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# TOWN OF NORTH BRANFORD

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## MINUTES

### PERMANENT PROJECT BUILDING COMMITTEE

April 17, 2023

Town Council Chambers

7:00 PM

**1. Call to Order**

Vice Chairman Bailey calls the meeting to order at 7:06 p.m.

**2. Salute to the Flag**

**3. Roll Call**

**Present:** Chairman Whalen, Vice Chairman Bailey, Member Fonda and Member Rose

**Present for NBPD Project:** Member Palumbo and Member Pietrandrea

**Present for NBHS Project:** Member Canada

**Also Present:** Town Manager Michael Downes; Purchasing Assistant Michael Fumiatti; Rusty Malik and Carson Collier with QA & M; Amar Shamas and Camil Zuk with Gilbane; Police Chief Halloran; Town Attorney Donofrio; Thomas Hibbard with Hibbard & Rosa; Steve Buccitti Building Official; John Florio BOE; Bob Banning with Silver Petrucelli; Matt Glaser from Newfield Construction; Jessica Caetano with Parks & Recreation.

**Not Present:** Member Siena.

**4. Approval of Committee Minutes from 04/03/2023**

**Motion:** Member Palumbo motioned to approve committee minutes from 4/3/2023 as amended; seconded by Member Pietrandrea

**Discussion:** Vice Chairman Bailey requested on page 5 where it states "If corners are cut, they do not provide the proper fill on it if it's not .80. It should read ".80 degrees thickness of .80 mil".

Member Pietrandrea asked about the emails and photos he had presented at the last meeting and to have it included in the minutes. They will be added to the minutes from 4/3/2023 and posted to the town website.

**With all in favor, motion passed.**

**Abstain: Member Fonda.**

**5. Citizen Statements: None**

**6. NBPD –**

**a. Newfield Updates**

- Mr. Glaser shared that the sitework with Butler construction, they are completing site drainage work and are about 90% complete. Butler is getting ready to set up oil/water separators on the

southside. Wet wells for the project are scheduled for delivery Monday of next week. The 30,000 gal storage water tank for the fire system coming in on May 4; Foundation excavation will continue this week; Concrete has mobilized and first placement was last week, the second placement meeting was on Friday 4/14/23, third placement meeting was Monday 4/17/23 is looking to extend down at the F line and 1 line and also at the main entrance.

- Road work for Butler right now has an email approval from the DOT, but will not provide a permit because of all the cuts and it needs to get resolved with the town. All the material is available but currently waiting on the DOT. Vice Chair Bailey asked that the Retaining pond had to be moved? Mr. Glaser said it is in the easement and the DOT wants them to back it up off of it. If it is in the DOT's right of way, it will be moved.
- Member Palumbo asked about the aggregates and paving. Mr. Glaser provided the quantities for that and Member Palumbo asked if they looked into another paving contractor. Mr. Glaser stated the paving contractor that was low did not want to do the job unless he provided the paving. So Butler will be going with another contractor.
- Member Pietrandrea shared that during the meeting last week, the power is no longer an issue with Wallingford Electric. Deming Electric reached out to Mauricio, the Assistant Supervisor for WED to get coordination moving for the transformer. There is only one thing left to buy which would come to about a \$2,000 add vs the \$105,000.
- Member Pietrandrea wanted to recommend Maisano to Mr. Glaser about the paving of the NBPD. Member Palumbo said Atwater Paving is another good contact to check into.
- Member Fonda asked how far along are they with the coordination? Mr. Glaser stated the sign off on the underground tomorrow or Wednesday. Member Pietrandrea asked if they talked with the contractor about the utilities; they are at elevation 17 and the building is at elevation 12. We don't want the power pipes running towards the building. We want them pitching towards the back and not the building itself.

#### **b. Potential Change Orders**

- Mr. Glaser shared there are a few change orders to discuss. PCO#7 waterproofing at the elevator pit. Mr. Banning said that it is currently under review for Silver Petrucelli and checking material cost and checking that it is a self-adhering product.

**Motion:** Member Pietrandrea motioned to table PCO#7 For the Waterproofing of the elevator pit; seconded by Member Palumbo.

**Discussion:** None

**Abstain:** Vice Chairman Bailey

- The next is PCO #3 revised material for electrical escalation, The number has been revised from \$62,943 to \$49,900 + Newfield's 10% OH&P.

**Motion:** Member Palumbo motioned to accept PCO#3 Material for Electrical Escalation in the amount of \$54,890; seconded by Member Pietrandrea

**Discussion:** None

**Abstain:** Vice Chairman Bailey

- Mr. Glaser was also asked to discuss the unsuitable soils on excavation and have submitted a TNM not to exceed \$2500 for Butler based upon TriState's reports; They are still below \$2500, the amount totaling around \$1600.

