

BETHEL HIGH SCHOOL BUILDING COMMITTEE

CLIFFORD J. HURGIN MUNICIPAL CENTER

1 SCHOOL STREET, BETHEL, CT. 06801

MEETING ROOM "A"

AUGUST 14, 2008

7:00 P.M.

RECEIVED

AUG 15 2008

TOWN OF BETHEL
TOWN CLERK

MINUTES

PRESENT: Chairman, William Slifkin, Members: Robert Tripi, James Lacey, Judy Novachek, and David Norvig.

Absent: John Rondano

ALSO PRESENT: Robert Zaccagnino and Will May representing Morganti Group. Mike Sorano from Friar Associates. Board of Education member, Lawrence Craybas. Bethel High School Principal Pat Cosentino, Education Fiscal Services Director Teri Yonsky.

CALL TO ORDER: Chairman, William Slifkin called the meeting to order at 7:03 PM.

APPROVAL OF MINUTES: David Norvig made a motion to approve the meeting minutes from 07/10/2008. Motion seconded by Judy Novachek. Vote, motion passes, Robert Tripi and James Lacey abstained.

PUBLIC COMMENT: Pat Cosentino stated that they are getting ready to open, they have moved into their offices. She has been meeting with Robert Zaccagnino for planning purposes.

Two letters were read into the minutes (see attached). The first was the resignation letter of Committee member Alex Smith, the second was a letter to Chairman Bill Slifkin from Pat Cosentino regarding floor damage due to storage of construction materials.

UPDATE ON PROJECT: Robert Zaccagnino presented the project update (see attached).

Robert Tripi made a motion to approve Owner Change Order #12, which includes Proposed Change Orders #

136,164,187,220,245,285,290,295,307,308,309,311,313,314,315,318,320,322,3

21,323,326,327, and 329. The total dollar amount equals \$73,517.28.

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

Robert Tripi made a motion to approve change order for Accoustics Inc #26 in the amount of \$124,115.43. This includes change orders 10 & 11. Motion seconded by James Lacey. Vote, all in favor, motion unanimously approved.

David Norvig made a motion to approve payments (see attached). Motion seconded by William Slifkin. Vote, all in favor, motion unanimously approved.

Chairman Slifkin asked Robert Zaccagnino about the ADA requirements for the dugouts and the press box. Mr. Zaccagnino reported that cost effective investigation was done, Morganti is looking at different ways of handling the upgrades.

Chairman Slifkin also asked about the flooding in the Band Room, It was made clear that neither the building committee or Morganti has any responsibility involving this problem and that it is being handled by the insurance company, with Servpro in charge of the issue. Robert Zaccagnino did state however that they are helping out wherever needed. He stated that the Health Department had done testing and have signed off on it, allowing the weight room equipment to be brought in. Sheetrock and taping are being done at night. Pat Cosentino has a walk through scheduled for Thursday.

Another issue to be brought forth is a request by C&H Electric looking for a release of some retainage based on areas completed. Robert Tripi made a motion to reject C&H's request for release of any retainage. Motion seconded by Judy Novachek. Vote, all in favor, motion unanimously approved.

Chairman Slifkin asked that a To Date Expenditure Report (see attached) be included in the minutes with his identifying that to date \$1,151,561.86 in asbestos removal has been spent, with additional expenses expected. Total job expenditure to date equals \$26,669,122.36. The project is 80% complete.

Robert Zaccagnino asked that the committee approve his request for overtime in order to complete certain tasks in time for the opening of school.

Robert Tripi made a motion to approve a not to exceed total of \$8,000.00 to be used for the payout of overtime. This is to be used for carpenters and abatement. Motion was seconded by Judy Novachek. Vote, all in favor, motion unanimously approved.

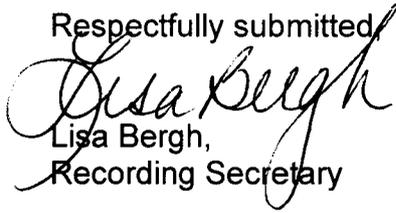
Project manager Zaccagnino also reported back on the water issue. He stated that during the past torrential downpour of rain, the cause of the water leak in the lower level cafeteria storage closet was identified. The roof drains come down to a "Y" connection just outside the main entrance, with a cleanout in the main lobby. The ornamental cap had been on for so long that once opened during this storm, the water came out at a height of at least 3 feet, flooding out the lobby and the auditorium. Carpet was lost in the auditorium. The discovery of this blockage revealed that the water had been coming up below, was blocked and seeping down into the problem area.

