

Amended 7-15-09

**TOWN OF MONTVILLE
SPECIAL MEETING OF THE SCHOOL BUILDING COMMITTEE
June 16, 2009 at 7:00 p.m.**

Item 1. Call to Order/Pledge of Allegiance.

Chair Richard Golden called the meeting to order at 7:00 p.m. in the Large Conference Room in the Superintendent's Office. **Committee members** present were John Geary, Linda Patton Heller, Edward LeFrancois, Tom Osborn, Todd Pomazon, Dietrich Schoenemann and Richard Golden. Committee members alternate Cassandra Jarrett and Ronald McDaniel, Jr. were absent. **Also present** were Al Jacunski of Jacunski Humes Architects, LLC, Robert Dwyer of Cutter Enterprises, LLC, Derek Mogck of Shipman & Goodwin, LLP, Board of Education Counsel, and Mayor Joseph Jaskiewicz.

Item 2. Report on Montville High School.

a. Claims put forth by CT Carpentry on dispute with canopies and other pending issues.

B. Dwyer reported on claims made by Connecticut Carpentry Incorporation ("CCI") regarding credit owed them for work involving canopy structures at Montville High School in addition to other pending claims. B. Dwyer distributed to the Committee correspondence exchanged between CCI and its legal counsel and Jacunski Humes Architects and Cutter Enterprises that was initiated by CCI in February 2008. Cutter Enterprises and Jacunski Humes Architects dispute CCI's claims addressing CCI's performance.

B. Dwyer reviewed in detail CCI's claims with the Committee, Board of Education counsel Derek Mogck, and Mayor Jaskiewicz. He also referenced the time involved in re-tracking CCI's claims and re-inspection of the work on the school project.

Motion: That the Committee goes into executive session to review claims by Connecticut Carpentry Corporation and to invite Mayor Jaskiewicz.

Proposed by: Todd Pomazon
Seconded by: John Geary
Vote: Carried unanimously

The Committee went into executive session at 8:15 p.m. The Committee came out of executive session at 9:14 with no votes taken. The Committee agreed that B. Dwyer and D. Mogck would meet with CCI's principal to quickly resolve CCI's claims so that all questions are addressed. B. Dwyer added that he had hoped to have a follow up meeting with Pro-Con tomorrow regarding the report on the MHS promenade tile issue.

Item 3. Report on Murphy School.

B. Dwyer reported that all punch list work at Murphy School had been done. He said that ABS is doing additional work regarding monitoring of the well system and its digital controls. B. Dwyer said that the job is virtually complete pending review by M. Bialowas'

department. He said the school should be ready to turn back to the Board of Education by the next Committee meeting.

Item 4. Report on Tyl Middle School.

B. Dwyer reported that the two vendors for the phone system at Tyl Middle School are doing investigative work. Shop drawings and schedules will also be completed. The work is to begin once school ends for the summer. Data-Tel who will be installing the phone system has met with T. Giard. The budget for the project was \$57,000 but was awarded at \$30,000 for a substantial savings. A change to the proposal for additional outlets at a cost of \$1,209 has been included.

B. Dwyer added that the gymnasium bleachers at Tyl were to be made ADA compliant. The bleachers were reviewed by the manufacturer who has stated that they cannot be modified. A letter prepared by the manufacturer was sent to the Bureau of School Facilities regarding the same. Also, the fire alarm system at Tyl will be upgraded with additional devices. Unit prices range \$300 - \$400 apiece. Pricing will be obtained.

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 5. Report on Oakdale School.

- a. **That the Committee approves the Oakdale School project as complete for turn over to the Board of Education.**

Motion: The Committee approves the completion of the Oakdale School project for turn over back to the Board of Education.

Proposed by: Dietrich Schoenemann
Seconded by: Linda Patton Heller
Vote: Carried unanimously

Item 6. Report on Palmer School.

- a. **That the Committee approves the Palmer School project as complete for turn over to the Board of Education.**

Motion: The Committee approves the completion of the Palmer Academy project for turn over back to the Board of Education.

Proposed by: Dietrich Schoenemann
Seconded by: John Geary
Vote: Carried unanimously

Item 7. Old Business.

R. Golden raised a question regarding the practice field at the high school. B. Dwyer said the issue had been referred to his site contractor but he would discuss the same with M. Bialowas tomorrow.

Item 8. New Business.

There was no New Business to report. B. Dwyer was thanked for his hard work in preparing the information regarding the Connecticut Carpentry claims.

Item 8. Approval of bills.

Motion: That the Committee approves the requests for payment submitted by Kathy Lamoureux dated June 16, 2009, in the amount of \$283,785.07.

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

Item 9 Adjournment.

Motion: That the meeting is adjourned.

Approved by: John Geary
Seconded by: Jim Wood
Vote: Carried unanimously

The meeting adjourned at 9:02 p.m.

Respectfully submitted by,

Richard Golden, Chair
School Building Committee

Gloria J. Gathers, Recording Secretary