

BETHEL HIGH SCHOOL BUILDING COMMITTEE

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

MEETING ROOM "B"

April 11, 2011

7:30 P.M.

SPECIAL MEETING

MINUTES

RECEIVED

2011 APR 12 P 12: 32

TOWN OF BETHEL
TOWN CLERK

PRESENT: Chairman, Bill Slifkin, members: Robert Tripi, Judy Novachek, James Lacey, and John Rondano, David Norvig, and Toni Hernandez

ALSO PRESENT: First Selectman, Matt Knickerbocker, Teri Yonsky, Robert Kozlowski, Town Counsel, Martin Lawlor, and Bob Germinaro.

CALL TO ORDER: Chairman William Slifkin called the meeting to order at 7:28 P.M. followed by the pledge of allegiance.

CONSIDERATION OF FUNDING ITEMS FOR WORK RELATED TO THE HIGH SCHOOL PROJECT:

First Selectman Knickerbocker informed the committee, that contrary to what was reported as a zero balance by the former Comptroller and due to a discovery by the Town's Auditors and the current Comptroller, a balance of \$411,376.44 remains in the High School Project account. A total of 6 or possibly 7 items came up that should have been completed as part of the project.

Bob Germinaro was given the task of compiling a report of punch list items; he listed examples such as flooring, painting, carpentry and locksmith items.

Chairman Slifkin stated that in order to pay these items, the committee will need more specifics and cost estimates. Robert Tripi asked if Morganti was contacted regarding these items and Bob Germinaro stated they had and have not responded.

Robert Tripi made a motion to approve funding as part of the High School Project totaling \$87,450 as follows: & (see attached).

ACCOUNT	DESCRIPTION	COST ESTIMATE
HS 300-1	Repair upper floor restrooms	\$40,875
HS 300-2	Install auto door opener for (ADA)	\$4,625

HS 300-7	Replace 3 corridor drinking fountains	\$1,650
HS 300-9	Upper and lower entrance sidewalk cuts (ADA)	\$7,500
HS 300-10	Retrofit bleachers w/electric pullouts	\$5,500
No Number	HVAC Repairs (Duct work in D-wing)	\$27,300
	Subtotal:	\$87,450
HS 300-6	Various Punch List Items	\$15,000
	Grand Total:	\$102,450

The motion was seconded by James Lacey,

Discussion:

Judy Novachek commented on the poor air quality and poor output of the HVAC system. Bob Germinaro reported that the new unit was placed but the balancing report had been missing. He reported that they had gone through prints and layouts trying to figure the problem. A company had been called in to perform the balancing of the new unit; it was attempted and found that a large area was called into question. This is where they found duct lines separated and fuse line issues. In the meantime, Morganti was able to locate the balancing report. Robert Tripi asked Bob Germinaro if these items are taken care of, would he assume responsibility for this. Bob agreed and stated he would be reporting back.

The bleachers were discussed; the electric motors are needed to avoid damage to the wood floors and the bleachers themselves. The current damage has been caught early enough so that it is an easy repair. Basically just scuff marks. The handicap rails on the bleachers have been repaired.

Vote, all in favor, motion unanimously approved.

Chairman Slifkin made a motion to go into Executive Session, motion seconded by James Lacey, Invited to remain First Selectman, M. Knickerbocker, Town Counsel, Martin Lawlor, and Comptroller Robert Kozłowski. Vote, all in favor, motion unanimously approved

Executive Session entered at 7:58 P.M.

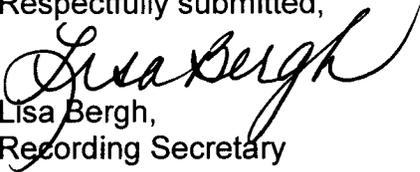
Coming out of Executive Session at 8:08 P.M. Chairman Slifkin made a motion to approve final payment of \$120,000 to Bestech, as recommended by Richard Robinson and Town Counsel, Martin Lawlor. Motion was seconded by Judy Novachek. Vote, all in favor, motion unanimously approved.

