

BETHEL HIGH SCHOOL BUILDING COMMITTEE

CLIFFORD J. HURGIN MUNICIPAL CENTER
1 SCHOOL STREET, BETHEL, CT. 06801
MEETING ROOM "A"
NOVEMBER 13, 2008
7:00 P.M.

RECEIVED

NOV 14 2008

TOWN OF BETHEL
TOWN CLERK

MINUTES

PRESENT: Chairman, William Slifkin, Members: Robert Tripi, David Norvig, Judy Novachek, and Toni Hernandez. John Ronadano present at 7:15 PM.
Absent: James Lacey

ALSO PRESENT: Lawrence Rosati representing Morganti Group, and Larry Craybas representing the Board of Education.

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

APPROVAL OF MINUTES: William Slifkin made a motion to approve special meeting minutes dated November 5, 2008. Motion seconded by Robert Tripi. Vote taken, motion approved. David Norvig abstained.

PUBLIC COMMENT: Larry Craybas reported on the walk through done by himself, Chairman William Slifkin, Robert Tripi, Will May, and Mike Duff. The areas that have been turned over namely the gym, the boiler room, and the boys shower room and bathroom were found to be in unacceptable condition. The boys shower room and bathrooms were in Larry's opinion unsanitary. The gym was filthy. It is one thing to state the conditions were due to "under construction" conditions. These areas have been turned over already. This is a maintenance issue. It will be discussed with Dr. Chesley and Bill Kingston. The students need to have respect for the building. Toni Hernandez questioned the roles of the janitorial staff. Judy Novachek made it clear this is not the duties of the High School Building committee. We as a committee have nothing to do with the maintenance once the building has been turned over. Neglect is the responsibility of the Board of Education. In regards to the Boiler Room, copies of contracts have been requested for the outside contractor responsible for the maintenance of the heating and cooling.

PROJECT UPDATE: Lawrence Rosati presented the project update stating that areas 17 & 17A were turned over on November 3rd. A punch list is being reviewed. Work is being done in the corridors. Flag pole construction is underway. Valves and existing equipment need to be addressed. There was no asbestos that impacts this report. They are looking forward to a successful completion. Progressing as expected. The chimney cap is completed, roofing

repairs have been done, everything is fixed, and joints have been sealed. The town now has a maintenance contract with Silktown Roofing for all town buildings.

Robert Tripi made a motion to approve the following invoices:

CONTRACTOR	INVOICE #	DATE	AMOUNT
BARTHOLEMEW	003	10/27/08	\$3,260.00
FRIAR ASSOC.	44	11/01/08	\$3,808.00
CAM, LLC	80156	11/10/08	\$1,995.00
TEST-CON	5187	10/24/08	\$29.10
FRIAR ASSOC.	43	11/01/08	\$18,306.00
CAM, LLC	80029	11/10/08	\$1,585.00
MIDSTATE MASON	18	10/31/08	\$55,561.70
C&H ELECTRIC	22	10/31/08	\$95,112.70
ALLSTATE FIRE	19	10/31/08	\$16,130.00
SPECTRUM FLOORS	12	10/31/08	\$14,067.60
MJ DALY, LLC	15	10/31/08	\$176,315.58
R&M PAINTING	15	09/30/08	\$26,906.85
LAROSA	20	10/31/08	\$81,575.29
MORGANTI GROUP	21	10/31/08	\$71,625.21
C&D SERVICES	1	11/13/08	\$9,950.00
C&D SERVICES	2	11/13/08	\$8,950.00
C&D SERVICES	3	11/13/08	\$8,950.00
C&D SERVICES	4	11/13/08	\$4,450.00
C&D SERVICES	5	11/13/08	\$4,500.00
C&D SERVICES	6	11/13/08	\$6,032.00
C&D SERVICES	7	11/13/08	\$7,614.63
C&D SERVICES	8	11/13/08	\$7,614.63

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

Robert Tripi made a motion to approve the following contract change orders:

CONTRACTOR	#	DATE	AMOUNT
KONE	3	05/21/08	\$720.00
SRI	20	09/23/08	\$1,975.22
SHEPARD STEEL	11	09/30/08	\$5,385.00
MID STATE	25	09/30/08	\$14,828.00

ATLANTIC MASONRY	6	09/30/08	CREDIT \$1,350.00
ACCOUSTIC INC	29	09/30/08	CREDIT \$1,334.00
CHERRY HILL GLASS	6	09/30/08	\$9,405.00
ALLSTATE FIRE	8	09/30/08	\$1350.75
LAROSA	34	01/31/08	\$2,860.00
LAROSA	35	01/31/08	\$1,300.20
LAROSA	37	02/04/08	\$800.00
LAROSA	38	02/06/08	\$5,808.00
LAROSA	39	02/06/08	\$8,257.52
LAROSA	40	05/09/08	\$20,022.49

Toni Hernandez seconded the motion. Vote, all in favor, motion unanimously approved.

