

## Riverfield School Building Committee Meeting Minutes

A regular meeting of the Riverfield School Building Committee was held on Tuesday, July 29, 2014 at 7:30pm in the 1<sup>st</sup> Floor Conference Room, Sullivan Independence Hall.

### Members Present:

Tom Quinn, Chair	Christine Messina, Vice Chair	Lawrence Ratner, Secretary
Scott Thompson	Dan Graziadei	Bill McDonald
Maureen Sawyer		

### Members Absent:

Harry Ackley	Pam Iacono, RTM Liaison	Marc Patten, BOE Liaison
John Shaffer		

### Also Present:

George Katinger: Ken Boroson Architects; Peter Manning: Gilbane Building Company; David Rojas: Strategic Building Solutions; Sal Morabito: FPS Manager of Construction, Security and Safety; Tom Cullen: FPS Director of Operations; Twig Holland, Town of Fairfield Director of Purchasing; Judy Ewing: Liaison from the office of the First Selectman, and two members of the public

#### 1. CALL TO ORDER

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

#### 2. PLEDGE OF ALLEGIANCE

#### 3. APPROVE MINUTES FROM 6/17 & 7/14 COMMITTEE MEETINGS

Minutes were 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	07/21/2014	\$292.50
Kenneth Boroson Associates Professional Services	07/25/2014 3222	\$18,967.50
Gilbane Professional Services	07/16/2014 11	9,519.58

Motion seconded by Ms. Messina. **Motion carried 7:0:0**

#### 5. CURRENT STATUS/APPROVAL TIMETABLE

Approvals have been granted from the EPA and the OFS and now the project can go out to bid.

An additional funding request of \$1,863,553 resulting from the PCB remediation has been established. Mr. Quinn presented this to the BOS and received unanimous approval.

Following is the anticipated timeline for this additional funding request (to increase the bond amount from \$14.5M to \$16.340M) to come before various town boards:

<u>Board</u>	<u>Date</u>
BOF	8/5/2014
RTM committees	8/18/2014, 8/20/2014
Full RTM	8/25/2014

#### **6. STEPS/APPROALS TO SECURE ADD ALTERNATE OBJECTIVE (GYM REPLACEMENT)**

At the request of Mr. Quinn, Mr. Manning described the impact of the gym PCB issue on the total project. The project phasing has been affected. The bid packages are being scrubbed and Mr. Manning is planning to give contractors four weeks to review the documents of the main project. Mr. Katinger is preparing the gym documents and Mr. Manning expects to release the gym addendum documents two weeks after the release of the main bid documents.

**Motion made** by Ms. Messina

To approve the scope of work in Kenneth Boroson Associates' proposal dated July 28, 2014 in the amount of \$41,215.

Motion seconded by Mr. Ratner.

**Discussion:**

In response to Mr. McDonald's question about the possibility the BOF or RTM denies the request for additional funding, Mr. Quinn replied it is a risk but postponing this action until receiving all approvals (noted above) would severely impact the timeline. Mr. Ratner commented the gym documents could be used in the next ten years if the gym scope funding is not secured. Mr. Quinn confirmed for Mr. Thompson contingency funds would be used for the gym design documents if the gym replacement funding request is denied.

**Motion carried 7:0:0**

#### **7. CM CONSTRUCTION UPDATE/ISSUES**

Mr. Manning described the current work being done at the Riverfield School site: the management of sanitary and storm discharge.

The town of Fairfield engineering is requesting a storm water pollution prevention plan not required by DEEP. This will be addressed in the future.

#### **8. RFP#1 –DISCUSSION ON FENCING PER CONSERVATON DEPARTMENT**

Mr. Quinn will discuss this with Mr. Mike Tetreau. It is a request for a fence along the Lakeside Road boundary to protect the wetlands on the school (town) property.

## 9. RFP#2-PROPOSAL TO CHANGE PVC PIPING

Mr. Manning explained the 8" sanitary pipe that has been installed cannot connect to the existing 6" pipe located near Hunter Rd and therefore the 90' of 6" pipe needs to be replaced with 8" pipe. Iapaluccio has submitted an authorization to proceed (ATP #003) cost of \$9903.00.

As a result of RFIs other issues have been identified. A sanitary cleanout pipe needs to be changed from 4" to 6" at a cost of \$1,338 (ATP #002). Another line in connection with a manhole by the pod needs to be changed from 5.5" to 8" at a cost of \$2,363.76 (ATP#004) per a WPCA recommendation.

In response to Mr. Thompson, Mr. Katinger stated there were no other options to address the above mentioned conditions. Committee members expressed concern about redoing work and team members discussed what could be done to prevent this from happening in the future.

**Motion made** by Mr. Ratner

To approve the change orders submitted by Gilbane on ATP #002, #003 and #004 in the total amount of \$13,604.76 for early site work.

Motion seconded by Ms. Messina. **Motion carried 7:0:0**

## 10. NEW BUSINESS

At Mr. Quinn's request, Mr. Manning shared pictures of the Riverfield site and reviewed the revised phasing plan.

## 11. PUBLIC COMMENT

In response to Ms. Robin Gerald's question about providing more information about the handling of the PCBs, Mr. Quinn stated it will be addressed at a future meeting. Mr. Quinn advised Ms. Gerald there are state and federal mandated programs which we will obey.

## 12. ADJOURN

Motion made to adjourn by Ms. Sawyer and seconded by Mr. Thompson.

Mr. Quinn adjourned the meeting at 8:23pm

Respectfully Submitted,

Kathleen C. Grande  
RSBC recording secretary