

SPECIAL PROJECTS STANDING BUILDING COMMITTEE MEETING

Monday, June 28, 2010

5:30 pm

First Floor Conference Room

Independence Hall

FINAL MINUTES

Members Present: Richard Speciale, Pam Iacono, Len Amato, Miriam Frank, Gerard Keough, Al Kelly

Members Absent: Lee Hyde

Others Present: Judy Ewing, Sal Morabito, Jim Gallagher

I. Call to Order

Chairman Rich Speciale called the meeting to order at 5:31 pm.

II. Approval of Minutes

Len Amato made a motion to approve the minutes. Pam Iacono seconded the motion which carried unanimously.

III. Review of New Drawings for Water Problems

Rich Speciale said he had done some research regarding the drain work at Sherman by M Space. He found that a great deal of work had been done already. Sal Morabito explained the Green Giant quotation for Sherman which goes through DPW.

Mr. Amato made a motion to accept Green Giant Landscaping and Lawncare's proposal with work to include the roof drain and the catch basin to be tied into the existing six inch drainage line installed by M Space in the area adjacent to the canopy area at the south corner at Sherman. Mr. Keough seconded the motion which carried unanimously. Mr. Speciale said Green Giant could not perform work at Osborn and according to the Purchasing Director, that work will have to go out to bid if it costs more than \$15,000. Mr. Amato made a motion to send out to bid work for the Osborn project. Ms. Iacono seconded the motion which carried unanimously. Mr. Speciale said there will be a \$5000 credit to Osborn from M Space. Mr. Keough asked if the SPSBC would pay M Space less that amount. Mr. Kelly said yes, M Space would receive everything minus that amount and he would be paid in full for work at Sherman. Mr. Speciale said the Committee should get a visual confirmation of the six inch pipe before paying M Space. Ms. Iacono asked when the Committee will have confirmation of the six inch pipe. Sal Morabito said by the next meeting or sooner.

IV. Status of Unfinished Checklist Items at Osborn Hill and Roger Sherman Elementary Schools

Mr. Morabito gave a brief update on the unfinished checklist items at both schools. He said all items are finished except for the drainage items discussed at the meeting this evening.

V. Discussion on Transportation Memo for Demolition and Removal of Portables

This item was addressed and completed at the last meeting.

VI. Discussion of Bid List for eventual Work at Osborn and Sherman-None

VII. Review Change Orders/Approve Invoices

Ms. Iacono made a motion to approve an invoice from Donald W. Smith, Jr., P.E. Consulting Engineer in the amount of \$2,220 for Professional Engineering Services at Sherman School. Mr. Amato seconded the motion which carried unanimously. Gerard Keough made a motion to approve an invoice from Donald W. Smith, Jr., P.E. Consulting Engineer in the amount of \$3,440 for Professional Engineering Services at Osborn School. Al Kelly seconded the motion which carried unanimously.

VIII. Public Comment-None

IX. New Business

Mr. Kelly made a motion to add new business to the agenda. Ms. Iacono seconded the motion which carried unanimously. Mr. Kelly said that after TFC review, the SPSBC will oversee additional renovations at Sherman School. Ms. Iacono said the renovations will cost about \$1.9 million. Mr. Morabito said these renovations are part of the long-term facilities plan. Mr. Keough asked if there will be any other projects the SPSBC will oversee. Ms. Iacono said the Committee may oversee work on the FWHS roof.

X. Adjourn

Mr. Keough made a motion to adjourn the meeting at 6:13 pm. Ms. Iacono seconded the motion which carried unanimously.

Respectfully submitted,

Jennifer S. Carpenter
Recording Secretary