

**TOWN OF MONTVILLE  
MEETING OF THE SCHOOL BUILDING COMMITTEE  
February 18, 2009 at 7:00 p.m.**

**Item 1. Call to Order/Pledge of Allegiance.**

Chair Richard Golden called the meeting to order at 7:02 p.m. in the Montville High School Library/Media Center. **Committee members** present were John Geary, Linda Patton Heller, Edward LeFrancois, Tom Osborn, Todd Pomazon, and Richard Golden. Ronald McDaniel, Jr., alternate Cassandra Jarrett, and Dietrich Schoenemann and James Wood were absent. **Also present** were Jan Wojas of Jacunski Humes Architects, LLC, Robert Dwyer of Cutter Enterprises, LLC, and Assistant Superintendent William Hull and Administrator Tom Giard.

**Item 2. Approval of Minutes.**

**Motion:**           **That the Committee approves the January 21, 2009, minutes, as written.**

<b>Proposed by:</b>	Todd Pomazon
<b>Seconded by:</b>	Ed LeFrancois
<b>Vote:</b>	Carried unanimously

**Item 3. Montville High School.**

B. Dwyer reported on the status of punch list items at the high school. He said that the remaining items are floor covering, general contract work, and exterior windows and doors. The exterior windows and doors should be complete by next week. He also said that three (3) floors were rejected due to workmanship. B. Dwyer also said that he is waiting for a testing report on the promenade floor. All of the flooring will be completed over the summer.

B. Dwyer also reported that the snow reflectors over the canopies were installed two (2) weeks ago. At the next meeting, he will have a final package with change orders regarding the dispute by the contractor who supplied the canopies. The dispute involves what the contractor is owed for the job. Also discussed were additions to the high school alarm system to include front door contacts, a buzzer system, and 1- 2 cameras for the athletic field. A purchase order was cut directly by the Town to the vendor for the same. The work will be done before the end of the summer.

D. Erwin distributed letters from the DEP to Athletic Director W. Sherwin and D. Erwin's response to participate in a State study for scientific data on artificial turfs. D. Erwin responded that the district would be interested in participating in the study as long as there is no cost to the district.

**Item 5. Report on Tyl Middle School. (*This item was moved up without objection.*)**

B. Dwyer gave a recap of the bid status for the Tyl School. He said that the project last went out to bid in June 2008 and the bids expired 90 days after they were approved. At the Committee's last meeting, there was discussion about re-bidding the project versus going with the original low bid. The contractor has agreed to hold his bid with the work to be done during school breaks and over the summer. B. Dwyer called the Bureau of School Facilities to discuss the feasibility for the same.

**Motion:**           **The Committee agrees to accept the low bid submitted by  
Sarazin General Contractors for the Tyl Middle School project.**

**Proposed by:**           Ed LeFrancois  
**Seconded by:**         Linda Patton Heller  
**Vote:**                   Carried unanimously

B. Dwyer also reported on the grease interceptor at Tyl and the bid for it. J. Wojas will work on changes for its installation to comply with minor changes proposed by the Fire Marshal. A report will be given to the Committee at its next meeting. B. Dwyer also reported that the only open item for the Tyl project is the phone system. He referenced a June 2008 bid for the phone system of \$57,320 that was included in the recent Referendum. At the last Committee meeting, M. Bialowas inquired about getting other prices for the phone system. B. Hull commented that the district has not been happy with the products and the service provided by the current vendor. B. Hull will get clarification from M. Bialowas regarding the vendor's service and the problems with the phone system.

BVH was asked for a quote to come up with a performance specification as a basis for bid. The cost for the same would be \$4,800, excluding markup. B. Dwyer will meet with BVH and the vendors to clarify the issues regarding the phone system. The original proposal was to have a unified and comparable phone system for all schools in the district. T. Pomazon asked if there were funds available for redesign of the phone system and mentioned that he was not aware there was trouble with the current vendor. It was mentioned that working phones are needed for safety.

**Item 4. Report on Murphy School.**

B. Dwyer reported that the Murphy School has four (4) minor punch list items remaining. He said that the generator for the well will be delivered this week and up and running by next week. The water test passed but formal approval is needed from DPH to start up the new system and to shut down the old one. Final landscaping will be done around the pump house once there is warmer weather.

**Item 6. Old Business.**

There was no Old Business to report.

**Item 7. New Business.**

There was no New Business to report.

**Item 8. Approval of bills.**

**Motion:** That the Committee approves the requests for payment submitted by Kathy Lamoureux dated February 18, 2009, in the amount of \$182,779.43.

**Proposed by:** Linda Patton Heller  
**Seconded by:** Todd Pomazon  
**Vote:** Carried unanimously

**Item 9 Adjournment.**

**Motion:** That the meeting is adjourned.

**Approved by:** Linda Patton Heller  
**Seconded by:** Todd Pomazon  
**Vote:** Carried unanimously

The meeting adjourned at 7:40 p.m.

Respectfully submitted by,

Richard Golden, Chair  
School Building Committee

Gloria J. Gathers, Recording Secretary