

Litchfield Schools Building Committee Meeting Minutes

LOCATION Litchfield Intermediate School Cafeteria

DATE OF MEETING July 16, 2009

TIME MEETING STARTED 7:06 PM

PERSON PREPARING THE MINUTES Marianne Arancio Stilson

MEMBERS PRESENT

1. Jack Healy, Chair
2. William J. Buckley, Jr.
3. Jeff Zullo, Treasurer & BOF Representative
4. Bob Blazek, BOS Representative
5. Lynn Chapman
6. Gary Waugh - BOE Representative

MEMBERS ABSENT

1. Mac Bramley
2. Stacie Kavle, Vice Chair
3. Leo Paul - Ex-Officio

OTHERS PRESENT

From O&G: Mike Brennan and George Graikoski, from Herbert S. Newman: A. Brooks Fischer, from the School: Tony Crowe, from the BOE: Wayne Shuhi and Don Falcetti; from Sarnafil: Harry Poirier and Glen Szalay; from Allied Restoration: Herb Williamson and Mark Finan; from the public: Winnie Harrison, Roberta Healy and one reporter.

QUORUM PRESENT Yes

1. CALL TO ORDER

Jack Healy, Chair called the meeting to order at 7:06 PM.

2. APPROVAL OF MINUTES

Minutes from. June 18, 2009 Regular

Jack Healy, Chair asks for a motion to approve the minutes of June 18, 2009.

Motion: Bob Blazek moved to approve the meeting minutes of the regular meeting on June 18, 2009.

So moved. Seconded: Lynn Chapman

Discussion: None

Additions/Corrections: Jack Healy, Chair states that there was an error under Gymnasium Roof (Allied Roofing, HSN, O&G) that stated, "Jack Healy, Chair states that Herb Williamson has always wanted to get to a final restoration of the issue." Should be: Jack Healy, Chair states that Herb Williamson has always wanted to get to a final **resolution** of the issue.

Vote:

Abstention: William J. Buckley, Jr.
Absent: Stacie Kavle, Vice Chair, Mac Bramley and Leo Paul, Ex-Officio
All Ayes
Motion passed

3. COMMUNICATION

a. Report from Jeff Zullo on BOF Communication

Jeff Zullo states that the at BOF meeting Monday night he communicated the status of the project, the open items and the contingency. He states that the BOF is pleased.

b. Report from Gary Waugh on BOE Communication

Gary Waugh did not attend the last BOE meeting but will make a report to the BOF at their next meeting.

c. Report from Jack Healy on BOS Communication

Jack Healy, Chair states that he told the BOS that the project was winding down and that the end is in sight and gave them an update and contingency report. He updated them on the sidewalks and told them that the project is moving along. Jack Healy, Chair states that the sidewalks are being worked on now.

d. Correspondence

Jeff Zullo got an email from Ed Fabre regarding the water meter. He wanted to know if it was part of the school project or part of the Plumb Hill project. Tony Crowe states that the Sewer Commission is charging the school for all the water and he believes that some of the water was going into the irrigation. He states that they are trying to prove that it is a calibrated meter. Jack Healy, Chair will look back to find out. Jack Healy, Chair states that it came up at the last Sewer Commission hearing.

Jack Healy, Chair notes correspondence sent to the Committee from Allied Restoration and Sarnafil concerning the roofing system. The correspondence is from the meeting that he had with Mike Brennan from O&G, Sarnafil and Allied on Wednesday at O&G.

4. ARCHITECT & CONSTRUCTION MANAGER UPDATE – Take action as needed

a. Gymnasium Roof (Allied Roofing, HSN, O&G)

Jack Healy, Chair states that there was a meeting on Wednesday to discuss the questions and concerns from the last meeting, the warranty from Sarnafil and a potential resolution of the roof and options. He states that it was a very good meeting. He states that Sarnafil will not agree to an extended warranty but they will come out every year for twenty years and inspect the roof and provide a report with photos. He states that the warranty covers everything down to the wood decking. It's a leak proof warranty. All the labor and all the material is covered under the warranty. It is not prorated. Acts of God are not covered. Another copy of the warranty was sent with the rest of the correspondence for the Committee.

