

BETHEL HIGH SCHOOL BUILDING COMMITTEE

CLIFFORD J. HURGIN MUNICIPAL CENTER

1 SCHOOL STREET, BETHEL, CT. 06801

MEETING ROOM "A"

MARCH 13, 2008

7:00 P.M.

RECEIVED

MAR 14 2008

TOWN OF BETHEL
TOWN CLERK

MINUTES

PRESENT: Chairman Gerald Roche and Vice Chairman William Slifkin.
Members: Alex Smith, James Lacey, David Norvig and Robert Tripi.
Absent: Judy Novachek and John Rondano.

ALSO PRESENT: Lawrence Rosati, Tim Gunn and Robert Zaccagnino Project Manager, all from Morganti Group. Friar Associate's Representative Mike Sorano and Ray Folino from Eagle Environmental.

CALL TO ORDER: Chairman Gerald Roche called the meeting to order at 7:05 P.M.

APPROVAL OF MINUTES: Motion to approve meeting minutes from 02/28/2008 made by Robert Tripi motion seconded by James Lacey. Vote taken, motion passes. Alex Smith and David Norvig abstained.

PUBLIC COMMENT: None

UPDATE ON PROJECT: Robert Zaccagnino presented the project update (see attached) James Lacey questioned the asbestos abatement and what is being done to prevent the closing of school again. Ray Folino stated there is no guarantee this won't happen again, the high school is a dusty environment to begin with. Air samples are being taken on a daily basis, with an initial analysis on site and a courier picking the samples up and driving them to New York City for testing with results reported by noon the next day. Chairman Roche asked for clarification and understanding the chain of command in regards to Best-Tech. Ray Folino explained that Best-Tech's supervisor controls Best-Tech, end of story. Crews, activity and action are under the supervisor's control. Eagle Environmental is responsible for environmental compliance. Ray went on further to explain that the committee should expect extra billing for the work performed recently. Chairman Roche stated that this was within the scope of the work and is considered base contract work.

Chairman Roche stated that before leaving for the day, a lap of the project should be completed.

Discussion took place regarding a contract with Best-Tech, the location of this contract, if a contract exists, further investigation is needed to either find this contract or if there is none, then to have one drawn up. Discussion went on

further in regards to the payments made for abatement work. Ray Folino suggested a schedule of value for this phase. The plan is to keep the abatement going.

Robert Tripi inquired about the paint situation. James Lacey met with the painter; they have looked at 3 different options to correct the problem. The painters agreed to accept responsibility for the first floor, and will recoat it. The committee will have to approve a different system for the rest of the building.

Motion to approve the following Change Orders made by Robert Tripi:

#1	Acoustics Inc.	2,3,5,6 & 8	\$10,023.73
#2	Acoustics Inc.	1,4,7,9 & 10	\$54,299.29
#3	Atlantic Masonry	1,2 & 3	\$6,753.00
#4	CT Concrete	1,2 & 3	\$47,975.59
#5	HI Stone & Son	1,2,3,4 & 5	\$38,298.79

Motion seconded by William Slifkin. Vote, all in favor, motion unanimously approved.

PAYMENT OF INVOICES: William Slifkin made a motion to pay the following invoices:

Insalco Corp	12/24/07	#1	\$30,000.43
MTM Technology	02/29/08	#MC051496	\$934.00
Friar Assoc.	02/29/08	#35	\$18,306.00
Acoustics	02/29/08	#10	\$58,662.50
SRI Fire Sprinkler	02/29/08	#12-61008	\$62,605.00
R&M Painting	01/28/08	#9	\$24,700.00
H I Stone	01/31/08	#12	\$16,625.00
Silktown Roofing	02/28/08	#8	\$9,291.00
Spectrum Floors	02/29/08	#7	\$51,855.15
H I Stone	12/31/07	#11	\$23,152.29
Excel Insulation	01/04/08	#3	\$34,912.50
SRI Fire Sprinkler	01/31/08	#11-61008	\$51,641.00
R&M Painting	02/28/08	#10	\$8,787.50
Allstate Fire Sprinkler	12/31/07	#9	\$49,268.41
Allstate Fire Sprinkler	01/31/08	#10	\$35,761.42
Acoustics	12/31/07	#8	\$83,409.58
Acoustics	01/31/08	#9	\$150,575.00
LaRosa Bldg Group	02/29/08	#12	\$225,535.17
Allstate Fire Sprinkler	02/29/08	#11	\$12,803.28

Warehouse Store	12/31/07	#5	\$10,748.77
Eagle Environmental	12/31/07	#6362	\$7,394.55
CL&P	02/08/08 (includes Dec. payment not made)	#398998686	\$2,770.89

Motion was seconded by Robert Tripi. Vote, all in favor, motion unanimously approved.

Mike Sorano from Friar Associates reported being approached by C&H Electric seeking payment for work performed.

Motion to approve the revised requisitions from C&H Electric January's billing revised to \$57,419.08 and February billing revised to \$36,462.76, pending receipt of original certified payment requests and lien waivers. Motion seconded by Robert Tripi. Vote, all in favor, motion unanimously approved.

Robert Tripi mentioned meeting with Dr. Chesley, Pat Cosentino and Bob Germinaro to discuss security. It was suggested that a consultant be hired to provide a proposal. Gary Feld from Information Tech Management comes highly recommended and has done previous work for the Town.

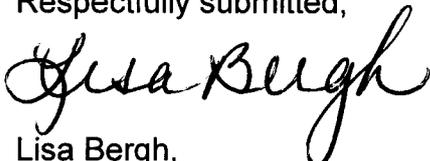
Gerald Roche made a motion to hire Information Tech Management for a cost not to exceed \$6,500.00 to provide a design, budget and alternatives. Motion seconded by William Slifkin. Vote, all in favor, motion unanimously approved.

It was discussed and agreed that a plan and alternatives would be a starting point of information. This proposal will be ready in approximately 8-10 weeks.

A motion to adjourn was made by William Slifkin, seconded by Alex Smith. Vote, all in favor, motion unanimously approved.

Meeting adjourned 8:25 P.M.

Respectfully submitted,



Lisa Bergh,
Recording Secretary