Motion to adjourn was made by David Norvig, motion seconded by Toni Hernandez.

Vote, all in favor, motion unanimously approved.

Meeting adjourned at 8:13 P.M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Lisa Bergh". The signature is written in a cursive style with a large, sweeping flourish at the end.

Lisa Bergh,
Recording Secretary

Acct #	Description	Cost Estimate	Notes
HS 300-1	Repair upper floor restrooms	40,875	
HS 300-2	Install auto door opener for (ADA)	4,625	
HS 300-7	Replace 3 corridor drinking fountains	1,650	
HS 300-9	Upper and lower entrance sidewalk cuts (ADA)	7,500	
HS 300-10	Retrofit bleachers w/ electric pullouts	5,500	
No number	HVAC Repairs (duct work in D-wing)	27,300	
	Subtotal:	87,450	
HS 300-6	Various Punch List Items	15,000	
	Grand Total:	102,450	



BETHEL PUBLIC SCHOOLS

460 Account Project Planner / Work Street

1)

Description of Project

To restore to full operational use three (3) non-functional restrooms on the third floor, that where not part of the building project. Project will require the replacement of the internal piping within the walls to include toilet, urinal and sink fixtures replacement. Third floor has 2 urinals, 3 commodes for 400 students plus no restrooms for staff.

2)

Contractor / Vendor Information

The OTTO Company, Mechanical Contractors
17 Beaver Brook Road Danbury, CT. 06810
Keith Gustavson 203-797-8257

3)

Rationale

The above mechanical contractor conducted a three day, multi hour investigation of each of these facilities to determine the current operational state of each restrooms at no cost to the school district.

Date

Number #

300-1

Location

High School

Proposal Quotes

\$40,875.00

- Location A: 2nd floor Boys Room \$14,100.00
- Location B: 2nd Floor Boys Room \$14,875.00
- Location C: 2nd Floor Boys Room \$12,000.00



BETHEL PUBLIC SCHOOLS

460 Account Project Planner / Work Street

	Date	_____
	Number #	_____ 300-1 _____
	Location	_____ High School _____

1) Description of Project

To restore to full operational use three (3) non-functional restrooms on the third floor, that where not part of the building project. Project will require the replacement of the internal piping within the walls to include toilet, urinal and sink fixtures replacement. Third floor has 2 urinals, 3 commodes for 400 students plus no restrooms for staff.

2) Contractor / Vendor Information Proposal Quotes _____ \$40,875.00 _____

The OTTO Company , Mechanical Contractors
17 Beaver Brook Road Danbury, CT. 06810
Keith Gustavson 203-797-8257

3) Project Data / Schedules / Details

Three locations, two boys rooms and one girls room. To remove and wall hung lavatory sinks / faucet / traps and piping/ shut-offs valves / supplies. Replace all toilets / flush valves / seats, Replace hot and cold isolation shut-off valves for each rooms.

4) Comments

- Location A: 2nd floor Boys Room \$14, 100.00
- Location B: 2nd Floor Boys Room \$14,875.00
- Location C: 2nd Floor Boys Room \$12,000.00



THE OTTO CO
MECHANICAL CONTRACTORS

17 BEAVER BROOK RD
DANBURY, CT 06810
PHONE (203)748-9072
FAX (203)797-8267

QUOTATION

15 Dec. 2010

Mr. Robert Germinaro, Supervisor of Facility Operations
Bethel Public Schools
One School St.
Bethel, CT 06801

Re: Bethel High School – Replacement of Toilet Room Fixtures

We are pleased to furnish the following pricing for the removal and replacement of plumbing fixtures at the following locations;

Location A: 2nd floor girls room – Remove and replace three wall hung lavatory sinks / faucets / traps/ shut-off valves / supplies, Replace five wall hung toilets / flush valves / seats, Replace hot and cold isolation shut-off valves for this room.

Location A total: \$ 14,100.00.

