

BETHEL HIGH SCHOOL BUILDING COMMITTEE

CLIFFORD J. HURGIN MUNICIPAL CENTER

1 SCHOOL STREET, BETHEL, CT. 06801

MEETING ROOM "A"

JUNE 12, 2008

7:00 P.M.

RECEIVED

JUN 13 2008

TOWN OF BETHEL
TOWN CLERK

MINUTES

PRESENT: Chairman, William Slifkin, Vice Chairman Robert Tripi. Members: Judy Novachek, and David Norvig. John Rondano present at 7:20 PM.
Absent: James Lacey, and Alex Smith.

ALSO PRESENT: First Selectman, Robert Burke. Timothy Gunn, Lawrence Rosati, William May, and Robert Zaccagnino from Morganti Group. Board of Education member Larry Craybas.

CALL TO ORDER: Chairman, William Slifkin called the meeting to order at 7:07P.M.

APPROVAL OF MINUTES: Robert Tripi made a motion to amend the minutes of May 22, 2008 to reflect the following typographical reporting errors in the previous invoices: Spectrum Floors: reported: \$65,175.59, should be: \$65,175.79 Connecticut Combustion reported: \$12,073.40, should be \$11,390.00. CL&P reported: \$664.68, should be \$646.68. Motion to amend the minutes seconded by William Slifkin. Vote, all in favor, motion unanimously approved. Motion to approve the amended minutes made by Robert Tripi, seconded by Judy Novachek. Vote, all in favor, motion unanimously approved.

PUBLIC COMMENT:

Larry Craybas made a request for him and Mike Duff to be included in the emailing of minutes from the owners meetings. He stated that he had previously been receiving the minutes but for some reason lately had not received anything. William Slifkin stated that no recent meetings were held and they were going to the trailer on an as needed basis.

UPDATE ON PROJECT: Robert Zaccagnino presented the project update (see attached). It was discussed that the paving is scheduled for the summer. Mr. Zaccagnino informed the board of a leak just outside of the cafeteria entrance over the food storage room. This leak was discovered prior to Mr. Zaccagnino's arrival, in Bill Slifkin's opinion this was caused by a lack of maintenance prior to the construction taking place. A letter to the Principal regarding this issue with an instruction enclosed for the problem to be forwarded to the School Facilities Maintenance supervisor. The damage involved includes soffit and sheetrock

damage. A camera view will have to be completed to learn the entire extent of the damage.

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

NAME	DATE	INVOICE	AMOUNT
ALLSTATE FIRE SPRINKLER, INC	04/30/08	13	\$9,064.42
ACOUSTICS INC.	04/30/08	12	\$25,887.50
SRI FIRE SPRINKLER CORP.	04/30/08	27240	\$19,385.00
ALLSTATE FIRE SPRINKLER INC.	05/31/08	14	\$7,944.56
ACOUSTICS INC.	05/31/08	13	\$56,262.60
C&H ELECTRIC	05/31/08	17	\$69,850.68
EXCEL INSULATION CO., INC.	05/30/08	4	\$53,325.40
MJ DALY	04/30/08	11	\$47,215.00
LAROSA BUILDING GROUP, LLC	5/31/08	15	\$124,062.96
MID-STATE MASON CONTRACTORS	5/31/08	14	\$25,583.50
MORGANTI GROUP	5/31/08	16	\$71,625.21
TEST CON	5/15/08	4521	\$93.54

S&S ELECTRIC	5/13/08	11478	\$180.00
EAGLE ENVIRONMENTAL	5/29/08	6683	\$19,522.74

Motion was seconded by Robert Tripi. John Rondano questioned if the bills were all contractor payments. He was told yes. Vote, all in favor, motion unanimously approved.

Robert Tripi made a motion to approve more proposed change orders (see attached).

MID STATE MASON	21	credit(\$17,843.00)
MID STATE MASON	22	credit(\$1,897.00)
MID STATE MASON	23	credit(\$2024.00)
SPECTRUM FLOORS	4	credit(\$2,170.00)
SPECTRUM FLOORS	5	credit(\$2022.50)
SILKTOWN ROOFING	2	\$17,513.00
ACOUSTICS INC	23	\$11,821.74
ACOUSTICS INC	25	\$1,514.90
EXCEL INSULATION	2	\$3,337.76
EXCEL INSULATION	3	\$17,428.00
ALLSTATE	7	\$338.00
LAROSA	40	\$20,022.49
LAROSA	41	\$20,898.14
LAROSA	42	\$67,539.52
SHEPHARD STEEL	2	\$3,922.73
SHEPHARD STEEL	7	credit(\$7,548.81)
SHEPHARD STEEL	8	credit(\$7,818.67)
SHEPHARD STEEL	9	\$29,495.00
CHERRY HILL GLASS	1	\$3,502.77
CHERRY HILL GLASS	4	\$529.21
ATLANTIC MASONRY	5	\$3,439.47
SRI FIRE SPRINKLER	17	\$24,944.00
SRI FIRE SPRINKLER	18	\$16,667.00

These were signed off on by William Slifkin, Robert Burke and Friar Associates. Motion seconded by William Slifkin.

Discussion:

John Rondano asked what these change orders are a result of. The response was it could be many different things, field conditions, etc. the work has already been completed. John stated he has a tough time dealing with the change orders. Slifkin mentioned this was part of the 1.9 million dollar cleanup.

Vote, all in favor, motion unanimously approved. John Rondano abstained.

Robert Tripi made a motion to approve PCO's #192, 198, 221,282,293,300, & 312. This is work previously approved. Motion seconded by William Slifkin. Vote, all in favor, motion unanimously approved.

Chairman Slifkin wanted to draw attention to the complete accounting received by Barry Curina (see attached). Robert Tripi mentioned that Selectman Cleary had asked for a complete accounting of soft costs, and that this is accounting from Barry doesn't include this.

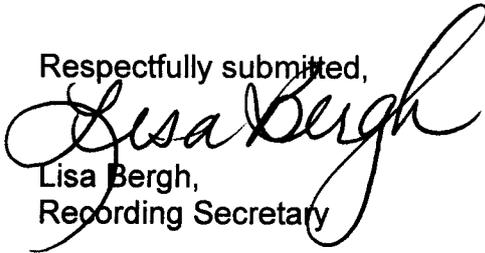
Robert Zaccagnino brought up the fact that the Broadcast room did not show piping on the drawings. In order to apply the spray on fire proofing which can be a messy job, either the fixtures must be removed and reinstalled at a very high cost or they would bag the fixtures and cover them with plastic. He mentioned meeting with High School Principal Pat Cosentino and she is aware and OK with this solution. It was decided that the bagging of the fixtures would be more cost effective.

Motion to adjourn tonight's meeting made by William Slifkin, seconded by Judy Novachek.

Vote, all in favor, motion unanimously approved.

Meeting adjourned at 8:00PM

Respectfully submitted,

A handwritten signature in cursive script that reads "Lisa Bergh". The signature is written in black ink and is positioned to the right of the typed name.

Lisa Bergh,
Recording Secretary