

# BETHEL HIGH SCHOOL BUILDING COMMITTEE

CLIFFORD J. HURGIN MUNICIPAL CENTER  
1 SCHOOL STREET, BETHEL, CT. 06801  
MEETING ROOM "A"  
JANUARY 8, 2009  
7:00 P.M.

**RECEIVED**

JAN 09 2009

TOWN OF BETHEL  
TOWN CLERK

## MINUTES

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

**ALSO PRESENT:** Lawrence Rosati and Will May representing Morganti Group,

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

**APPROVAL OF MINUTES:** Robert Tripi made a motion to approve meeting minutes dated December 11, 2008. Motion seconded by Toni Hernandez. Vote taken, motion approved. Judy Novachek abstained.

**PUBLIC COMMENT:** None

Chairman William Slifkin read a letter into the minutes dated December 8, 2008 from Board of Education Chairman, Bill Kingston (see attached).  
A response from William Slifkin was also read into the minutes (see attached).

**PROJECT UPDATE:** Will May from Morganti updated the committee on the project. Area 13A was completed and turned over on December 22, 2008. Area 13 interior and exterior classrooms are 60% complete. Punch Lists are being compiled. First floor sprinkler system passed inspections with the second floor system to be inspected next week. January 28, 2009 has been set as the date for the substantial completion date.

In regards to the aforementioned letters (attached), Judy Novachek asked if a dollar figure had been determined for the window film. Chairman Slifkin estimates between \$8,000 and \$10,000.

Chairman Slifkin was asked about the contingency funds. He reports that as of this week we are at a \$107,000 cost overrun. This figure had improved over last month when the total overrun was estimated to be \$194,000.

Robert Tripi made a motion to approve the following invoices:

<b>CONTRACTOR</b>	<b>INVOICE #</b>	<b>DATE</b>	<b>AMOUNT</b>
CL&P	51197634066	1/1/09	\$2,322.32
CAAM, LLC	90101	1/7/09	\$9,500.00
CAAM, LLC	90103	1/7/09	\$6,256.00
CAAM, LLC	90106	1/8/09	\$18,800.00
NATIONWIDE MOVING & STORAGE CO., INC.	31177	1/1/09	\$1525.00
TEST-CON INC	-	11/19/08	\$254.10
TEST-CON INC	5232	12/1/08	\$340.00
EAGLE ENVIRONMENTAL INC.	7051	10/31/08	\$1,500.00
EAGLE ENVIRONMENTAL INC.	7026	11/3/08	3,767.27
FRIAR ASSOC.	45	12/1/08	\$18,306.00
FRIAR ASSOC	46	1/2/09	\$18,306.00
REDDING RIDGEFIELD PLUMBING & HEATING	-	1/7/09	\$27,855.00
LAROSA BUILDING GROUP, LLC	21	11/30/08	\$64,736.80
CT CONCRETE CONSTRUCTION	11	11/30/08	\$6,826.22
ATLANTIC MASONRY PRODUCTS CORP	7	12/31/08	\$9,843.54
H.I. STONE & SON, INC	16	11/30/08	\$68,495.73
C&H ELECTRIC	23	11/30/08	\$33,657.85
ALLSTATE FIRE SPRINKLER INC	20	11/30/08	\$35,704.31
SPECTRUM FLOORS INC	13	12/19/08	\$25,655.06
TRANS CLEAN CORP.	0109344-IN	10/7/08	\$11,300.00* approved with condition that finance checks to see if prior payment made.

Motion seconded by David Norvig.

Discussion on motion: Judy Novachek asked if other bids were had on the replacement of valves in the Boiler Room and if not why?

Chairman Slifkin reported that one other bid was obtained that being MJ Daly, the current plumbing contractor on site. Vote, all in favor, motion unanimously approved.

Robert Tripi made a motion to approve the following Owner Change Orders.  
#17

<b>PCO#</b>	<b>VALUE</b>
347	\$22,581.00
357	\$12,235.00
361	\$1,216.00
373	\$3,133.00
380	\$16,765.65
384	\$1,600.00
385	\$2,371.97
388	\$13,852.21
390	\$4,357.38
403	\$5,118.00
408	\$5,388.56
413	\$4,689.67
414	\$4,512.20
419	\$2,833.21
421	-
424	\$1,825.00

Robert Tripi made a motion to approve the following Contractor Change Orders:

<b>CONTRACTOR</b>	<b>#</b>	<b>DATE</b>	<b>AMOUNT</b>
SRI	23	12/4/08	\$2,018.00
SPECTRUM FLOORS	8	12/4/08	\$26,547.45
MID STATE MASON	26	12/4/08	\$11,064.00
MID STATE MASON	27	12/4/08	\$6,493.66

James Lacey seconded the motion. Vote, all in favor, motion unanimously approved.

It was decided that the next regularly scheduled meeting on January 22, 2009 will be held onsite at the High School.

It was mentioned that a ribbon cutting ceremony is tentatively scheduled for sometime in March.

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

Meeting adjourned at 7:26 PM

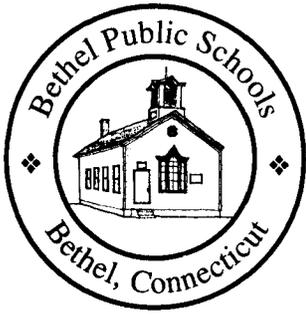
Respectfully submitted,

A handwritten signature in black ink, appearing to read "Lisa Bergh". The signature is written in a cursive style with a large, looping initial "L".

Lisa Bergh,  
Recording Secretary







# Bethel Public Schools

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Daniel DeBlois  
Supervisor  
Information Technologies  
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Robert Germinaro  
Supervisor  
Facility Operations  
(203) 794-8609

December 8, 2008

Mr. Bill Slifkin  
Chairman  
BHS Ad Hoc Building Committee  
16 Katrina Circle  
Bethel, CT 06801

Dear Mr. Slifkin,

Please allow this correspondence to serve as a formal request on behalf of the Board of Education to install light deflecting film on the Bethel High School Gymnasium windows. A number of the Board of Education members have been in the facility and agree with coaches that the bright sunlight inhibits activities.

Thank you for your consideration.

Regards,

William Kingston  
Chairman, Bethel Board of Education

c: Board of Education  
Dr. Cosentino

**BETHEL HIGH SCHOOL BUILDING COMMITTEE**

**December 28, 2008**

**Mr. William Kingston  
Chairman  
Bethel Board of Education**

**Dear Mr. Kingston:**

**Reference is made to your recent letter requesting the Building Committee install a "sun reducing film" on the windows in the new gym.**

**After careful review we must decline your request. We decided that wiring for the Security System ( omitted in the building specifications ) was the number one priority.**

**In addition, all available monies have been used to repair numerous items in the High School that had not been maintained for many years. An example is the Boiler Room where we were forced to replace all of the valves.**

**Sincerely yours,**

**William Slifkin  
Chairman**

**Cc: Robert Tripi, vice chairman  
Robert Burke, First Selectman**