Herb Williamson states that he is making an offer to settle this problem. He does not believe that anyone will be happy with the partial replacement of the roof. He does not believe it will be any better than it is now. He does not believe it was the proper design for this type of building and he states that even the roofing consultant said it. He restates that this is the first time that this roof was used in this manner and that it is a matter of

aesthetics of the wrinkles. He is offering a monetary credit of \$10,000.00 to leave the roof as it is or the option to take a five year maintenance contract for the entire roof system (Allied will show up twice a year, do inspections, do miscellaneous repairs, clean the roof drains and give a written report with photos which has a value of \$4,000.00) and return the canopy fascia to the original architectural design. Jack Healy, Chair states that the Committee voted to have the canopy work done. Jack Healy, Chair states that there will be no cost associated with the maintenance repairs. Herb Williamson states that two journey men will come out for 8 hours and do all the work that they can do in one day. That will include taking photos of the roof and making a written report. He states that the roof will last a lot longer with the maintenance program. Bob Blazek brings up the \$41,000.00 cost to replace the roof from last meeting. Herb Williamson states the he is the only one who has stepped up to the plate to offer a monetary option and does not feel that he is the only one responsible for the repair. He states that neither the architect and/or the manufacturer are contributing to the repair. Herb Williamson again discusses the fact that the roof was not finished because other repairs to the building had to be done and that it was left for a long time before being finished and that that was not Allied's fault. Discussion ensues. Herb Williamson makes another offer to the Committee that states that he will give the \$10,000.00 credit for either the maintenance agreement or fixing the canopy. He states that the maintenance agreement has a \$20,000.00 value. He can't offer the Committee all three options. Jeff Zullo references a letter from Newman. He goes over the specifications and dialogue ensues over the language of the specifications. Herb Williamson believes that it does meet the specs and meets the specifications of Sarnafil and reminds the Committee that there are no other roofs to compare this roof to. Jeff Zullo wants to know why Allied feels that the architect and the roof consultant are responsible for the roof. Herb Williamson states that they were responsible for the design of the roof. Jeff Zullo is concerned because the design was never challenged before now. No one told the Committee that there were issues. Herb Williamson states that this is the first time this was done on this type of roof and no one knew what the outcome would be. Dialogue continues on the points of Allied's letter between Jeff Zullo and Herb Williamson. Herb Williamson states that he will never install this roof with this type of application again. He feels that architects should not put this roof on any area that is not at least thirty feet away. Jack Healy, Chair reads Sarnafil's letter in reference to the paragraph concerning the surface of the roof. Bob Blazek is concerned that this issue is not just aesthetics. Jack Healy, Chair states that both Sarnafil and Allied will be inspecting the roof annually so it will be monitored. A. Brooks Fischer of Newman states that their opinion is based on the specifications and that they feel it does not meet the specifications. William J. Buckley, Jr. wants to be sure that any agreement becomes a change order credit and an obligation to perform under the contract for the extended maintenance and inspection done by the construction manager. He wants O&G to put together a proposed change order based on the Committee's recommendation and have it reviewed by the Committee. Jack Healy, Chair agrees that this will be a change order and wants this issue resolved tonight and move forward. Herb Williamson again states that he will offer the \$10,000.00 and or the maintenance agreement or the canopy. Lynn Chapman is concerned about the twenty year warranty and wants to know their policy for default if the company goes out of business. Sarnafil encourages a D&B be done because the Committee would get comfort in the reputation and years in business of all the companies involved. Bob Blazek and Jeff Zullo do not agree and want further discussion and negotiations and that the Committee should make a counter offer. Mike Brennan from O&G thinks that this is a fair and equitable settlement of this issue instead of going down the legal path. He states that several times at meetings it was brought up that this was the wrong application for this roof. He believes it was the wrong application for this roof because it is ten feet above the ground. He is also concerned about doing a fix because the colors will not match. He believes that what Herb Williamson has brought forward is fair. Jeff Zullo is upset that at no time did anyone bring these concerns to the Committee. George Graikoski states that Bruce Darling did over twelve inspections and this issue was never brought up. He goes over the process of the inspections by Bruce Darling and Allied. Discussion ensues. Jeff Zullo is concerned that the wrinkles were never monitored. A. Brooks Fischer of Newman

