

West Haven High School Building Committee

State Project No. 156-0138EA

Special Meeting Minutes – Tuesday January 9th, 2017 6:00 PM

2nd Floor Board of Education Public Meeting Room
West Haven City Hall 355 Main Street West Haven, CT

Call to Order

- 6:00 PM Ken Carney, *Chairman*

Roll Call - Members

- Ken Carney
- Gary Perdo
- Dan Haslegrave
- Mark Palmieri
- Dana Paredes
- Dwight Knowles
- Ken DiStasio

Absent - Members

- Jerry Calabritto

Others in Attendance

- Nancy Rossi, Mayor
- Neil Cavallaro, Superintendent of Schools
- Greg Blackstone, CREC
- Lenell Kittlitz, CREC
- Richard Snedeker, CREC
- Elizabeth Craun, CREC
- Mitchell Gallignano,
- David Stone, Antinozzi Assoc.
- Andrew Grillo, Gilbane

Approval of Meeting Minutes

December 20th, 2017 Special Meeting

Motion to approve – Mark Palmieri

Second – Gary Perdo

1. Chairman Carney recognize Mr. Roger Lafleur, President of PM Resources
 - 1.1. Project update and approval for invoices for Carrigan roof Project.
 - 1.1.1. Project was completed over the summer.

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- 1.2. Architects invoice for \$7,587.65
 - 1.2.1. Motion to approve – Gary Perdo
 - 1.2.2. Second – Mark Palmieri
- 1.3. PM Resources invoice for \$54,092.48
 - 1.3.1. Motion to approve – Mark Palmieri
 - 1.3.2. Second – Dana Paredes
- 1.4. Elite Roofing & Restoration LLC – Corrected amount of invoice for \$177,477.84
 - 1.4.1. Motion to approve – Gary Perdo
 - 1.4.2. Second – Dana Paredes
- 1.5. Motion to approve project #156 – 0140 RR
 - 1.5.1. The West Haven Building Committee for the Carrigan Roof project accepts State Project No. 156-0140 RR, for the Carrigan Intermediate School Roof Replacement project as complete.
 - 1.5.1.1. Motion to approve – Mark Palmieri
 - 1.5.1.2. Second – Dan Haslegrave
 - 1.5.1.3. No Discussion
 - 1.5.1.4. Approve unanimously
2. Chairman Carney recognizes Andrew Grillo, Gilbane
 - 2.1. Project Update
 - 2.1.1. The project in general is still on target, asbestos abatement and demo in the existing shop wing is still on target with a January 27th date to complete abatement. Photos of the project were provided to the committee for review.
 - 2.1.2. Detailed Explanation of Invoice #6
 - 2.1.2.1. No questions
 - 2.1.3. Approval of Gilbane application invoice #6 amount \$451,101.00
 - 2.1.3.1. Motion to approve – Gary Perdo
 - 2.1.3.2. Second – Ken DiStasio
 - 2.1.3.3. No discussion
 - 2.1.3.4. Approved unanimously
 - 2.2. Phase 3 bidding update
 - 2.3. Change order #OCO-002
 - 2.3.1. Motion to approve – Mark Palmieri
 - 2.3.2. Second – Dana Paredes
 - 2.3.3. No discussion
 - 2.3.4. Approved unanimously
3. Chairman's Report
 - 3.1. Cafeteria current design is too small to accommodate the school population enrollment 1584 students, vs. the 1450 the state dictated we build this school for further creating a class room shortage and problems in the cafeteria. A review with the Architects and simplest solution now is to;
 - 3.1.1. Add 2100 sq./ft. to the cafeteria
 - 3.1.2. Take culinary out of the "F" wing and move to across from the cafeteria.

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- 3.2. A meeting at the State Capital Thursday morning at 10:00 am where we will present our case.
- 3.3. Neil Cavallaro voiced his concern to the arbitrary number of students the State has given us and that we are due this project to meet our enrollment.
4. Chairman Carney recognizes Greg Blackstone, CREC
 - 4.1. Presentation of the Monthly report
 - 4.1.1. Elizabet Craun, CREC
 - 4.1.1.1. 2018 Cash flow presentation
 - 4.1.1.2. Swing space cost summary
 - 4.1.1.3. Update on independent materials testing bid
 - 4.1.1.4. Project budget update
 - 4.2. Invoice approval #34 for \$51,666.67
 - 4.2.1. Motion to approve – Dan Haslegrave
 - 4.2.2. Second – Dana Paredes
 - 4.2.3. No discussion
 - 4.2.4. Approved unanimously
 - 4.3. CREC invoice # 181513 for \$21,993.33
 - 4.3.1. Motion to approve- Dana Paredes
 - 4.3.2. Second – Mark Palmieri
 - 4.3.3. Discussion
 - 4.3.3.1. Motion to approval of invoice # 181513 for CREC based on the Mayors approval.
 - 4.3.3.1.1. Motion to approve – Dana Paredes
 - 4.3.3.1.2. Second Mark Palmieri
 - 4.3.3.1.3. No discussion
 - 4.3.4. Approved unanimously
 - 4.4. William B Meyer, Inc. invoice approval for \$5,787.50
 - 4.4.1. Motion to approve – Gary Perdo
 - 4.4.2. Second – Ken DiStasio
 - 4.4.3. Discussion – Mark Palmieri questioned, where are they re-locating?
 - 4.4.3.1. Chairman Carney it's all shop, temporary shop cost.
 - 4.4.3.2. Chairman Carney asked CREC is this cost is this included 1.1 million?
 - 4.4.3.2.1. Elizabeth Craun confirmed it is included.
 - 4.4.4. Motion to approve – Mark Palmieri
 - 4.4.5. Second – Gary Perdo
 - 4.4.6. Discussion – Mark Palmieri. Is there anyway in leaving that there?
 - 4.4.6.1. Chairman Carney advised that you must, do the abatement and raise floor two feet to get above flood plain.
 - 4.4.7. Approval unanimously
 - 4.5. William B Meyer, Inc. invoice approval for \$20,656.80
 - 4.5.1. Motion to approve – Dana Paredes

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- 4.5.2. Second Mark Palmieri
- 4.5.3. No discussion
- 4.5.4. Approved unanimously
- 4.6. SBS invoice for \$488.00 (Commission agent)
 - 4.6.1. Motion to approve – Gary Perdo
 - 4.6.2. Second – Mark Palmieri
 - 4.6.3. No discussion
 - 4.6.4. Approved unanimously
- 5. Adjourn – 7:05 pm

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