve the invoices as presented. Second by Mrs. Gable and unanimously passed.**

**7. New Business**

There was no new business.

**8. DETERMINATION OF NEXT MEETING 06- 13-07**

The next scheduled meeting is June 27, 2007 at 7p.m. at the Nathan Hale Ray High School, Media Center.

Mr. Moss stated a Special Meeting could be scheduled if the Change Order Sub-Committee found it necessary.

**9. AUDIENCE OF CITIZENS**

There was no one available to contribute to the Audience of Citizens at the time it was offered.

**9. OTHER DISCUSSION**

The committee thanked Newfield Construction for their work coordinating the ground breaking ceremony.

**10. ADJOURNMENT**

**Motion by Mr. Gibson at 7:52 p.m. to adjourn. Seconded by Mrs. Budzik and unanimously passed.**

Respectfully submitted;

E. Ruth Ziobron  
Recording Secretary