states that they did research the manufacturer and have seen it done on vertical applications. He states that Sarnafil's specifications say "horizontal or vertical" installations. Sarnafil states that the vertical means flashing situation. A. Brooks Fischer states that their paragraph does not mention flashing. He states that their website says that it is aesthetically pleasing. He states that Bruce Darling did inspect the roof and that for two years the roof was left undone. He states that if the Committee goes with a fix then it will all be done at one time. He states that Herb Williamson is giving a value for the work of \$30,000.00 and that Newman gave an estimate that the value was \$40,000.00 so he feels that the Committee and Allied are not far off. He states that nobody knows how the roof will come out again and that it will never be wrinkle free but that some of the roof came out great. He states that Newman will sign off on a fix and does not feel that color differences will be that much of an issue and believes that the roof should be fixed.

Motion: William J. Buckley, Jr. moves to have a change order prepared that will include a \$10,000.00 credit, the inspection and maintenance as outlined in Allied's letter for five years and that the change order include at no additional cost the modifications to the entry way.

So moved. Seconded: Lynn Chapman

Discussion: Jack Healy, Chair does not know if Allied will agree to that motion. Bob Blazek is not comfortable with the motion and feels that negotiations should have taken place first. He goes over Jose Hernandez's letter of March 9, 2009. Lynn Chapman wants to know what the repair would be in ten years. Sarnafil goes over the repair. Discussion ensues of the concerns of doing the repair now. Jack Healy, Chair feels that the Committee has covered a lot of points and that the Committee is rehashing points that have been discussed many times before and that the time has come to make a decision. He states that he noticed the bubbles a long time ago but thought that they would go away when the roof was finished. He feels that at first he was adamant about replacing the roof but now he is not convinced that if they do the repair it will look any better than it does right now and does not want to have to discuss this issue again in October after the repair is done. He likes the idea of the maintenance and inspections and that the Towns people will go along with them to do the inspections. He also states that he told Herb Williamson that the Committee voted to redo the canopy. He now feels that it is time to make an agreement and move on. Bob Blazek does not agree. Discussion ensues. Jack Healy, Chair states that the roof is covered for twenty years with this agreement. Gary Waugh states that what he heard tonight is that if there is a failure, they will replace the entire roof and he feels it is a better option than repairing the roof now.

Motion: Jeff Zullo moved to amend the motion to table the discussion to Executive Session because he feels they are in the middle of negotiations.

So moved. Seconded: Bob Blazek

Discussion: William J. Buckley, Jr. makes a point of order and wants to know if you can make a motion to table the motion. Discussion of Executive Session not being on the agenda ensues. William J. Buckley, Jr. does not feel that the Committee needs to go into Executive Session to discuss this. Discussion ensues. Jack Healy, Chair feels that it is time to move on. Bob Blazek states that Executive Session is for legal or personnel issues. Gary Waugh is concerned because William J. Buckley, Jr.'s motion includes a clause that Allied has not agreed to.

The motion to table to Executive Session was never voted on or withdrawn.

Motion: Jeff Zullo moved to table the discussion until later in the meeting.

So moved. Seconded. Bob Blazek with discussion.

Discussion: Lynn Chapman disagrees

Motion: Bob Blazek moved to amend the motion. Not seconded.

Discussion on Jeff Zullo's motion to table the discussion until later in the meeting: Lynn Chapman disagrees. Jeff Zullo states that a number of people in the Community have expressed to him that the roof should not be left the way it is now and that it's not acceptable and not what they paid for and if the Committee accepts the motion then the roof will be left as is. Lynn Chapman does not like the roof but feels that it will be a gamble and if the repair does not work then the Committee will have to discuss this again in October and not have the maintenance agreement. Both Jeff Zullo and Bob Blazek feel that the compensation is not adequate.

