

Town of Colchester
WJJMS Building Committee
July 14, 2016 – 7:00 PM
Town Hall - Room 2

MOTIONS

Members Present: Thomas Tyler, Anthony Tarnowski, Joe Ruiz, Paul Picard

Members Absent: Lynn Goodwin, Irene Malsbenden

Others Present: Director of Educational Operations Ken Jackson, Tecton Architects: Chris Roof, Jeff Wyszynski, Chris Banker; O&G: Lorel Purcell; Arcadis: Jack Butkus, Petina Killiany; Board of Education Chairman Ron Goldstein; First Selectman Art Shilosky; BA Civic Student Hannah Kardys

1. **Call to Order:** Chairman Tyler called the meeting to order at 7:10 p.m..
2. **Changes to the Agenda:** A. Tarnowski motioned to add approval of July 7, 2016 Special Meeting Minutes to agenda item 4, seconded by J. Ruiz. Vote was unanimous. **MOTION CARRIED.**
3. **Citizen's Comments:**
 - a. **Town email:**
4. **Approval of Minutes -**

June 23, 2016: A. Tarnowski motioned to approve the June 23, 2016 meeting minutes, seconded by P. Picard. Vote was unanimous with J. Ruiz abstaining. **MOTION CARRIED.**

July 7, 2016: J. Ruiz motioned to approve the July 7, 2016 special meeting minutes, seconded by P. Picardi. Vote was unanimous. **MOTION CARRIED.**

5. **Approval of invoices:** A. Tarnowski motioned to approve the following invoices for Arcadis, seconded by J. Ruiz. Vote was unanimous. **MOTION CARRIED:**

Invoice	Amount	For
0792263	\$7696	Professional Services from 5/23/16 - 6/26/16 (Middle School)
0792264	\$304	Professional Services from 5/23/16 - 6/26/16 (Pupil Services)
0793754	\$223.63	Professional Services from 5/23/16 - 6/26/16 (Pupil Services)
0793751	\$5661.37	Professional Services from 5/23/16 - 6/26/16 (Middle School)

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

Invoice	Amount	For
38311	\$245,408.73	Design Development and Constructions Documents

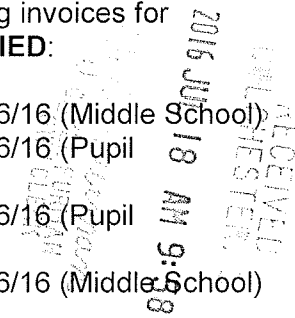
P. Picard motioned to approve the following invoices for Kays Trucking, seconded by J. Ruiz. Vote was unanimous. **MOTION CARRIED**

Invoice	Amount	For
44137	\$2,333	Packing materials

A. Tarnowski motioned to approve the following invoices for Fuss & O'Neill, seconded by P. Picard. Vote was unanimous. **MOTION CARRIED**

Invoice	Amount	For
0014599	\$11,064.32	Inspection, Design, & Monitoring

6. **Project Manager update and potential action:**



7. Architect update and potential action:

8. Construction Manager update and potential action:

A. Tarnowski motioned to approve \$505,496 for costs associated with Phase II Abatement and Demolition and request the First Selectman enter into agreement with O&G for this, seconded by P. Picard. Vote was unanimous. **MOTION CARRIED.**

J. Ruiz motioned to authorize a purchase order for Fuss & O'Neill for up to \$54,688 for hazardous building materials inspection and abatement specification development, seconded by P. Picard. Vote was unanimous. **MOTION CARRIED.**

9. Discussion on communication/social media:

10. Citizen's Comments:

11. Adjournment: P. Picard, motioned to adjourn seconded by J. Ruiz. Vote was unanimous. **MOTION CARRIED.** Chairman Tyler adjourned the meeting at 9:35 p.m.

Submitted by,

Dawn LePage, Clerk