

# BETHEL HIGH SCHOOL BUILDING COMMITTEE

CLIFFORD J. HURGIN MUNICIPAL CENTER

1 SCHOOL STREET, BETHEL, CT. 06801

MEETING ROOM "A"

JULY 10, 2008

7:00 P.M.

## RECEIVED

JUL 11 2008

TOWN OF BETHEL  
TOWN CLERK

## MINUTES

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

**ALSO PRESENT:** Will May and Robert Zaccagnino representing Morganti Group. Mike Sorano from Friar Associates. Board of Education member, Lawrence Craybas.

**CALL TO ORDER:** Chairman, William Slifkin called the meeting to order at 7:10 PM.

**APPROVAL OF MINUTES:** David Norvig made a motion to approve the meeting minutes from 06/26/2008. Motion seconded by Judy Novachek. Vote, all in favor, motion unanimously approved.

**PUBLIC COMMENT:** None

**UPDATE ON PROJECT:** Robert Zaccagnino presented the project update (see attached). Additional asbestos has been found, this may cause a problem in getting the main entrance and the guidance areas completed in time for the opening of school. The HVAC contractors have stopped work until the asbestos has been removed. Chairman Slifkin made note that to date the cost for asbestos abatement has totaled 1.1 million dollars, and it continues to be a problem. Mr. Zaccagnino stated that the media center will be completed as of Monday, July 14.

David Norvig made a motion to approve the following Change Orders:

CONTRACTOR	NUMBER	AMOUNT
HI STONE	17	\$28,888.56
LAROSA	43	\$12,401.74
KONE	3	\$720.00
HI STONE	18	CR(\$14,891.00)
M.J.DALY	16	\$3,091.10
CHERRY HILL GLASS	5	\$13,306.44
R&M PAINTING	9	\$1,732.04
R&M PAINTING	10	\$1,890.96
M.J. DALY	17	\$23,025.05

Motion seconded by Judy Novachek. Vote, all in favor, motion unanimously approved.

David Norvig made a motion to approve the following Proposed Change Orders:

NUMBER	AMOUNT
#164	\$570.00
#136	CR(\$1,780.00)
#321	CR(\$13,300.00)
#295	\$8787.00

Motion was seconded by Judy Novachek. Vote, all in favor, motion unanimously approved.

Mike Sorano wanted to address the committee about an inquiry that was made by the board members regarding the dugouts on the baseball field. He has completed a set of drawings and the proposals will be ready for the next meeting. Rather than having to destroy the dugouts to meet ADA requirements the idea arose to have ramps built into the dugouts. This will hopefully result in a cost savings and the bleachers will not have to be replaced. More to follow.

Robert Zaccagnino brought to the attention of the committee the fact that a contractor had been out to the job to snake cameras to find the cause of the water damage in the cafeteria storage closet. They were unable to locate the cause but will be returning next week to run a snake in from the main drain outside back into the building. The problem must be found so that mold will not become an issue.

**PAYMENT OF INVOICES:** David Norvig made a motion to pay the following invoices:

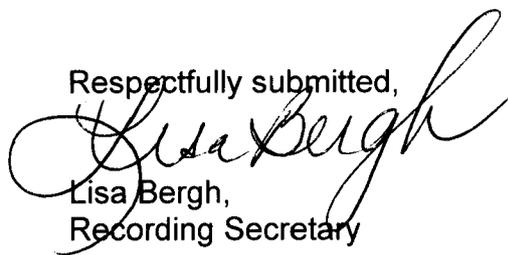
NAME	INVOICE DATE	AMOUNT	INVOICE #
SHEPARD STEELE	5/30/08	\$3,443.75	13
SILKTOWN ROOFING	5/30/08	\$3,634.70	10
HI STONE	5/31/08	\$156,019.45	14
R&M PAINTING	5/30/08	\$23,085.00	12
KONE	5/16/08	\$4,233.20	14130829
ALLSTATE FIRE	6/30/08	\$73,967.14	15
ACOUSTICS INC	6/30/08	\$127,924.46	14

EXCEL INSULATION	6/30/08	\$19,053.16	5
M.J.DALY	6/30/08	\$106,790.58	12
LAROSA	6/30/08	\$224,288.56	16
MIDSTATE MASON	6/30/08	\$64,832.75	15
MORGANTI	6/30/08	\$71,625.21	18
SRI	6/30/08	\$100,682.76	14
CT CONCRETE	12/31/07	\$18,605.28	10
SHEPARD STEELE	6/30/08	\$13,421.33	14
N.E. UTILITIES	6/11/08	\$505.79	398998686
AMODIO MOVING	6/20/08	\$16,269.90	C23499
C&D SERVICES	6/05/08	\$32,300.00	080708
FRIAR ASSOC.	5/31/08	\$18,306.00	15
FRIAR ASSOC	6/30/08	\$18,306.00	18
FRIAR ASSOC	6/30/08	\$7,615.00	2

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

Motion to adjourn made by David Norvig seconded by Judy Novachek  
Vote, all in favor, motion unanimously approved.

Meeting adjourned at 8:10 PM

Respectfully submitted,  
  
 Lisa Bergh,  
 Recording Secretary