

## Minutes

### **Permanent Project Building Committee Monday, November 18, 2002 North Branford High School Library**

**Members Present:** Chairman Jack Krasko, Robert Rose, Stephen Whalen, Al DeRosa, Penny Seaman (BOE), Rose Angeloni, (BOE), and Town Manager, Karl Kilduff.

**Members Absent:** Alfred Astorino, Fire Chief Ralph Thomas and Fire Commissioner Thomas Ferrigno.

**Others Present:** Superintendent of Schools, Bob Wolfe, Purchasing Officer Michael Betz, Sherman Gomberg, Michael Cifone, ACMAT, and Bill Silver, Architect.

#### **1. Call to Order:**

Chairman Jack Krasko called the meeting to order at 7:35 pm.

#### **2. Citizens Statements:**

Christmas Concert has been postponed to December 18, 2002 in order to be assured the auditorium will be complete. Ribbon cutting set for earlier in the day on December 18<sup>th</sup>.

#### **3. Discussion pertaining to Ambulance and Building Project:**

No one present to give the report.

#### **4. Discussion pertaining to School Auditorium Project:**

Clerk of the Works, Walter Link reported that the exterior work is just about complete and the interior work will be complete in about a week. The lobby floor is to be done this week and the mechanics are about 85% complete. The catwalk fencing will be started Thursday. Tying into the fire alarm system may delay the project a bit but should also be finished by the end of the month. The Fire alarms in all three buildings are to be linked, but due to the recommendation of the Fire Marshall concerning the system during the renovation work on the High School, all the slots reserved for the auditorium project were used leaving a shortage. The problem is being looked into presently. KBA is trying to coordinate the site punch list and it will be done by Friday. The roofing list is complete. The run off problem from the two-tiered roof causing water to shoot off onto the ground is being corrected. Al DeRose said that the interior doors are crooked and are apt to hang up when the weather gets warm. The Band room has not been completed as yet because of panels being used to cover concrete block. ACMAT Mike Cifone will be meeting with Walter to satisfy the punch list when complete. The elevator is reported to be working fine and should not present any problems with being accepted.

Change order pertaining to ASI 12 in the amount of \$6,118.27 was tabled for clarification of Shepard second party review on a motion by Bob Rose, Seconded by Al DeRose.

Auditorium Electronics were re-bid and Mercury was the only bidder. Net cost to town will be \$50,000, however all bills have not be submitted as yet so it can't be ascertained how much is left in the Contingency Fund and without this info it is impossible to estimate what will be available to cover this expense. Motion was made by Rose Angeloni, seconded by Bob Rose to allow Bob Wolfe and Jack Krasko to address portions of the audio/visual

equipment required for the opening of the auditorium that can be assured coverage from the contingency fund based upon what is available now to the amount of \$35,000. If there is a need to address the remaining funding another meeting can be called to do so.

#### **5. Discussion pertaining to Town Hall Project:**

Work is moving along with about 90% of the interior demolition having been completed. Partitions have already been started. Due to lack of quorum at the last meeting, several change orders were not addressed and they have been submitted for review.

CO#2: Change of location of door was withdrawn as unnecessary and doesn't need to be addressed.

CO#3: Probate Court Door - \$1032.24 approved on motion by Stephan Whalen, seconded by Bob Rose.

CO#4 and #5: Reconfiguration of Finance Department - \$2,9662.44 for walls and \$774. for the addition of a door acted on as one and accepted with reluctance on motion by Steve Whalen, seconded by Bob Rose.

CO#6: Credit in the amount of \$1,732.50 for revisions to the doorframe and partition at entrance where the Clerks Office is located. Accepted on a motion by Steve Whalen and Bob Rose.

CO#11: Additional foundation height - \$914.94 for concrete due to the required concrete since 8 feet was required where six had been listed. This would have been more costly if Walter Link had not caught the error prior to the pouring of the footings.

CO#12 – Mobilization and Site Costs - \$11,337.05 due to delays when the above change orders could not be voted upon last month due to lack of quorum. Rejected unan. on motion of Bob Rose, seconded by Steve Whalen as being excessive since the general contractor was not on site every day on a full time basis but is billing for full time . If he was doing internal work, he was not being held up as there was other work being done during the time.

Karl mentioned that the carpeting should be addressed prior to installing the cubical walls and furniture but has no set price as yet, although the contractor has given an estimate of some \$50,000. It would be best to arrange for installation now so as to not upset things in a year or so, however money was not addressed for this item.

#### **6. Discussion pertaining to Previous Minutes:**

The Minutes of September 9, 2002 were approved on motion by Rose Angeloni, seconded by Penny Seaman.

Correction to the discussion of October 21, 2002, the Ass't. Purchasing Agent was not present at this meeting; the Architect is Bill Silver and Karl Kilduff did not recommend Criscuolo/Shepard be the local consulting firm, but that he would get a price from them and they were not competitive with Fairfield Lab.

#### **7. Discussion pertaining to Other Business:**

The next meeting will be December 9, 2002, 7:30 at the NBHS Library Conference Room. It was the recommendation by Town Manager Karl Kilduff that meetings for 2003 be held in the new Town Hall inasmuch as the Auditorium will no longer be a business matter requiring attention. A new Meeting Agenda will be submitted to the Town Clerk for posting.

#### **8. Citizens Statements:**

#### **9: Adjournment:**

Meeting adjourned at 9:10 pm on a motion by Al DeRosa seconded by Jack Krasko.

Respectfully submitted,

Mary Leigh Bianchi  
Secretary

C: Town Clerk; Members; Mayor Joanne Wentworth; Town Manager Karl Kilduff; Purchasing Officer Michael Betz; Dr. Robert Wolfe; Sherman Gomberg; Fire Chief Ralph Thomas and Fire Commissioner Thomas Ferrigno.