

BETHEL HIGH SCHOOL BUILDING COMMITTEE

CLIFFORD J. HURGIN MUNICIPAL CENTER
1 SCHOOL STREET, BETHEL, CT. 06801

MEETING ROOM "A"
OCTOBER 9, 2008
7:00 P.M.

RECEIVED

OCT 10 2008

TOWN OF BETHEL
TOWN CLERK

MINUTES

PRESENT: Chairman, William Slifkin, Members: Robert Tripi, James Lacey, David Norvig, Judy Novachek, And Toni Hernandez.
Absent: John Rondano

ALSO PRESENT: Robert Zaccagnino, Project Manager, and Mike Sorano from Friar Associates, Ray Folino from Eagle Environmental. Board of Education members Larry Craybas and Mike Duff.

CALL TO ORDER: Chairman, William Slifkin called the meeting to order at 7:00 PM.

APPROVAL OF MINUTES: David Norvig made a motion to approve meeting minutes dated September 25, 2008. Motion seconded by Robert Tripi. Vote taken, motion approved. Judy Novachek abstained.

PUBLIC COMMENT: Larry Craybas spoke of the need for blinds in the windows. Mike Sorano to look into the specs.
The window film for the gymnasium mentioned during the previous meeting was found to be too costly.

PROJECT UPDATE: Robert Zaccagnino presented the project update (see attached). Mr. Zaccagnino informed the committee that the lawn area that had been reseeded is been being walked through by the students namely the football players as cleat markings have been easily noticed. Bathroom graffiti has been discovered in a newly completed lower level restroom. The building has been power washed and cleaned with a small area where the brick had been previously damaged in an attempt to remove earlier graffiti. It was noted that this damage had occurred in past attempts to clean the building. Project Manager Zaccagnino to look into the cost of fixing this area.
Ray Folino from Eagle Environmental reviewed the pricing for asbestos removal and budgeting. The estimated final cost for this project will be a total of between \$800,000.00 and \$825,000.00 when all is said and done.
James Lacey inquired as to what type of report the town will receive at the end of the project. Ray confirmed that a full scale drawing will be turned over of the completed areas of work.

Robert Tripi made a motion to approve the following Change Orders to the subcontractor's contracts:

#	CONTRACTOR	AMOUNT
4	EXCEL	\$8,200.00
6	SPECTRUM FLOORS	\$17,461.00
21	SRI	\$4,713.00
7	SPECTRUM (DEDUCT)	\$57,814.00
28	ACCOUSTICS INC	\$10,263.00
45	LAROSA	\$8,123.67
20	MJ DALY	\$8,915.78
24	MID STATE MASON	\$16,885.00
19	MJ DALY	\$19,740.23

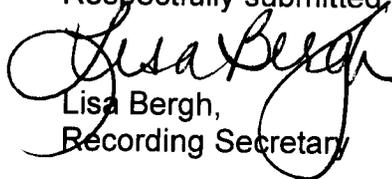
Motion seconded by David Norvig. Vote, all in favor, motion unanimously approved.

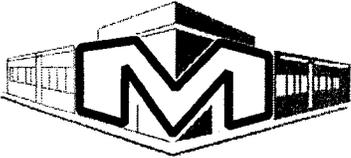
David Norvig made a motion to approve invoices (see attached). Motion seconded by Robert Tripi. Vote, all in favor, motion unanimously approved.

Judy Novachek made a motion to adjourn, motion seconded by James Lacey. Vote, all in favor, motion unanimously approved.

Meeting adjourned at 7:40 PM

Respectfully submitted,


Lisa Bergh,
Recording Secretary



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Construction Managers • General Contractors • Design Builders

Bill Slifkin, Chairman

October 9, 2008

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

Dear Mr. Slifkin:

The following is an update of our progress on the Bethel High School project since our last meeting on September 25, 2008.

1. Hazardous Material Abatement:

Eagle will present its findings to the committee tonight.

2. RFI Log

No open RFI's at this time.

3. Submittals;

No outstanding submittals

4. Bethel High School Issues:

Sink traps in the art rooms will be placed on the punch list. Electrical issues in the teacher's room.

5. Safety:

No new safety issues

6. Schedule & Phasing

Areas 14,

Has been completed and was turned over to the school on September 26. Ceilings and lighting in the two bathrooms that were used for storage is completed and has been turned over to the town to perform their work. The two other bathrooms in the area under our contract will be completed by the end of the week.

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

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Areas 11,

Area 11 was turned over to the school on 10/3/08

Areas 13 & 13A:

Abatement of the windows is complete and window frames installation is complete and glass is installed. Fan coil units are in place. The school has taken control of this area until area 17 is complete.

Areas 17 & 17A:

Scheduled to state construction on: 11/10/08

Abatement of the windows is complete and window frames installation is complete and glass is installed. Demolition is complete. Bathrooms will be complete by the end of the week. Rough electrical is 90 % complete in 17A and 60 % complete in 17. Ceiling grid has been re-installed in 17A. Fan coil units have been installed.

Hallways

Flooring tile is complete and all waxing was performed. Remaining items touch up paint and a few sprinkler heads.

Site Work

All landscaping around the school has been completed. Dugouts concrete work is complete and framing of the walls has started. Path to the tennis courts is 50% complete.

7. Requisitions

Applications for payment for the month of September have been reviewed and will be submitted tonight for approval.

8. Testing & Inspections:

No new inspections have been done since our last 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

Bethel High School Bills 10/9/08

NAME	INVOICE DATE	AMOUNT	INVOICE #
C&H ELECTRIC	9/30/2008	\$67,779.45	21
CHERRY HILL	9/30/2008	112744.83	10
SILKTOWN ROOFING	9/30/2008	\$1,187.50	12
SRI	9/30/2008	\$51,149.00	17-61008
SPECTRUM	9/30/2008	\$65,273.07	11
SHEPARD STEEL	8/31/2008	\$61,024.18	16
MID-STATE	9/30/2008	\$32,943.15	17
AMODIO MOVING	9/23/2008	\$3,050.00	C23813
FRIAR ASSOC	9/30/2008	\$18,306.00	41
FRIAR ASSOC INSTALLMENT #2 FF&E	10/1/2008	\$11,423.00	42
BARTHOLOMEW COMPANY	9/24/2008	\$22,030.52	2
MORGANTI	9/30/2008	\$71,625.21	20

SUBCONTRACTOR BILLING FOR REAINAGE

Bethel High School Bills 10/9/08

NAME	INVOICE DATE	AMOUNT	INVOICE #
EAGLE ENVIRONMENTAL	7/31/2008	\$12,256.83	6847
EAGLE ENVIRONMENTAL	9/30/2008	\$13,378.56	6879