

SPECIAL PROJECTS STANDING BUILDING COMMITTEE MEETING

Monday, April 25, 2011

5:30 pm

First Floor Conference Room

Independence Hall

FINAL MINUTES

Members: Richard Speciale, Al Kelly, Len Amato, Gerard Keough, Michael Giaquinto

Members Absent: Pam Iacono, Miriam Frank

Others Present: Brandt Jobst, Sal Morabito, Craig Wiles, Meredith McCormack, Judy Ewing, Jim Gallagher

I. Call to Order

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

II. Approve Minutes

Al Kelly made a motion to approve the minutes of April 11, 2011. Jerry Keough seconded the motion which carried unanimously. Mr. Kelly made a motion to approve the minutes of April 19, 2011. Mr. Keough seconded the motion. Mr. Kelly made the following changes: in section two, third paragraph, fifth sentence, the agreed upon amount of \$18,000 was changed to read \$17,000, even though \$18,000 was quoted at that meeting. In section two, sixth paragraph, fourth sentence, the words "kitchen ventilation for \$92,000" was changed to read "ERV units for \$72,000;" "cafeteria ventilation for \$84,000" was changed to read "cafeteria/APR for \$100,000;" and "gymnasium ventilation at \$131,000" was changed to read "for \$199,000." In section two, seventh paragraph, the third sentence was changed to read, "Mr. Jobst asked Mr. Cullen to get him the information about the cut sheets for the sink, freezer, and walk-in refrigerator."

III. Approve Invoices

The approval of the architect's invoice was made after the architect's update. Mr. Kelly had moved to approve the invoice for Wiles architect in the amount of \$11,757.40. Mr. Keough seconded the motion which carried unanimously. Mike Giaquinto asked that the Committee get invoices in advance of meetings.

IV. Update by Professionals on Sherman

Brandt Jobst distributed documents to the Committee and to Sal Morabito that were 75% complete. He also reported that Attorney John Fallon has all of the drawings he needs (12 sets) except for the A2 Survey. The surveyor went on vacation before completing his work. The architects will be meeting at Sherman School regarding the kitchen with Mr. Morabito, Mr. Speciale, food services and the health department on Tuesday, April 26, 2011 at 1:30 PM. When the architect's were asked if the drawings were 75% complete, Craig Wiles said that they were 80% complete.

Mr. Speciale said he had talked to Todd Moss, Turner estimator, that day and they were willing to provide a peer review. The Committee didn't think that was necessary. Mr. Wiles said if there was anything to be added to the bid document, it could be done so as an addendum.

V. New Business-None

VI. Public Comment

Sherman parent Meredith McCormack said she was concerned to see the gym ventilation as an "add alternate." She said she would like to see all of the add alternates included in the base bid and hoped that the bids were favorable so all the work could be done.

VII. Adjourn

Len Amato made a motion to adjourn the meeting at 5:48 pm. Mr. Giaquinto seconded the motion which carried unanimously.

Respectfully submitted,

Jennifer S. Carpenter
Recording Secretary