

PERMANENT PROJECT BUILDING COMMITTEE

**Town Council Chambers
North Branford Town Hall
Monday, August 10, 2009**

MINUTES OF REGULAR MEETING

Vice Chairman, Stephen Whalen, called the meeting to order at 7:07 p.m.

Roll Call: Vice Chairman, Stephen Whalen; Jack Krasko; Anthony Sidera; Bonnie Symanski; Chris Manna; Carol Davidson (arrived at 7:25 p.m.)

Absent: Chairman, Alfred DeRosa; Debbie Prunier

Others Present: Richard V. Branigan, Town Manager; Michelle Knockwood, Purchasing Assistant; Bob Hull, Libraries; Bill Choti, BOE; Bruce Williams and Tim Hartigan, NB Tech; Keith Goldberg, Pinnacle One/Arcadis; Bruce Hoff, Turner Construction; Michael Scott and Juyoung Park, Newman Architects; Larry Secor, Nafis & Young Engineers

Citizens Statements: None.

Discussion and Action Re: NBIS Renovation and Expansion Project:

Bruce Hoff of Turner Construction reported that there have been no Board of Education concerns to report.

Mr. Hoff reported on the phone lines stating that they will start the final testing on Friday August 14, 2009. He also stated that they are behind schedule on the gymnasium and locker rooms and that they started working on the gym floor today and installing the lockers.

With regard to the two week look ahead, Mr. Hoff reported that they are continuing to work on the punch list, they will continue the installation of carpeting and vinyl base in the choral room and final cleaning in Area F. They will also be continuing to grade the area around the fuel tank and foundations and continue with the concrete sidewalk work. They will also be continuing CMU infills in Area E, as well as installing door frames, continue electrical rough-in, installation of duct work, finish painting in gym, continue installation of new roof and new steel and begin installation of gym floor and ceramic tile in locker rooms and continue to install CMU walls. In Area D they will continue the asbestos abatement and miscellaneous demolition on the 2nd floor of Area D. In Area B the plan to complete the installation of gyp board and taping in stairwells 1 and 2, as well as completing they gyp board ceilings for the 1st floor at the elevator lobby and painting

of the 1st floor lobby ceilings. They will also complete VCT in main lobby and continue building Tel-Data room. They will install the toilet partitions, install tackboard/marker board and window treatments also. In Area A they will complete the installation of the science room casework on the 2nd floor and continue the installation of casework on the 1st floor. They will complete the taping of gyp board ceilings on the 1st floor and paint. They will complete the installation of VCT on the 1st floor and begin carpeting in the administrative area.

On a motion made by Bonnie Symanski and seconded by Jack Krasko, the following applications/invoices were approved unanimously:

AAIS.....	App. #7.....	\$ 59,091.45
Advanced Performance Glass.....	App. #10.....	\$ 44,388.75
CT Mason.....	App. #13.....	\$ 39,536.48
EES.....	App. #1.....	\$ 88,825.00
Ferguson – HVAC.....	App. #12.....	\$125,567.55
Ferguson – Plumbing.....	App. #12.....	\$ 45,705.55
Greenwood.....	App. #11.....	\$ 17,195.00
M. Frank Higgins.....	App. #5.....	\$ 6,942.80
M. Frank Higgins.....	App. #6.....	\$ 84,427.45
Kelley Bros.....	App. #5.....	\$106,400.00
Kone.....	App. #3.....	\$ 4,772.50
SG Milazzo.....	App. #15.....	\$119,460.28
WJ Mountford.....	App. #16.....	\$ 20,149.50
Nova Wood Products.....	App. #3.....	\$ 71,083.75
R & M Painting.....	App. #5.....	\$ 22,420.00
Simplex Grinnell.....	App. #9.....	\$ 14,725.95
United Steel.....	App. #15.....	\$ 4,028.00
Warehouse Store Fixture.....	App. #6.....	\$ 6,424.09
Xenelis Construction.....	App. #16.....	\$ 50,151.45
Ciulla & Donofrio.....	Invoice #12733.....	\$ 1,354.50
Horizon Engineering.....	Invoice #4.....	\$ 7,000.00
MT Group.....	Invoice #MTCT107518.....	\$ 354.00
W.B. Meyer.....	Invoice #COM-284-911.....	\$ 900.00
Nafis & Young.....	Invoice #272-09.....	\$ 9,952.00
Newman (FF&E - 100%).....	Invoice #17602.....	\$ 7,125.00
Newman (Arch. – 100%).....	Invoice #17587.....	\$ 14,280.50
Turner Construction.....	App. #21.....	\$ 81,147.40

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On a motion made by Anthony Sidera and seconded by Bonnie Symanski, the following PCOs were approved unanimously:

PCO 119 in the amount of \$13,325.00
PCO 131 in the amount of \$2,770.00
PCO 141 in the amount of \$4,934.00
PCO 146 in the amount of \$2,678.00
PCO 153 a credit in the amount of (\$20,478.00)
PCO 159 in the amount of \$3,374.00

A lengthy discussion then followed regarding overtime hours to complete project and a motion was made by Anthony Sidera, seconded by Bonnie Symanski to approve an overtime allowance not to exceed \$30,000.00, which motion was approved unanimously.

A motion was made by Jack Krasko, seconded by Anthony Sidera to approve IES's proposal in the amount of \$4,800.00 for security/alarms/cameras, which motion was approved unanimously.

A motion was made by Jack Krasko, seconded by Anthony Sidera to approve Sonitrol's proposal in the amount of \$48,000.00, which motion was approved unanimously.

After discussion, it was agreed that an RFP would be published for an As-Built Survey of the High School and Auditorium.

Tim Hartigan then reviewed/summarized all IT information/progress to date.

A motion was made by Jack Krasko and seconded by Bonnie Symanski to approve expending up to \$50,000.00 in Apple Computer hardware/software and up to \$50,000.00 in HP Computer hardware/software at this time, which motion was approved unanimously.

Discussion and Action Re: Smith Library Renovation and Expansion Project:

Keith Goldberg of Pinnacle One/Arcadis reported that the ceiling tiles were replaced and there have been no new leaks.

On a motion made by Jack Krasko and seconded by Anthony Sidera and approved unanimously, the following retentions were released:

Cherry Hill Glass.....\$19,329.00
CES Electrical.....\$ 5,381.11

Discussion and Action Re: Atwater Library Renovation and Expansion Project:

Keith Goldberg of Pinnacle One/Arcadis reported that the abatement did begin today at the site and the containment would start tomorrow. He also reported that Cosgrove would be installing the orange fencing around the site and begin trimming of trees tomorrow. Cosgrove will also be completing the paving of the Vitas driveway and it was noted that there are some trees that will have to be re-located and Public Works will be handling their relocation.

Mr. Goldberg also reported that Brian Oblon of Pinnacle One/Arcadis has been meeting with and started to coordinate contracts with contractors. He noted that with regard to the glass contract, it appears that the panic hardware was missing from the \$45,500.00 quote and they are waiting for a confirmation on the correct amount for that; R & L Acoustics made an error in their bid in that it failed to include certain materials for acoustical ceilings which will increase their bid amount by more than \$10,000.00 and these matters have been referred to the attorneys for their review.

Discussion followed with regard to changing two dormers on the existing building, which is beyond the scope of the existing work for the architects and the project will incur additional fees to them for this work, it was agreed that Mark Hopper will be contacted to discuss this issue.

Purchasing Assistant asked the Committee to consider approving a water cooler being installed at the site and it was agreed to by all members that this should be added.

On a motion made by Jack Krasko and seconded by Anthony Sidera, the following applications/invoices were approved unanimously:

Ciulla & Donofrio.....Invoice #12733.....\$ 137.25
Pinnacle One.....Invoice #284760.....\$28,679.31
Schoenhardt Architects.....Invoice #0512604-32.....\$ 7,880.23

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Discussion and Action Re: Other Business

None.

Adjournment: On a motion made by Anthony Sidera, seconded by Jack Krasko, the meeting was adjourned by Vice Chairman, Stephen Whalen at 9:23 p.m.

Respectfully submitted,

Meaghan T. Campbell
Recording Secretary