Vote:

Absent: Stacie Kavle, Vice Chair, Mac Bramley. and Leo Paul, Ex-Officio

Abstention: None

Objection: William J. Buckley, Jr., Lynn Chapman, Gary Waugh and Jack Healy, Chair

Ayes: Jeff Zullo and Bob Blazek

4 to 2

Motion failed

Jack Healy, Chair asks if there is any further discussion on the original motion.

Motion: Jeff Zullo moved to amend the motion that they request from Allied that they compensate the Building Committee in the amount of \$41,000.00 in terms of a credit to leave the roof as it is. **Not seconded.**

Jack Healy, Chair asks for the original question to be read back. The recording secretary reads the following motion, "**William J. Buckley, Jr. moves to have a change order prepared that will include a \$10,000.00 credit, the inspection and maintenance as outlined in Allied's letter for five years and that the change order include at no additional cost the modifications to the entry way.**" Jack Healy, Chair asks Herb Williamson of Allied if he will accept the motion. Herb Williamson states that he will accept the motion if passed. Jack Healy, Chair thanks him.

Vote:

Absent: Stacie Kavle, Vice Chair, Mac Bramley. and Leo Paul, Ex-Officio

Abstention: None

Objection: Jeff Zullo and Bob Blazek

Ayes: William J. Buckley, Jr., Lynn Chapman, Gary Waugh and Jack Healy, Chair

4 to 2

Motion passed

Jack Healy, Chair asks for the change order to be prepared and states that he wants a letter outlining a schedule to do the canopy and prefers to have it done by August 28th. Herb Williamson states that it is a custom color and will try. Jack Healy, Chair wants the work coordinated with Tony Crowe.

b. Budget (O&G)

George Graikoski of O&G hands out the following reports to the Commission: Litchfield Intermediate and Middle/High School Construction Manager's Monthly Cost Control Report and Change Orders by Trade Contractor Report. He states that there was no change from last month because Deb was on vacation. He states that all the CO's are done. He states that the final applications except for Allied and Richards are complete. He states that Richards has started their work. He states that there will be no changes except for the soft costs in the future. The Committee discusses the credits from tonight's meeting. William J. Buckley, Jr. states the money that the Committee voted on for the canopy needs to be put back into the reports. Jack Healy, Chair reports on the issue of the stack and that it is

difficult to get a crane to lift the stack and put it in place in the courtyard. He is still working on getting someone to come out. He thinks it would be \$1,000.00 or \$1,500.00 for a crane and it must be done when school is not in session. Gary Waugh wants to know if anyone got a price for the partitions in the bathrooms. Discussion ensues. Tony Crowe will get a quote for next meeting.

Motion: William J. Buckley, Jr. moved to transfer the amount in the parenthetical under the Middle School/High School which is (\$222,999.00), transfer that amount of money from the contingency line item for the Intermediate School lowering the contingency in the Intermediate School as it now shows by that said amount.

So moved. Seconded: Lynn Chapman

Discussion: Jeff Zullo does not believe that the Committee should do this right now. Bob Blazek agrees.

Vote:

Absent: Stacie Kavle, Vice Chair, Mac Bramley. and Leo Paul, Ex-Officio

Abstention: None

Objection: Jeff Zullo, Bob Blazek, Gary Waugh and Lynn Chapman

Ayes: William J. Buckley, Jr. and Jack Healy, Chair

4 to 2

Motion failed

George Graikoski will apply one change order for Allied for the High School.

c. Schedule Update (O&G)

Jack Healy, Chair reports that the concrete sidewalks are being done. He will get a schedule for the canopy. Public Works will take two days to do the work on North End and will bill the Committee for the time spent. Bob Blazek thanks the Public Works Department. Painting of the towers and the stairwell start Monday but the color has not been chosen. They ask A. Brooks Fischer to get the colors to Tony Crowe right away.

Gary Waugh brings up one of the cement panels in front of the Intermediate School that is damaged. Mike Brennan states that they did the walk through and that choices were made and if he can get Richards to do that panel they will.

