

MINUTES

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

Staff Present: Margaret Chatey, Communications Specialist

Guests: Adam Levitus (Colliers International), Scott Pellman (Colliers International), Jeff Brown (TSKP Studio), Al Howat (Newfield Construction); Peter Dart (Principal, Goodwin Elementary School); Lauren Rodriguez (Principal, Southeast Elementary School)

1. CALL TO ORDER

Meeting called to order at 4:02PM by Chairman Randy Walikonis.

2. APPROVAL OF 04/28/2022 MEETING MINUTES

Ms. McNaboe **moved** to approve the minutes of the April 28, 2022 regular meeting. Mr. Ferrigno seconded the motion.

The motion **passed** unanimously.

3. OPM UPDATE

Mr. Levitus provided a project status overview which included updates on interior drywall and painting and installation of windows and zinc panels. He also spoke to the Committee about the delays for procurement of materials.

Ms. deVecchis joined the meeting at 4:13PM

Mr. Levitus reported that replacement of the buffer trees would begin next week.

4. ARCHITECT UPDATE

Mr. Brown gave an update of his site observations and field reports, and shared a presentation that contained photos of completed foundation and stud framing repairs.

5. CONTRACTOR UPDATE

Mr. Howat shared building photos that included the retaining walls, progress of the gym roof, A wing siding and windows, and B wing drywall installation. He told the Committee that fog testing for the vapor barrier has been completed in A wing and will begin in B wing once the insulated panels are completely installed.

6. POTENTIAL CHANGE ORDER / PROCUREMENT REVIEW

Mr. Levitus shared information with the Committee about expedited change orders that were approved prior to the regular meeting.

Ms. McNaboe made a **motion** to approve PCO-074 dated 5-3-2022 in the amount of \$3,149.05 for additional wall framing at corner classrooms to allow electrical rough-in due to the beam configuration. Mr. Ferrigno seconded the motion.

The motion **passed** unanimously.

Ms. McNaboe made a **motion** to approve PCO-069R dated 4-26-2022 in the amount of \$407.17 for infill masonry at a reconfigured unit heater in Stair #1. Ms. Ward seconded the motion.

The motion **passed** unanimously.

Mr. Weyel made a **motion** to approve PCO-066R2 dated 5-11-2022 in the amount of \$26,254.40 for Revised Door Hardware per PR36 Rev 2 dated 4-15-2022. Ms. McNaboe seconded the motion.

The motion **passed** unanimously.

Mr. Pellman gave the Committee background information about phase 1 well drilling.

Mr. Kueffner made a **motion** to approve Change Order 1 dated 5-10-2022 for Connecticut Wells/Geothermal Services, in the amount of \$2,085.00 for Phase 1 Well Drilling Services. Mr. Weyel seconded the motion.

The motion **passed** unanimously.

7. OPPORTUNITY FOR PUBLIC INPUT

None

8. EXECUTIVE SESSION

At: 5:13PM, Ms. deVecchis **moved** to enter into executive for the discussion of contract revisions due to project delays, in accordance with CGS §1-200(6)E and §1-210(b)24, and to invite Town Manager Ryan Aylesworth, Superintendent of Schools Kelly Lyman, Goodwin Elementary School Principal Peter Dart, and Project Managers Scott Pellman and Adam Levitus into the session. Ms. Day seconded the motion.

The motion **passed** unanimously.

Mr. Levitus and Mr. Pellman left the Executive Session at 5:34PM

The executive session concluded and the Committee reconvened in open session at 5:57PM.

9. POSSIBLE ACTION ON CONTRACT REVISIONS

None

10. ADJORNMENT

Mr. Kueffner **moved** to adjourn the meeting at 5:58PM. Ms. deVecchis seconded the motion.

The motion **passed** unanimously.

Respectfully Submitted,

Tasha N. Smith
Executive Assistant, Town Manager's Office