

BETHEL HIGH SCHOOL BUILDING COMMITTEE

CLIFFORD J. HURGIN MUNICIPAL CENTER

1 SCHOOL STREET, BETHEL, CT. 06801

MEETING ROOM "A"

MAY 13, 2009

8:00 P.M.

SPECIAL MEETING

MINUTES

RECEIVED

MAY 14 2009

**TOWN OF BETHEL
TOWN CLERK**

PRESENT: Chairman, William Slifkin. Members: Judy Novachek, John Ronadano, and Toni Hernandez.

ABSENT: James Lacey, David Norvig, Robert Tripi.

ALSO PRESENT: Lawrence Rosati from Morganti Group. Mike Sorano, and Brian Solywada from Friar Associates. Pat Cosentino, Principal of Bethel High School.

CALL TO ORDER: Chairman William Slifkin called the meeting to order at 8:10 P.M.

APPROVAL OF MINUTES: William Slifkin made a motion to accept the meeting minutes from 03/12/2009. Motion seconded by John Rondano. Vote, motion passes, Judy Novachek abstained.

PUBLIC COMMENT: Pat Cosentino presented a copy of the letter sent to Chairman Slifkin (see attached). In this letter Pat draws attention to issues regarding the completion of the project. There was a lengthy discussion regarding the HVAC unit in the "D" wing. She wants to go on record that this malfunctioning of the system was brought to the attention of the Building Committee. She emphasized that there is definitely something wrong and should be addressed before we sign off on the project. Lawrence Rosati stated they are awaiting the balancing report. He suggested that Bob Germinaro set the two rooms in question (Room 222 and 321) at 65 degrees and see what happens, if in fact the system is malfunctioning a call should be placed for warranty work to be performed. Lawrence stated that Town Engineer, Andrew Morosky was given a three ring binder with all warranty information regarding the building and the contact numbers to call.

Pat stated there are 2 new locks that are broken. The two locks in question have been repaired once already. They are located within the front door and the custodian's door.

Pat also stated that there are ceiling tiles missing, Lawrence stated he and John had walked the entire project and didn't see this to be the case. Chairman Slifkin

decided a walk through with Pat, Morganti and the Building Committee should take place. It was tentatively scheduled for 2:00 PM on Wednesday, May 20th. Pat reports of holes in the floor in one area. They were repaired only to have 2 new holes occur. Could this be due to shoddy work? The holes were created by the heels of the teacher.

Pat had asked all of the teachers to supply her with a list of things still needing to be completed. She expressed to the committee that she has not had time to follow up with the teachers regarding their lists and would at the request of Chairman Slifkin prior to the walkthrough.

UPDATE ON PROJECT: Mike Sorano stated a problem with PR-5. The local building inspector stated that this area in question is an exit access corridor. The teacher using the room off of this corridor has been propping open the doors for ventilation as this room has no windows or air flow. While this is being done it creates a building code violation, in this case the solution would be to install magnetic hold opens or an additional smoke detector. The estimate for this to be done is \$7500. According to Chairman Slifkin, there is no money for this included in the project. Chairman Slifkin requested correspondence coming from Friar explaining the situation.

Judy Novachek made a motion to approve the following invoices:

DATE	INVOICE #	NAME	AMOUNT
02/01/2009	47	FRIAR ASSOC.	\$18,306.00
03/01/2009	48	FRIAR ASSOC	\$18,310.00

Motion was seconded by John Rondano. Vote, all in favor, motion unanimously approved.

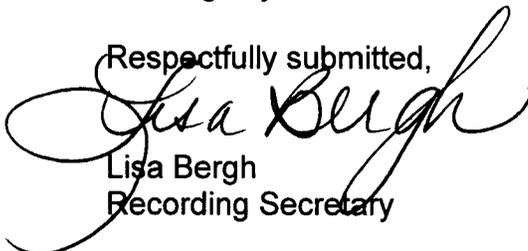
Motion to approve PCO # 433 in the amount of \$4,574.54 for R&M Painting made by Judy Novachek, seconded by John Rondano. Vote, all in favor, motion unanimously approved.

Motion to approve Change Order # 15 R&M Painting in the amount of \$4,574.54 made by William Slifkin, motion seconded by Toni Hernandez. Vote, all in favor, motion unanimously approved.

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

Meeting adjourned at 8:50 PM.

Respectfully submitted,



Lisa Bergh
Recording Secretary



Bethel High School

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Patricia Cosentino, Ed.D.
Principal

Gary Lawlor
Assistant Principal

Christopher Troetti
Assistant Principal

May 13, 2009

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

Dear Bill:

I want to bring some building issues to your attention before the project is completed.

- I have concerns about the penthouse HVAC unit in the D wing. As you are aware, this unit does not work properly. It has been brought to my attention that MJ Daly needs to address piping and air conditioning issues. The volume of air in each room is a concern. These interior rooms must have air conditioning, as they are home to our computer labs. The rooms are averaging between the upper 70's to mid 80's and in some cases are in the 90's (rooms 222 and 321). I believe this area must be evaluated before we sign off on the project.
- There are two holes in computer room 316. These holes are from the old science pipes. This has happened before and the holes were repaired. We need to fix these two holes and check the other rooms to make sure that they are properly filled in.
- The areas by the football field and the Berry parking lots where the Connex boxes and the Morganti trailers were situated needs to be landscaped. Also the fence where the Morganti trailer was needs to be replaced.
- I am not sure if this is in the project, but the grass in the front of the building near the addition by the front sidewalk needs to be reseeded. It is full of weeds and is very sparse. There are also many dead plants and shrubs on the complex that were recently planted.
- I am unsure of the status of blinds for rooms 101, 102, and 103 that were overlooked when the additional blinds were purchased.
- There are numerous door locks that are still broken. They need to be fixed.
- The Media Center still has areas in need that have been on the punch list and never addressed including water-damaged ceiling tiles, work that needs to be done in the Resource Room (the wall is unfinished, the old sink still remains), a crack

Bethel High School believes in developing life-long learners who are responsible citizens and independent, critical thinkers prepared to meet life's challenges.