Location B: 2nd floor boys room – Remove and replace three wall hung lavatory sinks / faucets / traps/ shut-off valves / supplies, Replace two wall hung toilets / flush valves / seats, Replace four wall hung urinals / flush valves, Replace hot and cold isolation shut-off valves for this room.

Location B total: \$ 14,875.00.

Location C: 2nd floor boys room – Remove and replace two wall hung lavatory sinks / faucets / traps/ shut-off valves / supplies, Replace two wall hung toilets / flush valves / seats, Replace three wall hung urinals / flush valves, Replace hot and cold isolation shut-off valves for this room.

Location C total: \$ 12,000.00.

Submitted by...

Keith Gustavson
Keith Gustavson, Manager

Cc: File

THIS QUOTATION VALID FOR THIRTY DAYS

PLUMBING

• HEATING

• COOLING

• FIRE PROTECTION



BETHEL PUBLIC SCHOOLS
460 Account Project Planner / Work Street

Date _____
Number # 300-2
Location High School

1) Description of Project
To install a handicap auto-opener for one set of front doors in the main lobby that were not part of the building project
Proposal Quotes _____ \$4,625.00

2) Contractor / Vendor Information
K-Man Glass Corp.
10A Francis J. Clark Circle Bethel, CT. 06801
John Holmes 203-748-2326

3) Rationale
This contractor is only a few Stanley Access certified installer within our area. Why is that important? Stanley Tech. specialize in after market add on to existing door hardware. To ensure not to void manufactures warranties only very few types of openers can be used and Stanley technologies is one of those approved vendors.
Also note, this vendor services both the Town of Bethel and Bethel Public Schools.



BETHEL PUBLIC SCHOOLS

460 Account Project Planner / Work Street

1)

Description of Project

To install a handicap auto-opener for one set of front doors in the main lobby that were not part of the building project

Date

Number #

300-2

Location

High School

2)

Contractor / Vendor Information

K-Man Glass Corp.
10A Francis J. Clark Circle Bethel, CT. 06801
John Holmes 203-748-2326

Proposal Quotes

\$4,625.00

3)

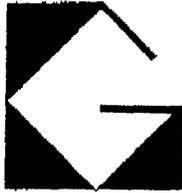
Project Data / Schedules / Details

Furnish and install with certified installers from Stanley Access Technologies, 2 low energy handicap operators onto one exterior and one interior vestibule door. Each operator shall be installed onto one door of a pair as requested. All hardware should be reviewed prior to operator installation to assure proper function and intention of all hardware.

Comments

To be installed on one of the new lobby front doors.

4)

K-MAN**GLASS CORP.****PROPOSAL**

10A Francis J. Clarke Circle ● Bethel, CT. ● 06801
Ph. 203-748-8620 Fax 203-748-2326 www.Kmanglass.com

TO: Bethel Schools

DATE: December 6, 2010

ATTN: Bob Germinaro

RE: Bethel High School

FAX: 203-794-8723

SCOPE OF WORK: Furnish and install with certified installers from Stanley Access Technologies, 2 low energy handicap operators onto one existing exterior and one interior vestibule door. Each operator shall be installed onto one door of a pair as requested. All electric feeds, back boxes and low voltage wiring shall be by others.

Coordination with existing door latching and locking hardware should be reviewed prior to operator installation to assure proper function and intention of all hardware.

EXCLUSIONS: 120 volt AC power feed to operator; back boxes and low voltage wiring for push buttons; hardware other than that listed above; prevailing wage labor; premium or overtime installation; sales taxes.

PRICE: \$ 4,625.00 NET, NO Tax Included.

TERMS: NET: 30 Days

SUBMITTED BY: John Holmes, V.P. Contract Glazing

If the job description, price, and terms shown above are acceptable, please sign and return via fax or mail to the number or address shown above.

ACCEPTED BY:**TITLE:****SIGNED:****DATE:**

An Architectural Glazing Company



BETHEL PUBLIC SCHOOLS

460 Account Project Planner / Work Street

Date _____

Number # 300-6

Location High School

1) Description of Project

To make the needed repairs and to complete various building projects outlined on the building project punch list. Work will entail but not be limited to, floor tile installation, interior painting, ceiling tile and grid repair, concrete hole and surface patching, door and door hardware replacement, bleachers repairs and other major maintenance related items.

