

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

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

Chair Richard Golden called the meeting to order at 7:03 p.m. in the Montville High School Library/Media Center. **Committee members** present were Linda Patton Heller, Edward LeFrancois, Tom Osborn, Todd Pomazon, new Town Council Liaison Donna Jacobson and Richard Golden. Alternate Cassandra Jarrett, Ronald McDaniel, Jr., and Carrie Thomas Baxter, new Board of Education Liaison were absent. **Also present** were Assistant Superintendent, Brian Levesque, Jan Wojas of Jacunski Humes Architects, LLC and Robert Dwyer of Cutter Enterprises and John Geary.

**Item 2. Approval of Minutes October 21, 2009.**

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

**Proposed by:**       Todd Pomazon  
**Seconded by:**      Ed LeFrancois  
**Abstention by:**     Robert Dwyer  
**Vote:**                Carried

**Item3. Report on Montville High School.**

B. Dwyer reported that a one-year warranty walk through of the High School was conducted on October 30, 2009, with six (6) contractors present. All contractors have been notified of any items that need attention. The floor tile issues are very close to resolution with expected completion is in a couple of weeks.

B. Dwyer also reported that he is resolving the issue with the glass contractor. At present, there are two warranties and two different contractors. The contractor claims that the glass panels installed have the same glazing as specified. B. Dwyer spoke with Jan Wojas and it was agreed that if supplied written warranties, the glass panels would be accepted, and there would be no need to change the glass. B. Dwyer also briefly spoke to the claim by CT Carpentry stating that it is ongoing.

**Item 4. Report on Tyl Middle School.**

B. Dwyer reported that the final punch list review is 99% completed at Tyl Middle School. An issue with the fire alarm system and the inter-connect on the roof top unit were corrected. Two potential change orders for Tyl were also discussed. PCO #27 refers to a modification of auditorium seating for wheelchair accessible and companion seating. At present there are two of these areas in the front of the auditorium and two in the rear. Per the Town Building Inspector, the two areas in the front of the auditorium are at a pitch beyond what is code compliant and may be a possible liability to the Town. The Building Inspector has asked that two more wheelchair accessible areas with companion seating be created in the already accommodated rear wheelchair seating areas. R. Golden argued that the project plans for the same were submitted to the Town and the State and approved by both prior to the start of the Tyl project. He also said that the code for the same has not changed since the plans were originally approved. The Committee voted last month not to make this change, but the Building Inspector will not grant a CO without this work completed to his specifications. The cost for this PCO is \$4,625.

As to PCO #28, the two electric door openers, J. Wojas reported that a modification was filed with the State of Connecticut with reference to the two-gym doors. He is waiting to hear from the State and because of the way the electric doors would open "into" the gym; he feels that the state will allow the modification. If a negative response from the State is received, the electric doors will need to be installed and the replacement cost would be \$8,000. Discussion for the same was tabled for Old Business.

**Motion:** That the Committees agrees to table discussion until Old Business.

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

**Item 6. Old Business.**

B. Dwyer reported that Best Tech, Inc. has finally signed off on the change orders regarding abatement work at Murphy School done fourteen (14) months ago and has collected their check.

B. Dwyer also reported on budget issues for the entire school renovation project. He stated that the issues are still under review with the Town Finance Department, and reminded the Committee that the project is deemed over budget by \$225,000. A review is being conducted of the Board of Education's reimbursement and the Town's transactions by line item. This is now into the third month of review.

Back to the business of the PCO changes, Todd Pomazon argued that the handicap area should be completed.

**Motion:** That the Committee approves the PCO #27, the handicap area at Tyl Middle School.

**Proposed by:** Todd Pomazon  
**Seconded by:** Tom Osborn  
**Vote:** Carried unanimously

**Item 7. New Business.**

The 2010 meeting schedule was discussed and the third Wednesday of every month will be the meeting date.

**Item 8. Approval of bills.**

**Motion:** That the Committee approves the requests for payment submitted by Kathy Lamoureux dated November 18, 2009, in the amount of \$170,700.82

**Proposed by:** Todd Pomazon  
**Seconded by:** Tom Osborn  
**Vote:** Carried unanimously

**Item 9. Adjournment.**

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

**Approved by:** Todd Pomazon  
**Seconded by:** Ed LeFrancois  
**Vote:** Carried unanimously

The meeting adjourned at 7:43 p.m.

Respectfully submitted by,

Richard Golden, Chair  
School Building Committee

Recorded by: Linda Patton Heller