

Riverfield School Building Committee Meeting Minutes

A regular business meeting of the Riverfield School Building Committee was held on Tuesday, June 3, 2014 at 7:30pm in the 1st Floor Conference Room, Sullivan Independence Hall.

Attendance

Members Present:

Tom Quinn, Chair
 Christine Messina, Vice-Chair
 Lawrence Ratner, Secretary
 Dan Graziadei
 Bill McDonald
 Maureen Sawyer
 John Shaffer

Members Absent:

Harry Ackley
 Scott Thompson
 Pam Iacono, RTM liaison
 Marc Patten, BOE liaison

Also Present:

Ken Boroson: Ken Boroson Architects; Peter Manning: Gilbane Building Company; David Rojas: Strategic Building Solutions; Sal Morabito: FPS Manager of Construction, Security and Safety; Judy Ewing: Liaison from the office of the First Selectman and Charlotte Leslie, member of the public.

1. OPENING

Mr. Quinn called the meeting to order at 7:30pm.

2. PLEDGE OF ALLEGIANCE

3. APPROVE MINUTES FROM 4/29

Minutes approved as written.

4. APPROVE INVOICES

Motion made by Ms. Sawyer

To approve the following invoices:

Payer Service	Invoice Date Invoice #	Amount
John Fallon Professional Services	May 30, 2014 -	\$2,025.00
Kenneth Boroson Associates Professional Services	May 02, 2014 3166	\$16,719.76
Bruce Spiewak Meeting and Document Review	April 30, 2014 9357APR	\$16,056.00
Van Zelm Professional Services	May 16, 2014 0039713	\$815.40

DISCUSSION

There were comments and clarification on the invoicing. Ms. Sawyer confirmed the current invoices are within budget.

Motion seconded by Mr. Ratner. **Motion carried 7:0:0**

5. UPDATE

OSF STATUS

We got approval. They were looking for the plan review check list compiled by Bruce Spiewak and the invoice total from the local review.

LOCAL APPROVALS- TP&Z

Mr. Quinn had a meeting with TPZ last week and reported a decision is expected on June 10, 2014. The appeal period runs 15 days starting with the day it is published, June 13, 2014.

One member requested vestibule security details. Mr. Quinn reported Mr. Jim Wendt met with Deputy Chief of Police Chris Lyddy to confirm security details should not be shared.

DEEP/EPA STATUS

Mr. Boroson advised the PCB abatement plan approval has not yet been received. We are close to obtaining flood certification approval. The state has waived the 30 day comment period with the caveat we provide a letter stating the 12" and 24" storm outlets will be cleaned out. Mr. Morabito will contact Ms. Twig Holland to determine if Joe Michelangelo and his staff or BOE staff will be responsible for submitting the letter and performing the associated work.

Mr. Manning stated that work is currently in the scope of the site package (which hasn't been put out to bid yet) and needs to be notified if it should be taken out.

EARLY BIDDING UPDATE

Mr. Boroson confirmed with Mr. Manning the demolition bids are due on June 12, 2014. Mr. Manning stated he has received five bids from companies with which he has not previously worked. He has notified companies with which he has previously worked who say they are going to bid and he feels the project has good coverage. There have been no RFIs.

Building permits are being printed but cannot be processed until TPZ approval is obtained and the appeal period has expired.

6. KEY ISSUES

Mr. Quinn stated EPA is the big holdup and he'll make another phone call.

Regarding early bidding, Mr. Manning advised he emailed Mr. George Katinger and Mr. George Franklin and spoke with Mr. Quinn about an abatement question. Mr. Manning asked Mr. Franklin to contact Kim Tiza. Mr. Manning stated Ms. Holland has provided a list of four state approved PCB abatement contractors and if possible we will go to them with a

small bid package for the PCB work where the new construction ties into the existing building and PCB concentrations are less than 50 parts/million.

7. NEW BUSINESS

None.

8. PUBLIC COMMENT

None.

9. ADJOURN

Motion made by Mr. Ratner and seconded by Ms. Messina to adjourn.

Motion carried 7:0:0

Mr. Quinn adjourned the meeting at 7:45pm.

Respectfully Submitted,

Kathleen C. Grande
RSBC Recording Secretary