

Thursday,

School Building Committee February 09, 2023, 4:00 PM

Hybrid Meeting
Council Chamber | Audrey P. Beck Municipal Building
4 So. Eagleville Rd, Mansfield, CT

DRAFT MINUTES

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

<u>Staff Present:</u> Lauren Rodriguez, Principal, Mansfield Elementary School; Allen Corson, Director of Facilities Management; Bill Trietch, Deputy Director of Facilities Management; Margaret Chatey, Communications Specialist,

<u>Guests</u>: Adam Levitus (Colliers International), Scott Pellman (Colliers International), Ryszard Szczypek (TSKP Studio), Jeff Brown (TSKP Studio), Al Howat (Newfield Construction)

<u>Buccheri</u>(Newfield Construction)

1. CALL TO ORDER

Meeting called to order at 4:04PM by Chairman Randy Walikonis.

2. APPROVAL OF 01/26/2023 MEETING MINUTES

Ms. Moran moved to approve the minutes of the January 26, 2023 meeting. Ms. deVecchis seconded the motion.

The motion **passed** unanimously.

3. OPPORTUNITY FOR PUBLIC INPUT

None

4. ADDITION TO THE CURRENT AGENDA

Ms. Moran made a **motion** to add an affirmation of the votes from the 1-26-2023 School Building Committee meeting. Ms. deVecchis seconded the motion.

The motion **passed** unanimously.

5. CONTRACTOR/ARCHITECT/OPM UPDATE

Mr. Levitus spoke to the Committee about the project transitioning from construction to occupying the building in preparation for students starting April 18, 2023. Completion of punch list activities and moving teacher materials into the school are priority items.

Mr. Buccheri reported on progress with the punch list and with the evaluation by insurance companies of the gym floor and the process for identifying any needed repairs for the gym floor and drywall in the ramp.

Mr. Szczypek joined at 4:10pm

Mr. Szczypek reported to the Committee that they have issued the certificate of substantial completion and described remaining activities to be completed. Among other items, the bleachers and wall pads in the gym have not been completed as yet. The repair of a chip on a glulam beam was discussed. TSKP's landscape architects will be on site when it comes time for spring planting.

Mr. Brown will look into the adjustment and controlling the timing of the lighting and the sensors in the cafeteria and hallways.

6. POTENTIAL CHANGE ORDER / PROCUREMENT REVIEW AND APPROVAL
Mr. Ferrigno made a **motion** to approve PCO-157 in the amount of \$627.83 for the box out of conduits at the kitchen electrical panel. Ms. Day seconded the motion.

The motion **passed** unanimously.

Ms. McNaboe made a **motion** to approve PCO-159 in the amount of \$550.00 for changing the door decals. Ms. deVecchis seconded the motion.

The motion **passed** unanimously.

7. AFFIRMATION OF THE 1-26-2023 SBC MEETING VOTES

Ms. Moran moved to approve the minutes of the January 12, 2023 meeting.

Ms. Day seconded the motion.

The motion **passed** with Ms. Ward abstaining from the vote.

Ms. Moran made a **motion** to approve PCO-146R in the amount of \$2,489.98 for the installation of electric hand dryers. Mr. Weyel seconded the motion.

The motion **passed** with Ms. Ward abstaining from the vote.

Ms. Moran made a **motion** to appropriate \$4800.00 to A.C.T. GROUP as part of the existing Town contract for copier moving services. Ms. McNaboe seconded the motion.

The motion **passed** unanimously.

Ms. deVecchis made a **motion** to approve the invoice packet dated 1-26-2023 including invoices from ACT, CES, CIRMA, Colliers Project Leaders, Hillyard, JP Larue, Kahn Tractor, Lakeshore, Langan, Prosystems, Red Thread, TSKP Studio, WB Meyer, and Weston & Sampson in the amount of \$208,719.94 and Newfield's Application for Payment #20 in the amount of \$888,314.03 for a total approval of \$1,097,033.97. Mr. Ferrigno seconded the motion

The motion **passed** unanimously.

Mr. Dart addressed the school building committee about reaching the incredible milestone of Substantial Completion. He commended their time and service. He gave special thanks to Principal Rodriquez for bringing the faculty and staff together to further the transition to the new school.

8. ADJORNMENT

Mr. Kueffner **moved** to adjourn the meeting at 4:46PM. Ms. deVecchis seconded the motion.

The motion **passed** unanimously.

Respectfully Submitted,

Elina Martinez Executive Assistant, Town Manager's Office