

South Windsor Public Building Commission

Minutes – Special Meeting, August 25, 2016

A special meeting of the Public Building Commission was held on August 25, 2016 at 6:30 PM at the Administrative Office Building, 1737 Main Street. The following people were in attendance:

Members Present: Phil Koboski, Charley Lyons, Carol Kelley, Matthew Beaulieu, Matthew Montana and Edward O'Connell

Also Present: South Windsor Public Schools Representative, Patrick Hankard; Colliers International Representative Tom Reichardt; Drummey Rosanne Anderson Representative Angela Cahill and Gilbane Representative Nick Conti.

Chairman Koboski called the meeting to order at 6:30 PM

Mr. Reichardt prefaced the meeting by noting that the change orders to be approved that reference "IS" are in scope and part of Gilbane's construction manager's contingency. The commission members were provided with the following change orders for review prior to taking action. After a review, the following motions were made:

A motion was made by Mr. O'Connell, seconded by Mrs. Kelley to accept OS # 19 – Detectable Warning Strips for a credit of (\$995.00). Motion passed unanimously.

A motion was made by Mrs. Kelley, seconded by Mr. O'Connell to accept OS # 22 – Trench Rock Removal at Arnold Way for a reconciled amount of \$9,138.00. Motion passed unanimously.

Mr. Reichardt noted that they were carrying \$100,000 in the budget for this item, and the final closed out value for the work was \$9,138.00.

A motion was made by Mr. Beaulieu, seconded by Mr. Montana to accept OS # 46 – GMP Scope Error for a credit of (\$4,864.00). Motion passed unanimously.

A motion was made by Mr. O'Connell, seconded by Mr. Lyons to accept OS # 47 – Arnold Way Sanitary Relocation for an amount of \$14,236.00. Motion passed unanimously.

A motion was made by Mrs. Kelley, seconded by Mr. O'Connell to accept OS # 50 – Delete Foster Street Monumental Sign for a credit of (\$11,631.00). Motion passed unanimously.

Mr. Reichardt noted that there have been several meetings regarding the entrance sign resulting in a change in the direction from the original specification. As a result, there will be a credit issued and DRA will be working on a redesign. The new sign will cost the same, so the amount will not be a change, however, they wanted to remove it from the scope at this time during the redesign.

A motion was made by Mr. Montana, seconded by Mr. Beaulieu to accept OS # 51 – Concrete Drive at Loading Dock in Lieu of Asphalt for an amount of \$8,786.00. Motion passed unanimously.

A motion was made by Mr. Montana, seconded by Mr. O'Connell to accept IS # 20 – Trenching for Extruded Concrete Curbs for an amount of \$10,000.00. Motion passed unanimously.

Mr. Reichardt reminded the commission that pursuant to the GMP, Gilbane is required to advise the commission of any expenditure over \$5,000. This \$10,000 covers extruded concrete curbing which had been accepted as an alternate, however, the trenching and sub-base had not been carried in the alternate. Rather than seeking a change order, Gilbane is taking care of the expense in the GMP.

The design team responded to questions posed by the commission members in relation to the above approvals.

Prior to adjournment Ms. Cahill provided additional information relative to the canopy discussion at the August 10th meeting and noted that she had discussed the bus dismissals with Principal Tortora. He indicated that indicated that he would not plan to dismiss from the cafeteria, rather would dismiss from the academic area or the gym in inclement weather. Therefore, he did not see the need for a canopy over the cafeteria entrance. DRA will be working on the design work for the north and south canopies and will provide them to the commission.

Adjournment:

On a motion made by Mrs. Kelley, seconded by Mr. O'Connell, the meeting was adjourned at 6:55 PM.

Respectfully submitted,

Ann Walsh
Clerk