2) Contractor / Vendor Information

Proposal Quotes \$15,000.00

Because of the scope of the projects listed many different vendors and contractors will be required. Floor Installer, Commercial Painter, Carpenter, Locksmith, and Bleacher Installer. \$3,000 line item for each.

3) Rationale

- Flooring contractor - \$75 per hour X 24 hours (3days) = \$1,800.00 labor, plus \$1,200.00 of materials = \$3,000.00
- Commercial Painter - \$56 per hour x 40 hours (1 week) = \$2,240.00 labor, plus \$760.00 of materials. = \$3,000.00
- Carpenter = \$75 per hour materials included X 40 hours = \$3,000.00
- Locksmith = \$75 per hour materials included X 40 hours = \$3,000.00
- Bleacher repair service = \$45 per hour, not to exceed \$3,000.00



BETHEL PUBLIC SCHOOLS

460 Account Project Planner / Work Street

	Date	_____
	Number #	300-6
1) <u>Description of Project</u>	Location	High School

To make the needed repairs and to complete various building projects outlined on the building project punch list. Work will entail but not be limited to, floor tile installation, interior painting, ceiling tile and grid repair, concrete hole and surface patching, door and door hardware replacement, bleachers repairs and other major maintenance related items.

2) Contractor / Vendor Information _____ Proposal Quotes \$15,000.00 _____

Because of the scope of the projects listed many different vendors and contractors will be required.
Floor Installer, Commercial Painter, Carpenter, Locksmith, and Bleacher Installer. \$3,000 line item for each.

3) Project Data / Schedules / Details _____
Each of the above vendors will be contracted on a time and material basis.

4) Comments _____



BETHEL PUBLIC SCHOOLS

460 Account Project Planner / Work Street

Date _____

Number # 300-7

Location High School

1) Description of Project

To replace three (3) corridor drinking fountains that were not part of the building project. The fountains are not working and according to Town Maintenance, non-repairable. Type of fountains will be a wheelchair wall hung units. To be installed by Town Maintenance. This is a code compliance issue.

2) Contractor / Vendor Information

Graingers of Brookfield, Catalog
558 Federal Road, Brookfield CT. 06804

Proposal Quotes \$1,650.00

3) Rationale

Due to the age of the equipment and the type of wall mount of the existing fountain, specific type of water fountains replacement must be used. The original type is no longer manufactured and Graingers of Brookfield has an after market type that will fit the existing mount.



BETHEL PUBLIC SCHOOLS

460 Account Project Planner / Work Street

Date _____

Number # 300-7

Location High School

1) Description of Project

To replace three (3) corridor drinking fountains that were not part of the building project. The fountains are not working and according to Town Maintenance, non-repairable. Type of fountains will be a wheelchair wall hung units. To be installed by Town Maintenance. This is a code compliance issue.

2) Contractor / Vendor Information

Proposal Quotes \$1,650.00

Grainers of Brookfield, Catalog
558 Federal Road, Brookfield CT. 06804

3) Project Data / Schedules / Details

Direct replacement for existing fountain units. New units to be handicap approved type.

4) Comments

Prices and availability will need to be review prior to order.