5. DISCUSS ISSUES LIST. Take action as deemed necessary.

a. FFE List

Tony Crowe states that they are very appreciative of everything that was approved and that it has made a huge difference in the schools. He prepared a list of additional FFE items totaling about \$30,000.00.

He also prepared the following list of priority items and will get the cost of these items before next meeting:

1. Door Water Shedding Issue
2. The new bathrooms are sheetrock walls and are hard to clean so he would like to explore tiling some of the new bathroom walls in the building. He will get an estimate.
3. Campus Signage for the campus including the High School, Middle School and Intermediate School and put the names of the buildings in the over the doorways or close by the door in the yard. He would like them all to be the same. He will get an estimate.
4. The High School basement under the old lobby has old air handlers and changers and a trough system below the floors. The air quality down there is terrible and it is being used for storage. He would like close the troughs and to put in an air dehumidification system. No students will be done there.

Tony Crowe states that he will not be getting rid of the container in the back of the building until he gets maintenance or storage building. Gary Waugh would like to see them moved. He states that they need a storage building and have been saying it for three years.

Tony Crowe's FFE list of about \$30,000.00:

1. 20 Teacher Desks for both schools
2. Another computer lab worth of chairs (30 chairs)
3. A conference table for the Guidance Conference Room
4. More student desks in the High School
5. A mail sorting system in the Intermediate School

Gary Waugh would like Tony Crowe to get a price for the partitions for the bathrooms at least in the bathrooms around the auditorium. Lynn Chapman agrees. Tony Crowe will get a price.

Discussion of the hot air in the Choral Room ensues. Tony Crowe would like to get more fresh air intake or ceiling fans. Air-conditioning the room is discussed and will be explored.

b. Door Water Shedding

Jack Healy, Chair still needs to work with A. Brooks Fischer from Newman to rectify the issue. The water runs down the side of the building and comes in the door.

c. Surveillance System

Jack Healy, Chair states that it is going out to bid and will have a quote by the end of the month. It's a prevailing wage project.

6. FINANCE COMMITTEE – Take action as needed

Approval of Invoices

Approval of Invoices

William J. Buckley, Jr. hands out to the members of the Committee the list of the invoices to be approved.

Motion: William J. Buckley, Jr. moved that the following invoice be forwarded to the Chairman for approval subject to his review to make sure that the proper signature and certifications are there.

VENDOR	APP/INV#	INV. DATE	AMOUNT	SCHOOL
Allied Restoration	19	9/30/2009	\$15,677.84	Middle/High

So moved. Seconded: Lynn Chapman

Discussion: *Jeff Zullo states that this is retainage.*

Motion: Jeff Zullo moved to amend the motion to table this invoice.

So moved. Seconded: Bob Blazek

Discussion: *None*

Vote:

Absent: Stacie Kavle, Vice Chair, Mac Bramley. and Leo Paul, Ex-Officio

Abstention: None

Objection: None

All Ayes

Motion passed

Motion: William J. Buckley, Jr. moved that the following invoice be forwarded to the Chairman for approval subject to his review to make sure that the proper signature and certifications are there.

VENDOR	APP/INV#	INV. DATE	AMOUNT	SCHOOL
Allied Restoration	20	9/30/2009	\$56,594.44	Middle/High

So moved. Seconded: Lynn Chapman

Discussion: Jeff Zullo says that this is also retainage.

Motion: Jeff Zullo moved to amend the motion to table this invoice until the work is completed.

So moved. Seconded: Bob Blazek

Discussion: Jack Healy, Chair wants to be sure that this is retainage. William J. Buckley, Jr. states that Invoice #19 was not for retainage, it was for a progress payment. Invoice #20 is retainage.

Vote:

Absent: Stacie Kavle, Vice Chair, Mac Bramley. and Leo Paul, Ex-Officio

Abstention: None

Objection: None

All Ayes

Motion passed

Jack Healy, Chair feels that Invoice #19 should be brought back up tonight because it was not retainage.

Motion: Lynn Chapman moved that the following invoice be forwarded to the Chairman for approval subject to his review to make sure that the proper signature and certifications are there.

