

MINUTES- HOLLAND HILL SCHOOL BUILDING COMMITTEE SPECIAL MEETING

DATE: JUNE 9, 2016

PLACE: SULLIVAN INDEPENDENCE HALL/TOWN HALL

TIME : 7 PM

Members present: Tom Quinn, Tom Dubrosky, Harry Ackley (by conference phone), Joe Michelangelo, Jason Li, Nick Aysseh(arrived 7:08 PM)

Others Present: George Katinger, Peter Manning, Sal Morabito, Christine Messina, Tom Cullen, Phil Ryan, Victoria Li, Chuck Warrington

Chairman Quinn called the meeting to order at 7:00PM

1) PLEDGE OF ALLEGIANCE

2) STATUS OF PORTABLE BIDS/NEXT STEPS- TOWN PURCHASNG/SAL M

Phil Ryan presented matrix of revised bids by Aris Building Systems and ModSpace Corp. Committee discussed how the changes affect the state reimbursements and the bottom line costs, as well as the possible differences in new vs. refurbished portables. The main differences in the revised plans were no longer building to ANSI acoustic standards and including a pre-built ramp entry system as opposed to a field-built.

Mr. Ryan shared the recommendation of the town attorney that new, rather than re-furbished portables be used in order to comply with the Ed Specs approved for the project. In response to questions about possible impact of not building to ANSI acoustic standards, Sal Morabito clarified that meeting state standards, which are higher than when the last portables were used in Town, will ensure reasonable HVAC systems and noise levels.

Harry Ackley made a motion to vote to approve Aris bid of \$299,698.60. Joe Michelangelo seconded. The motion carried 4-2, with Mr. Quinn, Mr. Dubrosky, Mr. Ackley and Mr. Michelangelo voting in favor, Mr. Li and Mr. Aysseh opposed.

3) REVIEW OF BUDGET ANALYSIS- COLLIERS

Chuck Warrington explained the budget for the early phases of the project. At present, after accounting for the cost of portables in the revised bids, there is a very good contingency in the budget through design development and pre-construction.

4) REVIEW/ VOTE ON TRAFFIC SURVEY-CHAIR

Copies of the Proposal to Provide Traffic Consulting Services by Frederick P. Clark Associates, Inc. were distributed for the Committee's consideration.

5) DISCUSS AREA SUMMARY / INFORMATION-KATINGER

Mr. Katinger presented a summary which provided some more specifics to the general Ed Specs, and includes recent input from the school principal.

6) COMMITTEE ROLE AND PROCESS-CHAIR

Due to lack of new business to discuss at next scheduled meeting, next meeting cancelled

The committee's role is to execute an efficient renovation. The Committee depends on Mr. Morabito and Mr. Cullen to keep it informed as to activities with teachers, the principal, parents and so forth.

All communication to the public/town bodies/other agencies must go through the Chairman Tom Quinn.

Mr. Morabito and Mr. Cullen shared the current ongoing maintenance projects scheduled at Holland Hill:

Security fence

Portable roof repair/replace

Library carpet

Playground.

These projects are already either in progress or scheduled in the near future.

7) NEW BUSINESS

No New Business

8) PUBLIC COMMENT- NOT Q & A -STATEMENTS ONLY

No Public Comment

9) ADJOURNMENT

Harry Ackley moved to Adjourn. Jason Li seconded the motion, which carried unanimously.

At 8:00 PM the meeting was adjourned.

Respectfully Submitted,

Nancy Gardiner,
Recording Secretary