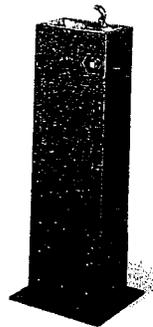
Halsey Taylor
ELKAY



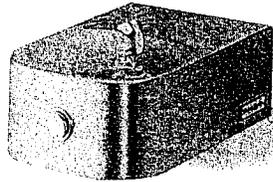
No. 4XR74
Outdoor



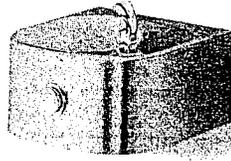
No. 4XR76
Outdoor



No. 4XR75
Outdoor



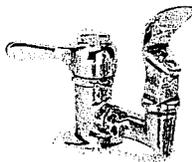
No. 4XR84
Wall-Mounted



No. 4XR85
Wall-Mounted



No. 5W414
Wall-Mounted



No. 5W416
Deck-Mounted Bubbler



No. 5JC22
Classroom Bubbler

Water Fountains

OUTDOOR DRINKING FOUNTAINS

Endura™ steel free-standing fountains feature vandal-resistant Double Bubbler™. Front access panel features vandal-resistant screws. Has front pushbutton with self-closing valve. Constructed of durable cold rolled steel with weather-resistant forest green Endura finish.

Uses: Ideal for parks, schools, office plazas, courtyards, and recreation facilities.

- Inlet connection is 3/8" O.D.
- Available with freeze-resistant valve system
- Nos. 4XR74 and 4XR76 meet requirements of ADA
- Classified by UL in accordance with ANSI/NSF61, Section 9

- Self-closing stop 3/8" IPS w/ connections
- Can be installed with remote chillers sold separately
- No. 4XR84 meets requirements of ADA
- Classified by UL in accordance with ANSI/NSF61, Section 9

DECK-MOUNTED BUBBLER

Fountain has lead-free, chrome-plated fittings. Features two-stream, mound-building projector. The lever handle has a self-closing stop. Includes removable shutoff seat and volume regulator 3" center distance. Mount on a smooth, flat, finished surface, with adequate support structure. 1/4" NPT supply. Fountain head is rated for inlet water pressure of 20-90 psi.

WALL-MOUNTED DRINKING FOUNTAINS

Feature durable, sturdy, and virtually maintenance-free design. Nos. 4XR84 and 4XR85 feature patented Double Bubbler™ projector with anti-squirt groove to prevent tampering and provide a fuller, more satisfying drink.

Uses: For factories, warehouses, and outdoor use.

CLASSROOM BUBBLER

Exclusive Flexi-Guard® mouth guard flexes on impact. Includes self-closing push-button control, built-in adjustable volume control, and chrome-plated fittings.

- No lead bubbler
- 1/2" straight pipe thread

Pumps & Plumbing

Fountain Type	H	Dimensions (in.)			Mfr.	Mfr. Model	Stock No.	Each	Shpg. Wt.
		W	D						
OUTDOOR DRINKING FOUNTAINS									
Pedestal	34	11	26	Halsey Taylor	4710	4XR74	\$1252.00	100.0	
Pedestal	38½	11	26	Halsey Taylor	4720	4XR76	1794.00	98.0	
Pedestal	36	11	7	Halsey Taylor	4715	4XR75	1149.00	65.0	
WALL-MOUNTED DRINKING FOUNTAINS									
Wall Mount	—	12½	17½	Halsey Taylor	HRFE	4XR84	376.50	20.0	
Wall Mount	—	12½	12½	Halsey Taylor	HRFS	4XR85	310.50	15.0	
Push Button	3	10	6	Halsey Taylor	2501-A	5W414	134.85	3.0	
DECK-MOUNTED BUBBLER									
Lever-Handle	—	—	—	Halsey Taylor	2507	5W416	118.65	2.9	
CLASSROOM BUBBLER									
CR Bubbler	3¼	4	2	Elkay	LK1141A	5JC22	145.10	2.3	



BETHEL PUBLIC SCHOOLS

460 Account Project Planner / Work Street

Date _____

Number # 300-9

Location High School

1) Description of Project

To cut and modify the sidewalk outside the main entrances, both the upper (front) and lower (back) to provide handicap access. This is a code compliance issue.

2) Contractor / Vendor Information

Proposal Quotes \$7,500.00

Local building / masonry contractors supplied verbal proposal quote. The project will be a time and material basics.

