

FAIRFIELD WOODS BUILDING COMMITTEE MEETING

Thursday, June 2, 2011

7:00 pm

Fairfield Woods Middle School Library/Media Center

1115 Fairfield Woods Road

Fairfield, CT 06825

FINAL MINUTES

Members Present: Doreen Battimelli, Dan McKnight, Neal Fink, Kim Marshall

Members Absent: Bill Sapone, Jennifer Tierney, Rich Kornutik, Chad Stewart, Victor DeMaria

Others Present: Sal Morabito, Ralph Martin, Phil Ryan, Judy Ewing, Greg Hatzis, neighbors

I. Call to Order

Vice-Chair Doreen Battimelli called the meeting to order at 7:20 pm.

II. Approve Minutes

Dan McKnight made a motion to approve the minutes. Kim Marshall seconded the motion which carried 3-0-1, Neal Fink abstaining.

III. Review and Approve Applications for Payment

Mr. McKnight made a motion to approve \$1,125,389.89 for an application for payment for construction costs submitted by Malkin Construction. Mr. Fink seconded the motion which carried unanimously approved.

IV. Review and Approve Soft Cost

Ms. Battimelli asked if soft costs were included in the construction total. Ralph Martin of Malkin said no. After several questions about testing for abatement were answered, Mr. Fink made a motion to approve \$113,097.36 for soft costs. Mr. McKnight seconded the motion which carried unanimously.

V. Review Monthly Report/ Construction Update

Mr. Martin distributed copies of the monthly report and gave an update on the construction work. He said the slab on the first floor is completed; the block work is done for the mechanicals; and steel work will start on Monday. The area will be cleaned, and there will be a rough inspection on Monday. Insulation work will be done on Tuesday and there will be an inspection on Wednesday. Sheetrock work will be done Thursday and Friday. Storm drain work from the field up to the top of the trench will occur. Rocks will be removed. Malkin has started excavating for the oil tank. The gas company was there that day; the gas line will be moved. The meter work will be done over the summer. The oil tank in the back was removed. There were no leaks or odors. The auditorium work has been started; the footings were poured that day.

The cafeteria work will start on Friday; the masons are working over the weekend. The roof will go on next Wednesday or Thursday. The server room is still being used. Drain and duct work will occur soon. Malkin is working on the tunnels with fans. So far there are no odors, but it will be smoky on Saturday.

There has been considerable discussion about the fuel tank which the BOS had discussed at their meeting yesterday. Malkin needs a design for the day tank and need to order a pump. There will be

a credit coming for two slabs and some excavation work. The grease trap work will be done at the end of next week. They plan to start the auxiliary gym addition as soon as school gets out. There were several questions about the day tank. A 10,000 gallon tank had been ordered and was supposed to arrive on Friday. Due to a change in plans, that tank will be transported to Lake Mohegan for safe keeping until it is moved to another destination. Parking lot work will be done this summer.

Ms. Battimelli asked if there were any material delays. Mr. Martin said that the Energy Recovery Units for classrooms were being ordered from Canada. He expected some delay in arrival. They are custom made units and inspection time is needed. Light towers will be delivered for use for the concert. Graduation will be held at the FWHS gym.

VI. Review/Approve Change Order Items

Mr. Martin gave the Committee a copy of change orders, some of which are expected for abatement work and additional staging. While there is a credit for \$12,000 there is also a CO for \$10,405.14. Mr. McKnight made a motion to approve \$10,405.14 for Change Order #00004. Mr. Fink seconded the motion which carried unanimously.

VII. New Business

Ms. Battimelli asked about the VCT work. Principal Greg Hatzis said they will try to match what is already in the hallways. There was some discussion about the odor from the old farmland soil. Mr. Martin said that it had been unusually windy that day and calcium and water was mixed together to keep down the dust. It will be used as needed. Mr. Fink asked if there has been any disruption from the construction. Mr. Hatzis said there's been some noise and dust. Mr. Martin said he had spoken to a couple of neighbors to alleviate the dust issue concerns.

VIII. Public Comment

There were some questions about exterior work regarding colors and lighting from the neighbors. The copper roof will turn greenish over time and trees will be planted. There will be no big spot light on the building. Mr. Martin said he discovered that lights were left on outside the building. He will see that the main switch is turned off. In answer to a question about fencing, it was reported that additional plantings will provide screening.

Judy Ewing asked about the hot and cold roofing issue. It was explained that the Fire Marshall objected to the use of hot kettles while school is in session. The material will be a "cold" product instead when installed.

IX. Adjourn

Mr. McKnight made a motion to adjourn the meeting at 8:32 pm. Mr. Fink seconded the motion which carried unanimously.

Respectfully submitted,

Jennifer S. Carpenter
Recording Secretary