

SPECIAL PROJECTS STANDING BUILDING COMMITTEE SPECIAL MEETING

Monday, January 25, 2010

5:30 pm

First Floor Conference Room-Independence Hall

FINAL MINUTES

Members Present: Richard Speciale, Al Kelly, Pam Iacono, Lee Hyde, Gerard Keough

Members Absent: Len Amato

Others Present: Judy Ewing, Sal Morabito, Phil Cerrone, John Convertito, Jim Gallagher, Eileen Roxbee, Twig Holland, Phil Ryan

I. Call to Order

Chairman Richard Speciale called the meeting to order at 5:33 pm.

II. Approval of Minutes

Al Kelly made a motion to approve the minutes. Pam Iacono seconded the motion. Mr. Kelly noted that he had made a motion to elect Lee Hyde as secretary and Jerry Keough seconded the motion which carried unanimously. He asked to have the following phrase, "he feels," taken out of the first sentence in the second paragraph on the second page. He also asked to insert the following sentence after sentence thirteen in paragraph three on page two: "Mr. Kelly pointed out that the wording is interactive whiteboards which is the definition of smart boards." Mr. Keough said that Pam Iacono, not he, seconded the motion to elect Al Kelly Vice-Chair. The minutes, as amended, carried unanimously.

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

Architect Phil Cerrone reported that a tree at Sherman School was cut down and has not yet been replaced. In addition, exterior window caulking has not been completed, and roof warranties have not been completed.

Mr. Cerrone said that at Osborn Hill there is similar work to be done, with the exception of a tree replacement. In addition, there is a ponding issue on the asphalt. A solution is being sought and he will be negotiating with M Space about the cost. To date, M Space has been very cooperative. They have dug up the asphalt and installed infiltrators. The next step is to try pumping. The 10' x 30' area is slab on grade with a crawl space under it. The pitch is not sufficient for proper drainage.

Ms. Iacono asked about additional cost. Mr. Cerrone responded that there was none, so far. He will be negotiating with M Space, and will have more information in the next three days. Piping around the building could result cost as much as \$15,000. The pump testing will be done today and tomorrow. Piping may be the solution.

IV. Review Change Orders/Approve Invoices

Twig Holland distributed three pages of financial information. She drew attention to the box near the bottom of the second page which depicted the funding request and the expenses attributed to each project.

There is about \$160,000 left in the Sherman budget; the Osborn Hill budget shows a minus \$106,313. The two boxes above that provide a summary of both projects.

Ms. Holland mentioned the list of invoices in the box at the top of the second page. The Committee reviewed only those related to Sherman School. Mr. Cerrone advised withholding \$10,000 from the M Space invoice.

Mr. Kelly made a motion to approve Invoice # App #6 for M Space in the amount of \$66,437.62, withholding \$10,000 until work is completed. Ms. Iacono seconded the motion which carried unanimously. Mr. Kelly made a motion to approve Invoice # 1529-3 for Wm. Kenny Associates in the amount of \$506.25. Ms. Iacono seconded the motion which carried unanimously. Mr. Kelly made a motion to approve Invoice # App #5 for M Space in the amount of \$22,044.75. Ms. Iacono seconded the motion. Mr. Kelly asked Mr. Cerrone if any costs should be held back on this invoice. Mr. Cerrone said none should be held back. The motion carried unanimously. Mr. Kelly made a motion to approve Invoice # 8042 for AHC Electronic in the amount of \$47,046.96. Ms. Iacono seconded the motion which carried unanimously.

V. Public Comment

Eileen Roxbee, Sherman Principal, spoke in favor of smart boards for both schools. She reported there is a ponding and icing issue on the asphalt. John Convertito, liaison for Sherman School, asked about drainage near the dumpsters in the proximity of a downspout. Ms. Iacono asked for an update on the drainage issues at the next meeting.

VI. New Business

Mr. Kelly brought up the issue of the proposed charge to the Committee. There was no discussion. It will appear on the Board of Selectmen agenda again and will be addressed at that time. It was announced that SPSBC is getting a new member, Miriam Frank, who served on TMSBC. Mr. Kelly discussed the bond transfer issue which the BOF will address at its February 2, 2010 meeting. Ms. Iacono was concerned that more funds might be needed, as was Ms. Speciale. Ms. Iacono had wanted the monies split between the two projects to do the work that is left and to purchase smart boards for each school. Mr Kelly stated additional funds will probably be required to fix the ponding problem at Osborn and the committee should ask for an increase to the bonding transfer.

Mr. Kelly made a motion to go before the Board of Finance and ask for them to increase the amount requested by \$25,000 for a total of \$135,000. Ms. Iacono seconded the motion. The motion carried with one abstention from Mr. Keough.

VII. Adjourn

Lee Hyde made a motion to adjourn the meeting at 6:20 pm. Mr. Keough seconded the motion which carried unanimously.

Respectfully submitted,

Jennifer S. Carpenter
Recording Secretary