3) Rationale

Masonry Contractor - \$95.00 per hour X 40 hours (1-week) = \$3,800.00 labor, plus \$3,700.00 in materials



BETHEL PUBLIC SCHOOLS

460 Account Project Planner / Work Street

Date _____

Number # _____

300-9

Location _____

High School

1) Description of Project _____

To cut and modify the sidewalk outside the main entrances, both the upper (front) and lower (back) to provide handicap access. This is a code compliance issue.

2) Contractor / Vendor Information _____

Proposal Quotes _____

\$7,500.00

Local building / masonry contractors supplied verbal proposal quote. The project will be a time and material basics.

3) Project Data / Schedules / Details _____

Project scope to be reviewed prior to order placed.

4) Comments _____



BETHEL PUBLIC SCHOOLS

460 Account Project Planner / Work Street

Date _____

Number # _____ 300-10

Location _____ High School

1) Description of Project _____

To retro-fit the bleachers with electric pull-out devices. Manually opening and closing of the gym bleacher has resulted in damage to the bleacher hardware and handicapped accessories such as railings. Damage to the floor has also occurred. This is a safety, code compliance issue.

2) Contractor / Vendor Information _____

Proposal Quotes _____ \$5,500.00

Hussey Advantage, Division of Hussey Seating CO.
38 Dyer Street Extension North Berwick, ME 03906

Robert Lord 1-860-645-8700

3) Rationale _____

This quote is specific to the type of the bleacher the building project supplied. No after market device is available.



BETHEL PUBLIC SCHOOLS

460 Account Project Planner / Work Street

Date _____

Number # 300-10

Location High School

1) Description of Project

To retro-fit the bleachers with electric pull-out devices. Manually opening and closing of the gym bleacher has resulted in damage to the bleacher hardware and handicapped accessories such as railings. Damage to the floor has also occurred. This is a safety, code compliance issue.

2) Contractor / Vendor Information

Proposal Quotes \$5,500.00

Hussey Advantage, Division of Hussey Seating CO.
38 Dyer Street Extension North Berwick, ME 03906

Robert Lord 1-860-645-8700

3) Project Data / Schedules / Details

To supply one (1) power assist tractor, two (2) tractor attachment arms, and needed receptacles per bleacher units.

4) Comments

HUSSEY ADVANTAGE

A DIVISION OF HUSSEY SEATING CO.

TO: Bethel Public Schools
ATTN: Bob Germinaro - Dir of Facilities
FROM: TOM CARISSIMI
DATE: 1/20/11
TEL - 203-757-2486
FAX - 203-757-2486
PAGE 1 OF 2 PAGES TRANSMITTED
RE: Bleachers - Tractor.

NOTES:

Bob -
Attached is the quote from the Power
Assist Tractor for the Bleachers.
The freight would be for 1 or 2
units. Please feel free to contact
me with any questions
Thank you

Tom



QUOTATION

TO: Bethel Public Schools
Bob Germinaro -Dir of Facilities

PROJECT: Power Assist Tractors
Bethel, CT

DATE:	18-Jan-11	GYM
	DESCRIPTION	Bleachers

Please accept the following quotation for the service on the above referenced project:

MATERIAL AS FOLLOWS:

1 Sr. Power Assist Tractor, # 1039183	\$ 3,950.00 each
2 Tractor Attachment Arms #1032294 (One (1) pair required per tractor)	\$90.00 pair
3 Receptacles and Hardware #1039347 (Two (2) per Bleacher Section)	\$55.00 each
FRIEGHT	\$600.00

TOTAL:

THIS QUOTATION IS SUBJECT TO THE FOLLOWING CONDITIONS:

1. Based on the manufacturer's standard color offerings unless otherwise noted.
2. Does not include any taxes, permits, licenses or performance bonds of any kind.
3. Does not include any changes due to local or State building requirements.
4. Prices are valid for 90 days from date shown above unless extended by us.
5. Payment terms: net 30 days
6. Freight not included, to be determined based on actual cost.

Respectfully Submitted,

Tom Carissimi
Territory Sales Manager

(Please sign and provide purchase order number if contract amount

Tax Exempt #

CUSTOMER:

DATE: