

Minutes

Members Present: Thomas Tyler, Anthony Tarnowski, Joe Ruiz, Lynn Goodwin

Members Absent: Paul Picard, Irene Malsbenden

Others Present: Director of Educational Operations Ken Jackson, Tecton Architects: Chris Roof, Jeff Wyszynski; O&G: Mark Jeffko, Ed Bjorbekk; Arcadis: Peter Filanda; Board of Education Liaison Brad Bernier; First Selectman Art Shilosky; Board of Selectman Liaison Rosemary Coyle

1. **Call to Order:** Chairman Tyler called the meeting to order at 7:06 p.m..

2. **Changes to the Agenda:** None

3. **Citizen's Comments:**

- a. **Town email:** An email was received from Mr. Lander, a previous teacher at the school, requesting a time to tour the school "one last time" before demolition. The Committee requested Mr. Jackson reply to Mr. Lander suggesting he visit the portion of the school he taught in during the Open House in September, as that part will not have been demolished before then, or he can contact Principal Bennett to set up a time.

4. **Approval of Minutes -**

July 14, 2016: J. Ruiz motioned to approve the July 14, 2016 meeting minutes, seconded by A. Tarnowski. Vote was unanimous with L. Goodwin abstaining. **MOTION CARRIED.**

5. **Approval of invoices:**

A. Tarnowski motioned to approve the following invoices for Tecton, seconded by L. Goodwin. Vote was unanimous. **MOTION CARRIED**

<u>Invoice</u>	<u>Amount</u>	<u>For</u>
38365	\$198,620	Design Development and Constructions Documents

J. Ruiz motioned to approve the following invoices for Kays Trucking, seconded by A. Tarnowski. Vote was unanimous. **MOTION CARRIED**

<u>Invoice</u>	<u>Amount</u>	<u>For</u>
20071	\$15,417.50	Pupil Service Relocation

L. Goodwin motioned to approve the following invoices for Fuss & O'Neill, seconded by J. Ruiz. Vote was unanimous. **MOTION CARRIED**

<u>Invoice</u>	<u>Amount</u>	<u>For</u>
0187633	\$8,500.00	UST Soil Sampling

A. Tarnowski motioned to approve the following invoice for M&S Audio, seconded by L. Goodwin. Vote was unanimous. **MOTION CARRIED.**

<u>Invoice</u>	<u>Amount</u>	<u>For</u>
6796	\$280.00	Intercom System Relocation

L. Goodwin motioned to approve the following invoices for M&S Audio, seconded by A. Tarnowski. Vote was unanimous. **MOTION CARRIED**

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<u>Invoice</u>	<u>Amount</u>	<u>For</u>
6798	\$74.00	Tool for Intercom System Relocation

6. Project Manager update and potential action:

- P. Filanda said there were no real updates.
- They are waiting on Construction Documents from Tecton.
- The tunnel has not yet been opened.

7. Architect update and potential action:

- Tecton met with Assistant Principal Kennedy and presented interior finishes. Only minor changes are needed to what was proposed.
- They are working on renderings that can be used for the Tri-Board meeting and Open House in the fall.
- They will be meeting with Pupil Services next week to go over the interior finishes for there.
- A schedule of alternates was distributed.
- A letter was received from Planning and Zoning with approval.
- Abatement and demolition has begun.

8. Construction Manager update and potential action:

- Once documents are received from Tecton O&G will begin the estimate.
- K. Jackson said a Building Permit has not yet been received. The Town would like a pre-demo meeting. One is scheduled for Monday.
- J. Ruiz motioned to approve the AIA A133 (Amendment No.1, GMP for Phase 2- Abatement and Demolition(Summer 2016)) dated 7/14/16 with O&G for the interim construction funding for phase 2 construction activities. This amendment increases the total contract value 3,091,846.00. The O&G signature date is July 21, 2016. The motion was seconded by L. Goodwin. Vote was unanimous. **MOTION CARRIED.**

9. Discussion on communication/social media: No new discussion

10. Workshop for August 18, 2016 to review bid documents: Members were reminded of upcoming workshop.

11. Tri-Board meeting Tuesday, September 20, 2016, 7:00pm: Members were reminded of upcoming Tri-Board meeting.

12. Citizen's Comments: None

13. Adjournment: L. Goodwin motioned to adjourn seconded by J. Ruiz. Vote was unanimous. **MOTION CARRIED.** Chairman Tyler adjourned the meeting at 8:00 p.m.

Submitted by,

Dawn LePage, Clerk