



Elementary School Renovation Building Committee
Special Meeting
Thursday, June 2, 2016

MINUTES

Members Present: Jason Guernon, Chairman
Brian Ouellette, Vice Chairman
Alyson Karpiej, Secretary
Eric Barber, Treasurer (arrived at 7:20)
Bryan Perry

Members Absent: Gregory Grinsfelder
Elisa Bannon

Other Present: Brian Reas, Superintendent of Schools
Alan Jacunski, Jacunski Humes Architects
Thomas Linden, Landscape Architects
George Fellner, Fellner Architects
Ron Turner, Director of Operations
Cindy Varricchio, Director of Finance
Kevin Reich
Cindy Hughson, Recording Secretary

1. Call to order

Mr. Guernon called the meeting to order at 7:00 pm.

2. Approval of Minutes from Special Meeting on May 4, 2016

Motion to approve the special meeting minutes from the May 4, 2016 was made by Mrs. Karpiej and seconded by Mr. Perry.

FAVOR: (4) All Present

OPPOSED: (0)

ABSENT (2) Grinsfelder, Bannon, Barber

ABSENTIONS: (0)

3. Approval of Minutes from Regular Meeting on May 2, 2016

Motion to approve the regular meeting minutes from the May 2, 2016 was made by Mrs. Karpiej and seconded by Mr. Perry.

FAVOR: (4) All Present

OPPOSED: (0)

ABSENT (2) Grinsfelder, Bannon, Barber

ABSENTIONS: (0)

4. Action to award East Haddam Elementary School Roof Replacement bid

Motion to approve the base bid from Allied Restoration Corporation for the Roof Replacement Project was made by Mr. Perry and seconded by Mr. Ouellette.

FAVOR: (4) All Present

OPPOSED: (0)

ABSENT (2) Grinsfelder, Bannon, Barber

ABSECTIONS: (0)

5. Action to award East Haddam Elementary School Boiler Replacement bid

Motion to approve the base bid from Southport Contracting, Inc for the Boiler Replacement Project was made by Mr. Ouellette and seconded by Mrs. Karpiej.

FAVOR: (5) All Present

OPPOSED: (0)

ABSENT (2) Grinsfelder, Bannon

ABSECTIONS: (0)

6. Action to award East Haddam Elementary School Parking Lot Design Project bid

Motion to approve the base bid from Richards Corporation for the Site Improvement Project was made by Mrs. Karpiej and seconded by Mr. Ouellette.

FAVOR: (5) All Present

OPPOSED: (0)

ABSENT (2) Grinsfelder, Bannon

ABSECTIONS: (0)

7. Action to award East Haddam Elementary School Ceiling Tile Asbestos Abatement bid

Motion to approve the base bid from Integrated Building Services for the Ceiling Tile Asbestos Abatement and Replacement Project was made by Mr. Ouellette and seconded by Mr. Barber.

FAVOR: (5) All Present

OPPOSED: (0)

ABSENT (2) Grinsfelder, Bannon

ABSECTIONS: (0)

8. Action to award East Haddam Elementary School Bathroom Asbestos Abatement proposal

No action on this project, will be sent through the Capital Improvements Committee.

9. Discussion of timeline

There will be a pre-construction and information meeting with the awarded bid companies on Tuesday, June 11, 2016 at 11:00 am in the Elementary School to discuss the timelines and coordination of projects.

10. Review and possible action on current invoices and expenditures

Motion to approve the invoices and expenditures as presented in the amount of \$13,571.06 was made by Mrs. Karpiej and seconded by Mr. Barber.

FAVOR: (5) All Present

OPPOSED: (0)

ABSENT (2) Grinsfelder, Bannon

ABSECTIONS: (0)

11. Audience of Citizens

None

12. Adjournment

Motion to adjourn at 7:50 pm was made by Mr. Perry and seconded by Mrs. Karpiej.

FAVOR: (5) All Present

OPPOSED: (0)

ABSENT (2) Grinsfelder, Bannon

ABSECTIONS: (0)

Respectfully Submitted,

Alyson Karpiej
Secretary