VENDOR	APP/INV#	INV. DATE	AMOUNT	SCHOOL
Allied Restoration	19	9/9302009	\$15,677.84	Middle/High

So moved. Seconded: Gary Waugh

Discussion: This invoice is still not signed by HSN. Jeff Zullo and Bob Blazek are not happy approving this invoice without the signature. Jeff Zullo asks A. Brooks Fischer if they will sign it. A. Brooks Fischer would have to have it looked at but he does not see that this invoice will be a problem. Jeff Zullo asks A. Brooks Fischer about signing off on the entire roof system. A. Brooks Fischer states that he will have to find out. Jack Healy, Chair reads Jose Hernandez's letter regarding the roofing system and their approval. A. Brooks Fischer and Jack Healy, Chair state that they are the owners of the project and that the architect can not tell the owner what to do. Jeff Zullo wants to know if Newman will be accepting responsibility for the appearance.

Discussion ensues. A. Brooks Fischer states that Newman is an agent of the Committee and they can not tell the Committee what to do. He states that they only make recommendations and it is up to the Committee whether or not they accept those recommendations. William J. Buckley, Jr. makes a point of order because this invoice has nothing to do with retainage. Discussion ensues.

Vote:

Absent: Stacie Kavle, Vice Chair, Mac Bramley. and Leo Paul, Ex-Officio

Abstention: None

Objection: Bob Blazek and Jeff Zullo

Ayes: Gary Waugh, Lynn Chapman, William J. Buckley, Jr. and Jack Healy, Chair

4 to 2

Motion passed

Motion: William J. Buckley, Jr. moved that the following invoice be forwarded to the Chairman for approval subject to his review to make sure that the proper signature and certifications are there.

VENDOR	APP/INV#	INV. DATE	AMOUNT	SCHOOL
Spectrum Services	14	6/30/2009	\$5,650.60	Middle/High

So moved. Seconded: Bob Blazek

Discussion: Painting work that is done.

Vote:

Absent: Stacie Kavle, Vice Chair, Mac Bramley. and Leo Paul, Ex-Officio

Abstention: None

Objection: None

All Ayes

Motion passed

Motion: William J. Buckley, Jr. moved that the following invoice be forwarded to the Chairman for approval subject to his review to make sure that the proper signature and certifications are there.

VENDOR	APP/INV#	INV. DATE	AMOUNT	SCHOOL
Spectrum Services	Final	6/30/2009	\$13,176.71	Middle/High

So moved. Seconded: Lynn Chapman

Discussion: None

Vote:

Absent: Stacie Kavle, Vice Chair, Mac Bramley. and Leo Paul, Ex-Officio

Abstention: None

Objection: None

All Ayes

Motion passed

Motion: William J. Buckley, Jr. moved that the following invoice be forwarded to the Chairman for approval subject to his review to make sure that the proper signature and certifications are there.

VENDOR	APP/INV#	INV. DATE	AMOUNT	SCHOOL
Connecticut Materials Testing	20092660	5/30/09	\$975.00	Middle/High

So moved. Seconded: Lynn Chapman

Discussion: None

Vote:

Absent: Stacie Kavle, Vice Chair, Mac Bramley. and Leo Paul, Ex-Officio

Abstention: None

Objection: None

All Ayes

Motion passed

Motion: William J. Buckley, Jr. moved that the following invoice be forwarded to the Chairman for approval.

VENDOR	APP/ INV#	INV. DATE	AMOUNT	SCHOOL
Marianne Arancio Stilson	6182009-Split	6/18/2009	\$157.38	Middle/High
Marianne Arancio Stilson	6182009-Split	6/18/2009	\$77.52	Intermediate

So moved. Seconded: Lynn Chapman

Discussion: None

Vote:

Absent: Stacie Kavle, Vice Chair, Mac Bramley. and Leo Paul, Ex-Officio

Abstention: None

Objection: None

All Ayes

Motion passed

William J. Buckley, Jr. motions Invoice #17466 for Newman Architects, Invoice Date 3/24/09, a split invoice for Middle/High for \$3012.59 and the Intermediate School for \$1,483.83. He states that this invoice was tabled from last meeting because the Committee believed it should have been covered under basic services and wanted the Chairman to discuss it with Newman. The motion was seconded by Lynn Chapman. In discussion Jack Healy, Chair states that he still has not discussed this invoice with Richard Munday from Newman and that it should be tabled to next meeting. William J. Buckley, Jr. withdrew his motion and Lynn Chapman withdrew her second. Motion is tabled for next meeting.