Pat Cosentino stated that a walk-through has been requested by Dr. Chesley, Dr. Jordan, and will include Pat Cosentino, and Teri Yonsky. Bill Slifkin stated that he too would be present.

Motion to adjourn was made by Robert Tripi, seconded by David Norvig. Vote, all in favor, motion unanimously approved

Meeting adjourned at 7:50 PM

Respectfully submitted,


Lisa Bergh,
Recording Secretary

**Applications For Payment And Bills Presented At Board
Meeting on 8-14-08**

NAME	INVOICE DATE	AMOUNT	INVOICE #
ALLSTATE FIRE	7/31/2008	\$13,285.27	16
ATLANTIC MASONRY	7/31/2008	\$28,382.94	6
C&H ELECTRIC	6/30/2008	\$55,138.41	18
C&H ELECTRIC	7/31/2008	\$67,489.40	19
CHERRY HILL GLASS	7/31/2008	\$71,668.00	9
KONE	5/30/2008	\$1,440.00	14131441
LA ROSA	7/31/2008	\$252,655.53	17
MIDSTATE MASON	7/31/2008	\$20,947.50	16
M.J.DALY	7/31/2008	\$83,235.35	13
R&M PAINTING	7/31/2008	\$30,637.50	13
SHEPARD STEEL	7/31/2008	\$11,752.45	16
SPECTRUM FLOORS	7/31/2008	\$14,767.66	9
SRI	7/31/2008	\$41,189.00	15
WAREHOUSE STORE FIXTURES RETAINAGE	12/31/2007	\$16,981.80	6
AMODIO MOVING INC.	8/5/2008	\$5,748.00	C23655
N.E. UTILITIES	7/11/2008	\$470.59	398998686
N.E. UTILITIES	8/7/2008	\$530.62	398998686
MORGANTI	7/31/2008	\$71,625.21	18
FRIAR ASSOC	7/31/2008	\$18,306.00	19
EAGLE ENVIRONMENTAL	6/30/2008	\$13,050.66	6753

Bethel First Selectman Bob Burke
Municipal Center
Bethel, CT 06801

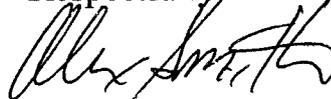
7/27/08

First Selectman Burke,

After careful consideration, I have decided to resign from my position as a member of the Bethel High School Building Committee. Personal commitments will prevent me from volunteering the time required to continue. I appreciate having had the opportunity to serve the town of Bethel in this capacity.

I respect the efforts made by the Building Committee to oversee this project. I am hopeful that the renovation project will allow the students of Bethel a 21st century opportunity to compete in the global marketplace. I would like to thank committee chairman Bill Slifkin and my fellow committee members for the opportunity they afforded me to be a part of this process.

Respectfully submitted,



Alex Smith

RECEIVED

JUL 29 2008

TOWN OF BETHEL
TOWN CLERK



Bethel High School

DAVID W. DEAKIN EDUCATIONAL PARK
300 WHITTLESEY DRIVE • BETHEL, CONNECTICUT 06801
Phone: (203) 794-8620 Fax: (203) 794-8618

Patricia Cosentino, Ed.D.
Principal

Gary Lawlor
Assistant Principal

Christopher Troetti
Assistant Principal

August 11, 2008

Mr. Bill Slifkin
Building Committee Chairperson
16 Katrina Circle
Bethel, CT 06801

RE: Bethel High School – New Addition Entrance Hallway

Dear Mr. Slifkin,

I am writing you to bring a concern to your attention. Over the summer the entrance hallway to the high school's new addition was used to store construction materials and as an access for workmen and deliveries. The floor was not protected and has been damaged. The floor has many scratches, scuffs, and dents.

I am alerting you to this matter so that you can discuss it at your next meeting. Thank you for your time to review this matter. We certainly appreciate all of the beautiful work that has been done on this new addition and do not want to see it fall into disrepair.

Sincerely,

Pat Cosentino, Ed.D.
BHS Principal

c: ~~Building Committee~~
Dr. Gary Chesley, Bethel Superintendent of Schools
Mr. Robert Burke, First Selectman
Mr. Robert Germinaro, Supervisor, Facility Operations
Mr. Bob Zaccagnino, Morganti Construction