

BETHEL HIGH SCHOOL BUILDING COMMITTEE

CLIFFORD J. HURGIN MUNICIPAL CENTER
1 SCHOOL STREET, BETHEL, CT. 06801
MEETING ROOM "A"
MARCH 27, 2008
7:00 P.M.

RECEIVED

MAR 28 2008

TOWN OF BETHEL
TOWN CLERK

MINUTES

PRESENT: Chairman Gerald Roche and Vice Chairman William Slifkin.
Members: Alex Smith, James Lacey, David Norvig, Robert Tripi, and Judy Novachek. John Rondano present at 7:35 P.M.

ALSO PRESENT: Tim Gunn and Robert Zaccagnino from Morganti Group. Mike Sorano, from Friar Associates. First Selectman, Robert E. Burke.

CALL TO ORDER: Chairman Gerald Roche called the meeting to order at 7:16 P.M.

APPROVAL OF MINUTES: Motion to approve meeting minutes from 03/13/2008 made by Robert Tripi motion seconded by James Lacey. Vote taken, motion passes. Judy Novachek abstained.

PUBLIC COMMENT: None

UPDATE ON PROJECT: Robert Zaccagnino presented the project update (see attached). It was discussed that C&H Electric has not fulfilled the requirements for a lien waiver.

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

NAME	DATE	INVOICE	AMOUNT
SILKTOWN ROOFING	12/30/07	6	\$28,690.00
M.J. DALY	01/31/08	8	\$24,397.70
M.J. DALY	02/29/08	9	\$84,360.00
KONE	11/19/07	14122166	\$21,909.37
ROBERT LORD CO.	02/29/08	2	\$799.74
CL&P	03/11/08	398998686	\$1567.71
AMODIO MOVING	03/18/08	C23232	\$2,992.38
AMODIO MOVING	03/19/08	C23290	\$1,915.20
SCHOOL FURNISHINGS	01/30/08	001	\$80,100.00
VIDEO EXPERTS	03/19/08	1201	\$17,893.00

EAGLE ENVIRONMENTAL	02/29/08	6470	\$7,545.35
ITM	03/26/08	20080312	\$3,000.00

Motion was seconded by David Norvig. John Rondano questioned the "Video Experts" bill. The reason as explained by Chairman Roche was due to damage created by Best-Tech during the abatement process. Debris and water damage necessitated cleaning and the attempt to salvage computers. This is something the building committee will seek restitution for. Vote, all in favor, motion unanimously approved.

A motion to add ITEM #7 for "Executive Session" made by Robert Tripi, seconded by William Slifkin. Vote, all in favor, motion unanimously approved.

A motion to enter into Executive Session to discuss contracts made by Robert Tripi, seconded by William Slifkin. Vote, all in favor, motion unanimously approved. Chairman Gerald Roche invited Town Counsel, William J. Hagan, Morganti Group Project Manager, Robert Zaccagnino and Tim Gunn. Friar Associates architect Mike Sorano, First Selectman, Robert E. Burke and Recording Secretary, Lisa Bergh to remain present.

Executive Session entered into at 7:48 P.M.

A motion to exit Executive Session was made by Robert Tripi, seconded by Judy Novachek. Vote, all in favor, motion unanimously approved.

Executive Session exited at 8:45 P.M.

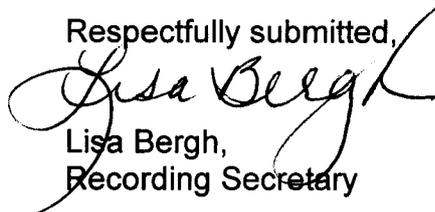
Robert Tripi made a motion to direct Morganti Group and Friar Associates to act on CCD's to resolve issues involving C&H Electric. Motion seconded by Judy Novachek. Vote, all in favor, motion unanimously approved.

William Slifkin brought to the attention of the committee that MTM Technologies continue to send bills to the Municipal Center. They have been paid their allocated funds, therefore the last bill received was sent back. Discussion also took place regarding a contract for Best-Tech.

A motion to adjourn was made by John Rondano, seconded by Robert Tripi. Vote, all in favor, motion unanimously approved.

Meeting adjourned 9:00 P.M.

Respectfully submitted,



Lisa Bergh,
Recording Secretary



Construction Managers • General Contractors • Design Builders

Gerald Roche, Chairman
High School Building Committee
Town of Bethel
1 School Street
Bethel, CT 06801

March 27, 2008

Dear Mr. Roche:

The following is an update of our progress on the Bethel High School project since our last meeting.

1. Hazardous Material Abatement:

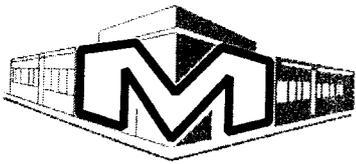
Abatement work will start again on March 28, 2008

Issues:

1. State has allowed us to resume construction in the existing building as of this week.
2. Abatement in the existing building has been scheduled to resume this Friday. A meeting to kick off the abatement is scheduled for 9:30 am tomorrow in MGI's field office. Abatement has caused a delay in the start of work for the next phase by 25 working days.

THE MORGANTI GROUP, INC. 300A Whittlesey Drive, Bethel, CT 06801
Ph: (203) 778-2900 Fax: (203) 778-2903

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2. Schedule and Phasing:

Room C172 – New Server Room

Work is under way and should be complete in three weeks.

