

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

Item 1. Call to Order/Pledge of Allegiance.

Chair Richard Golden called the meeting to order at 7:04 p.m. in the Montville High School Library/Media Center. **Committee members** present were John Geary, Linda Patton Heller, Edward LeFrancois, Ronald McDaniel, Jr., Tom Osborn, Todd Pomazon, Dietrich Schoenemann and Richard Golden. Alternate Cassandra Jarrett and James Wood were absent. **Also present** were Jan Wojas of Jacunski Humes Architects, LLC, Robert Dwyer of Cutter Enterprises, LLC, and Superintendent David B. Erwin (7:07 p.m.) and Administrator Tom Giard.

Item 2. Approval of Minutes.

Motion: **That the Committee approves the February 18, 2009, minutes, as written.**

Proposed by: Todd Pomazon
Seconded by: Dietrich Schoenemann
Vote: Carried unanimously

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

B. Dwyer recapped the discussion at the prior meeting regarding the telephone system at Tyl Middle School wherein the Committee opposed the idea to spend more money to re-engineer and re-bid the phone system. He told the Committee that there were two vendors who could install the new phone system—Total Communications and Tone Clear. Per the Referendum, the price for the system cannot exceed \$57,320. B. Dwyer said that the work on the phone system would be done during the April vacation and possibly during second shift. Prior issues with vendors were also discussed. Also discussed was the lowest acceptable bid per Town regulations. B. Dwyer agreed to notify the Committee by email once the pricing was received.

Motion: **The Committee agrees to the lowest acceptable bid for the Tyl Middle School telephone system, not to exceed \$57,320.**

Proposed by: Linda Patton Heller
Seconded by: Ron McDaniel
Vote: Carried unanimously

B. Dwyer also reported on the drawings and changes to the plans for the grease interceptor at Tyl that he said should be a credit to the job. A meeting has been scheduled with the contractor for the same. The work on the grease interceptor is scheduled for the April vacation and possibly second shift. Once the grease interceptor is installed, the entire Tyl project should be virtually complete with the exception of a few punch list items.

Item 3. Montville High School.

B. Dwyer reported on the status of punch list items at the high school. He said that there were a few carpentry items left to complete. He also reported that the promenade floor remains an issue. Two contractors are involved—one who installed the tile and the other who did the infill work. B. Dwyer said that the tile is disbanding and he had left it up to the contractors to prove which of them was at fault. (Both contractors have assured their work.) He suggested that an independent test is done to assess the failure. The cost for one day of testing and a report for the same is approximately \$2,000. The costs for the testing will defer to one of the contractors.

Motion: **That the Committee agrees to independent testing of the Promenade floor at the high school to determine the failure of the flooring and contractor at fault, not to exceed \$5,000.**

Proposed by: Linda Patton Heller
Seconded by: Ron McDaniel
Vote: Carried unanimously

R. McDaniel commented that he assumed that the flooring contractors had not been paid in full and he spoke to the performance bond on the work. He also addressed whether there was a moisture issue before the work was begun. There is no record that such a condition existed.

B. Dwyer referenced a letter of March 13, 2009, regarding the architectural review for the alleged balance owed for the installation of the canopies at the high school. B. Dwyer assured the Committee that his figures were correct and that the issue would be resolved satisfactorily. L. Heller commented on the “fantastic” computer system used by M. Bialowas and S. Carroll to monitor every system within the district schools. D. Erwin reported on a upcoming visit from Brian Gombeleski of the DEP regarding a study being conducted by the State on artificial turf. The study and subsequent report will be at no cost to the district. The visit will take place on March 26, 2009.

B. Dwyer also reported that the additions to the high school alarm system had been given to Maintenance to complete. The work should be done during the April vacation. D. Erwin also reported that the status of the snow catcher on the canopy. He said there was less snow in certain areas on them. J. Wojas will review the same. D. Erwin also addressed a carpet issue and rusted door handle in the central office.

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 well system generator was installed and approved by DEP for turnover on February 26, 2009. Per M. Bialowas the new system will be turned over during the April vacation as the changeover will take 2-3 hours to complete. Cleanup and seeding around the pump house remains to be done. D. Erwin reported that a ribbon cutting ceremony would be held on May 21.

Item 6. Old Business.

There was no Old Business to report.

Item 7. New Business.

D. Erwin commented that the next meeting of the Committee on April 15, 2009, will be during the April vacation. R. McDaniel suggested that the meeting be held in his office Room 1 at the Town Hall. The meeting change will be posted with the Town Clerk.

R. Golden commented on a letter from Mayor regarding the Committee budget effective July 1, 2009.

Item 8. Approval of bills.

Motion: That the Committee approves additional purchase orders in the amount of \$30,000 for Cutter Enterprises.

Proposed by: Ron McDaniel
Seconded by: Tom Osborn
Vote: Carried unanimously

Motion: That the Committee approves the requests for payment submitted by Kathy Lamoureux dated March 18, 2009, in the amount of \$51,636.72.

Proposed by: Ron McDaniel
Seconded by: Linda Patton Heller
Vote: Carried unanimously

Item 9 Adjournment.

Motion: That the meeting is adjourned.

Approved by: Linda Patton Heller
Seconded by: Ed LeFrancois
Vote: Carried unanimously

The meeting adjourned at 7:42 p.m.

Respectfully submitted by,

Richard Golden, Chair
School Building Committee

Gloria J. Gathers, Recording Secretary