

REGULAR MEETING MINUTES

Members Present: Randy Walikonis Chris Kueffner, Kathy Ward, Mary deVecchis, Toni Moran, Chris McNaboe, Ryan Aylesworth, Peter Dart, Steve Ferrigno, Madison Day, Rich Weyel

Staff Present: Allen Corson, Director of Facilities Management; Bill Treitch, Facilities, Margaret Chatey, Communication

Guests: Adam Levitus (Colliers International), Scott Pellman (Colliers International), Stephen Buccheri (General Manager, Newfield Construction), Jeff Brown (TKSP)

1. CALL TO ORDER

Meeting called to order at 4:03 PM by Chairman Randy Walikonis.

2. APPROVAL OF MINUTES

Ms. deVicchis **moved** to approve the minutes of the March 23, 2023 regular meeting. Ms. Moran seconded the motion.

The motion **passed** unanimously with Rich Weyel abstaining.

3. OPPORTUNITY FOR PUBLIC INPUT

None

4. SUPERINTENDENT UPDATE

Peter Dart addressed the committee on the opening week of the new school. He commented on the amazing vibration of energy the first two opening days and discussed the timeline of the project. The contracted movers were amazing, they stayed until 9 p.m. on Good Friday with Facilities making sure everything got moved and adjusted. Ribbon cutting ceremony will be Friday, June 9. Saturday, June 10 will be community facing celebration, there will be food, vendors and community partners to set up tables.

Steve Ferrigno arrived at 4:18 p.m.

5. CONTRACTOR/ARCHITECT/OPM UPDATE

Mr. Buccheri told the Committee that there are tweaks in the building as people start using the building. They are actively working with Town Facilities and their staff to identify these tweaks and look at fixes. They are proactively dealing with issues as they come up and resolving them as quickly as they can. Door hardware issues are being

fixed. He said they are waiting on a replacement panel cover for the solar panel which will arrive in July.

Mr. Brown stated he is working on closeout items and gathering all the CAD files. He responded to the Committee on a question of the adequacy of the location of the ADA curb cut at the bus loop. He would get more information on the locations.

Mr. Levitus stated that there were some testing results that came through from IMTL and Coastal regarding the percolation at the bottom of the rain garden. A civil engineer is looking at that and what the resolution is to fix the pond. He said that there is asphalt that needs rework. There was a piece of equipment in the playground that had an issue with replacement parts that were needed.

The committee discussed the ADA accessibility on the bus loop at the entrance to the school.

6. POTENTIAL CHANGE ORDER / PROCUREMENT REVIEW AND APPROVAL

For reference, one item in the amount of \$1200.00 for one set of tests at the drainage basin, was approved expedited basis.

7. REVIEW AND APPROVAL OF PROJECT INVOICES

Ms. deVecchis made a **motion** to approve the invoice packet dated April 27, 2023 including invoices for Colliers, Hartford Courant, Langan and TSKP for a total \$52,014.64. Mr. Weyel seconded.

The motion **passed** unanimously.

8. ADJOURNMENT

Ms. deVecchis moved to adjourn the meeting at 5:07 PM. Mr. Keuffner seconded.

The motion **passed** unanimously.

Respectfully Submitted,

Sharon L. Biggie
Executive Assistant, Town Manager's Office