Media Center:

Work in the media center has resumed as of this week. Work in the media center will be complete by the end of April.

New Addition and Locker Rooms:

Work in this area will be completed and ready for use by the school on March 31. The building department will require three letters to open the new addition per a conversation between Mike Sorano and Gary Boughton prior to issuing the TCO. Prior to issuing the TCO, Gary Boughton will confirm this action with the Fire Marshal.

- 1) A letter from MGI stating completion date of the fire wall on the roof.
- 2) A letter from the board of education stating occupancy of the building will not exceed 1,200 people at any one time.
- 3) A letter stating that any persons with disabilities will be given assistance moving between the two buildings.

Punch list has been developed by MGI and will be reviewed and approved by Friar.

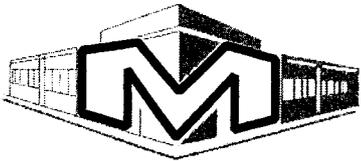
An updated schedule has been issued to the contractors. Contractors will have their comments ready by Wednesday for review at the project manager's meeting.

3. Requisitions:

February applications for payment have been approved and checks have been issued.

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6. Testing and Inspections:

Air monitoring has been on going this week. Work performed by Eagle Environmental this past week. Test -Con was on site to check the Intumescent fireproofing material in the new addition (see attached report). All surfaces tested passed the inspection.

7. Proposal Requests and Extra Work:

Numerous Proposal Requests have been issued by Friar Associates. Morganti has sent the proposals to the Contractors for review and pricing. Morganti and Friar are reviewing costs at this time.

8. Budget:

Additional questions have been raised by the committee MGI will complete their answers to the questions by next week.

State change orders one and two have been approved by the state. State has requested that the cost of the bonds be removed from future change orders. All bond costs will be issued as a finial change to the State. The State will require a recite from each subcontractor's bonding company for proof of payment (see attached letter from the State).

9. Reports

The monthly report will be presented at the next meeting.

Sincerely

Robert P. Zaccagnino
Project Manager

THE MORGANTI GROUP, INC. 300A Whittlesey Drive, Bethel, CT 06801
Ph: (203) 778-2900 Fax: (203) 778-2903

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STATE OF CONNECTICUT
DEPARTMENT OF EDUCATION



March 14, 2008

RECEIVED

MAR 17 2008

FRIAR ASSOCIATES INC.

Dr. Gary M. Chesley
Superintendent of Schools
Bethel Public Schools
1 School Street
P.O. Box 253
Bethel, CT 06801-0253

Subject: State Project No. 009-0057 EA, Bethel Middle School

Dear Dr. Chesley:

We have received and reviewed the Change Order information for the above noted project. The result is noted below:

The following Change Orders are **approved**: Nos. 1, 2.

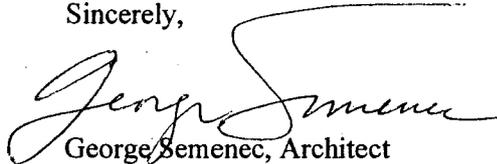
The following items in the above Change Orders have been **classified as ineligible**:

<u>Change Order No.</u>	<u>Type of Work</u>	<u>Amount</u>
#1	Bond*	\$149.00
#2	Bond*	\$806.00

***Bond costs to be reconciled at closing with invoice from Contractor's bonding company. Prorate total bond cost per summary of eligible and ineligible items. Do not include bond costs on individual change orders in future submissions.**

If you have any questions, please call me at (860) 713-6485.

Sincerely,


George Semenec, Architect
Bureau of School Facilities

GS:sl

cc: David Wedge, Chief, Bureau of School Facilities
Friar Associates, Inc.



TEST-CON INCORPORATED

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Danbury, CT 06813-3116

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Construction Material Testing & Inspection - Geotechnical Services

FIELD THICKNESS REPORT

Client: Town of Bethel
1 School Street
Bethel, CT 06801
Project: Bethel High School
Materials: Albi Clad TF Intumescent Fireproofing Material

Date: 03/18/08
Weather: Sunny, 40°F

Technician: S. Saturno
Report No.: 11 FPT

Progress of Work: As requested, a visit was made to the project site to inspect fireproofing material.

General Location: Entry corridor, plan: S-1B

<u>Location</u>	<u>Specific Member Measured</u>	<u>UL Thickness Requirement- Inches</u>	<u>Average Thickness- inches</u>	<u>Min Thickness- inches</u>	<u>Max - Thickness- inches</u>
Line C + 11-13	Beam 8 x 16 x ½"	.334 in dft	.402	.384	.420
Line D + 11	Column 8 x 8 x ½"	.334 in dft	.413	.396	.430
Line E + 11	Column 8 x 8 x ½"	.334 in dft	.417	.399	.436

Remarks: With step ladder, checked beam on side 5 locations. Columns checked corridor side and gym side, 5 locations each side.

DFT = Dry Film Thickness

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Construction Material Testing & Inspection - Geotechnical Services

Address Correspondence to the Above: ↗

LETTER OF REPORT TRANSMITTAL

Date: 3/20/08

PROJECT: BETHEL HIGH SCHOOL

The Following reports are being transmitted with this e-mail or Fax

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