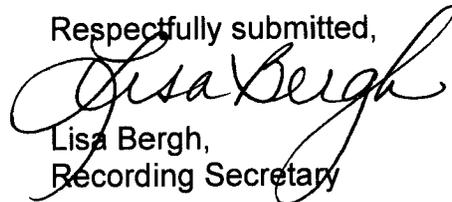
Robert Tripi made a motion to approve Owner Change Order #15 (see attached) Motion seconded by John Rondano. Vote, all in favor, motion unanimously approved.

Due to Thanksgiving, it was decided that the next meeting would be a special meeting to be held December 4th, 2008
The next regularly scheduled meeting will be December 11, 2008 at which time the 2009 meeting schedule will be voted upon.

A motion to adjourn was made by Judy Novachek, seconded by Toni Hernandez. Vote, all in favor, motion unanimously approved.

Meeting adjourned at 7:42 PM

Respectfully submitted,



Lisa Bergh,
Recording Secretary



Construction Managers • General Contractors • Design Builders

Owner Change Order #15

PCO #	Value	PCO #	Value	PCO #	Value
228	\$ 4,700.00	336	\$ -		
250	\$ (2,230.76)	348	\$ 1,779.94		
254	\$ (6,060.00)	353	\$ 8,275.68		
255	\$ (5,112.00)	354	\$ 2,685.16		
256	\$ (3,000.00)	355	\$ 2,113.89		
257	\$ 8,199.50	362	\$ -		
258	\$ (3,915.24)	363	\$ 1,419.00		
262	\$ (4,518.00)	364	\$ 2,403.40		
263	\$ (1,959.44)	365	\$ 611.00		
265	\$ (8,900.00)	368	\$ 35,406.93		
269	\$ (19,400.00)	369	\$ 4,452.89		
270	\$ (2,000.00)	371	\$ (874.20)		
271	\$ (2,000.00)	378	\$ (1,553.75)		
278	\$ -	379	\$ 12,261.56		
301	\$ 9,516.03	381	\$ 2,390.00		
317	\$ 3,853.00	382	\$ (3,524.27)		
330	\$ 6,527.72				

Total \$ 41,548.04

By signing this document the Town of Bethel and the Bethel High School Building Committee authorizes The Morganti Group to transfer funds from the project contingency to issue change orders to the appropriate contractors.

Sign: 

Date: 11-5-08

First Selectman - Robert Burke

Sign: 

Date: 11/4/08

Building Committee, Chairman - Bill Slifkin

Sign: 

Date: 11/4/08

Friar & Associates, Architect - Mike Sorano

Bills Presented for Payment

11/13/2008

Bartholomew Company	\$	3,260.00	✓
Friar (FFE)	\$	3,808.00	✓
CAAM LLC	\$	1,995.00	✓
Test-Con	\$	29.10	✓
Friar (CA)	\$	18,306.00	✓
CAAM LLC	\$	1,585.00	✓
Mid-State	\$	55,561.70	✓
C&H Electric	\$	95,112.70	✓
All State Fire Sprinkler	\$	16,130.00	✓
Spectrum Floors	\$	14,067.60	✓
MJ Daly	\$	176,315.58	✓
R&M Painting	\$	26,906.85	✓
LaRosa Building Group	\$	81,575.29	✓
Morganti Group	\$	71,625.21	✓
C&D Services (PO #1)	\$	9,950.00	
C&D Services (PO #2)	\$	8,950.00	
C&D Services (PO #3)	\$	8,950.00	
C&D Services (PO #4)	\$	4,450.00	
C&D Services (PO #5)	\$	4,500.00	
C&D Services (PO #6)	\$	6,032.00	
C&D Services (PO #7)	\$	7,614.63	
C&D Services (PO #8)	\$	7,614.63	