



Elementary School Renovation Building Committee
Regular Meeting
Monday, February 23, 2016

MINUTES

Members Present: Jason Guernon, Chairman
Brian Ouellette, Vice Chairman
Alyson Karpiej, Secretary
Bryan Perry
Elisa Bannon

Members Absent: Gregory Grinsfelder
Eric Barber, Treasurer

Other Present: Brian Reas, Superintendent of Schools
Alan Jacunski, Jacunski Humes Architects
Alan Aldag, BVH Company
Thomas Linden, Landscape Architects
Cindy Hughson, Recording Secretary
3 citizens

1. Call to Order

Chairman Guernon called the meeting to order at 7:02 pm.

2. Approval of the Minutes

MOTION: Mrs. Karpiej moved to approve the minutes of the Special Meeting on February 11, 2016, with a change under 3B from 9% to 12%, seconded by Mr. Ouellette.

FAVOR: (3) Guernon, Ouellette, Karpiej

OPPOSED: (0)

ABSENT (2) Barber, Grinsfelder

ABSENTIONS: (2) Perry, Bannon

3. Discussion of the Elementary School Roof Replacement Project

Mr. Jacunski discussed the progress of the roof replacement. The ED049 has been filed with the State of Connecticut. The summary of eligible vs. ineligible costs for reimbursement was review. A copy is available at Central Offices. Timeline is still on target for completion by end of the summer.

4. Discussion on Elementary School Boiler Replacement Project

Mr. Aldag, from BVH, presented the design specifications for the boiler project. There will be 2 boilers that will heat the entire building. The design of the pipes along the 100 wing was laid out and will be coordinated with the ceiling tile replacement in the summer. There will only be a need for one oil tank.

The ED049 will be filed shortly. The summary of eligible vs. ineligible costs for reimbursement was review. A copy is available at Central Offices. Timeline is still on target for completion by end of the summer.

5. Discussion on Elementary School Parking Lot Design Project

Mr. Linden presented the Demolition plan, the Grading plan and the Drainage plans for the lot design. The committee discussed the turn-around space by the gym and will not make a decision on this at this time. In regards to cost estimations, this is still being worked on. Mr. Linden will present each part of the project in separate bids so that the committee can review for best options that meet the budget.

6. Discussion of Public Forum on March 17

Public Forum to present the progress of the committee and the design concept is scheduled for March 17 at 7:00pm in the High School Auditorium. Mr. Jacunski and Mr. Linden will present.

7. Review and possible action on the current invoices

MOTION: Mr. Perry moved to approve the invoices for Jacunski Humes in the amounts of \$6,550, \$9,620 and \$13,540 as well as the invoice for \$437.42 to the Harford Courant, seconded by Mrs. Karpiej.

FAVOR: (5) All Present

OPPOSED: (0)

ABSENT (2) Barber, Grinsfelder

ABSECTIONS: (0)

8. General Discussion/Next Meeting Date

- a. Next meeting will be the regular meeting on March 7th at 7:00pm in the Elementary School room 205.

9. Audience of Citizens

Mr. George Hungerford, #6 Algonquin Trail, inquired on the warranty of the 300 wing roof. Mr. Hungerford also asked that the committee consider trees along the fence by Algonquin Trail and that the fence be repaired.

10. Adjournment

MOTION: Mr. Perry moved to adjourn at 8:05 pm, seconded by Mr. Ouellette.

FAVOR: (5) All Present

OPPOSED: (0)

ABSENT (2) Barber, Grinsfelder

ABSECTIONS: (0)

Respectfully Submitted,

Alyson Karpiej
Secretary