Motion: William J. Buckley, Jr. moved that the following invoice be forwarded to the Chairman for approval subject to his review to make sure that the proper signature and certifications are there.

VENDOR	APP/INV#	INV. DATE	AMOUNT	SCHOOL
Newman Architects	17548	6/16/2009	\$1,417.51	Middle/High

So moved. Seconded: Lynn Chapman

Discussion: Hours for A. Brooks Fischer for documentation prepared for roof issue between May 20, 2009 and June 13, 2009 plus reimbursable expenses.

Vote:

Absent: Stacie Kavle, Vice Chair, Mac Bramley and Leo Paul, Ex-Officio Abstention: None

Objection: None

All Ayes

Motion passed

Motion: William J. Buckley, Jr. moved that the following invoice be forwarded to the Chairman for approval subject to his review to make sure that the proper signature and certifications are there.

VENDOR	APP/INV#	INV. DATE	AMOUNT	SCHOOL
Newman Architects	17550	6/16/2009	\$920.57	Middle/High
Newman Architects	17550	6/16/2009	\$453.42	Intermediate

So moved. Seconded: Lynn Chapman

Discussion: Hours for Richard Munday, Jose Hernandez, A. Brooks Fischer and Patricia Kilpatrick from May 20, 2009 to June 16, 2009 plus reimbursable expenses.

Vote:

Absent: Stacie Kavle, Vice Chair, Mac Bramley and Leo Paul, Ex-Officio

Abstention: None

Objection: William J. Buckley, Jr.

Ayes: Lynn Chapman, Jeff Zullo, Bob Blazek, Gary Waugh and Jack Healy, Chair 5 to 1

Motion passed

Motion: William J. Buckley, Jr. moved that the following invoice be forwarded to the Chairman for approval subject to his review to make sure that the proper signature and certifications are there.

VENDOR	APP/INV#	INV. DATE	AMOUNT	SCHOOL
Spectrum Services	12	6/30/2009	\$5,706.18	Intermediate

So moved. Seconded: Lynn Chapman

Discussion: Progress payment CO#4, painting the Art Room Floor. There is still a retainage.

Vote:

Absent: Stacie Kavle, Vice Chair, William J. Buckley, Jr. and Leo Paul, Ex-Officio

Abstention: None

Objection: None

All Ayes

Motion passed

Motion: William J. Buckley, Jr. moved that the following invoice be forwarded to the Chairman for approval subject to his review to make sure that the proper signature and certifications are there.

VENDOR	APP/INV#	INV. DATE	AMOUNT	SCHOOL
Spectrum Services	Final	6/30/2009	\$6,200.33	Intermediate

So moved. Seconded: Lynn Chapman

Discussion: The Committee states that the doors, lockers and baseboards along the lockers in the Intermediate School were not primed and now look terrible. Lynn Chapman would like George to check the specs because she would think you would get a few years out of a paint job. William J. Buckley, Jr. would like George to notify them and have them come back and look at the items so they know why the money is being held. George will look into this and get back to the Committee members on this at the next meeting.

Vote:

Absent: Stacie Kavle, Vice Chair, William J. Buckley, Jr. and Leo Paul, Ex-Officio

Abstention: None

Ayes: None

Objection: William J. Buckley, Jr., Lynn Chapman, Jeff Zullo, Bob Blazek, Gary Waugh and Jack Healy, Chair

Motion failed

7. PUBLIC PARTICIPATION

None

8. FUTURE AGENDA

None

9. ADJOURNMENT

On a motion made by William J. Buckley, Jr. and seconded by Lynn Chapman, the meeting was adjourned at 9:02 PM.

Respectfully submitted,
Marianne Arancio Stilson
 Marianne Arancio Stilson, *Recording Secretary*