**Motion:** Member Pietrandrea motioned not to exceed \$2500 PCO #23001 dated 4/4/23; seconded by Member Palumbo;

**Discussion:** Vice Chairman Bailey said TriState has been on top of it from the beginning and have been very cooperative and doing their due diligence.

Mr. Fumiatti stated TriState was set up for an amount of \$10,000 as the end of this week they will be at about \$5,000 left, should there be an increase for the testing. Vice Chairman said that they are less than 50% that it may be in the best interest to entertain. Member Pietrandrea and Member Palumbo requested to wait until the next meeting about NBPD.

**With all in favor, passed.**

**Abstain:** Vice Chairman Bailey

Vice Chair Bailey asked about the power tank and the pad and where they stand? Mr. Glaser shared that because of the groundwater issues they are supposed to do it to the specs this past weekend but with the groundwater issues it recommends the full pad to tie down the 30,000 gal tank and it is being priced out right now. The engineer was the one who diagnosed that from the concrete to the fiberglass. Would the issues still occur if we had the concrete tank? It is undetermined.

Mr. Banning wanted to share a submittal for the roofing materials for metal gutters, downspouts, etc.

**Motion:** Member Pietrandrea motioned to accept charcoal as the color for roof, downspouts, gutters etc; seconded by Member Palumbo.

**Discussion:** None

**With all in favor, motion passed.**

**Abstain:** Vice Chairman Bailey

-Vice Chair Bailey asked about the field stone/ river stone. Mr. Banning said there was a question about the field stone/ river stone during design and they are waiting for physical samples. Member Rose asked which veneer? Mr. Banning said rectangular and not round.

Member Rose said there were emails about the number of rebar and the contractor said there would need to be a 5 ft wall to put the spacing 1 ft apart. Did it get resolved? Mr. Glaser said the superintendent called to discuss how it was installed.

## 7. STWCC – Roof

### a. Update

- Mr. Hibbard shared that as of last Friday 4/14/23 the entire roof was ripped, and the base layer had been put down. As of Friday, the cap sheet on a conference room in the back and the gym and canopy were done. There was discussion about overtime 22 men on Saturday and the entire BOE wing was done. There was 16,000 sq ft of cap sheet completed on Saturday, there are 8600 cap sheets left to complete. Member Pietrandrea asked how is debris being removed? Member Palumbo said it has improved immensely and if at the end of the project we aren't happy and we have to hire someone, they will be back charged. Cleaning supplies from the school were used and the company stated that those will be replaced. They are trying to figure out a date to finish the last 8,000sq foot section. Jessica Caetano from Parks & Recreation shared that the 8,000 sq foot cap should be finished tomorrow and a sample for the paint on Tuesday 4/18/23 to see if the building can be occupied.
- Ms. Caetano from Parks & Recreation stated the company was supposed to clean on Saturday and on Monday the Parks & Recreation crew cleaned and BOE came in on Sunday to clean as well. The company has not received a report yet about the inventory of supplies used and that will need replacement. But even after the discussion, the company still had yet to bring in any of their own supplies to clean up. Member Pietrandrea said there needs to be a log sheet of hours spent

cleaning. The town is paying the company and they should be cleaning up after themselves, and they will be back charged. On Friday there was an 11th hour decision approved by the PPBC board okaying \$6,400 to do the cap work on Saturday.

**Motion:** Member Palumbo motioned that as of 4/14/23 at 4pm it was okayed with the approval of the full board to move forward to have staff come in on Saturday 4/15/23 to have the roof cap worked on, not to exceed \$6,400; seconded by Member Pietrandrea.

**Discussion:** None

**With all in favor, the motion passed.**

- Mr. Florio said there was damage to an A/C unit from the crew as well, John said it would be replaced and then the bill will be presented to the PPBC. Mr. Hibbard will inform the company that they are to be back charged in writing and copies to be distributed to the board and Town Manager Downes. Member Fonda asked if all the units on the roof are disconnected. Mr. Florio, some are disconnected and waiting for the okay to put them back down as some need to be lifted. Member Pietrandrea asked if Mr. Florio was satisfied with the blocking. Mr. Florio said he is satisfied with blocking.

**b. Canopy Color**

- Member Palumbo stated that there were some discussions about the color of the trim. It was all discussed that it would be the same as the back and the other school. Mr. Hibbard said the trim is going to be green. Mr Florio said they can supply the paint for the canopy to match the roof. Maintenance said they would take care of it.

**Motion** Member Palumbo motioned to paint the canopy green to match the trim; seconded by Member Pietrandrea.

**Discussion:** None

**With all in favor, motion passed.**

- Ms. Caetano from Parks & Rec said the awning by the handicapped entrance would also need to be repainted/ replaced.

**Motion:** Member Pietrandrea motioned to have the architect get pricing to replace the awning to be ADA compliant with a green canopy; seconded by Member Palumbo.

**Discussion:** None

**With all in favor, motion passed.**

- Mr. Buccitti said it should be replaced as it is not currently ADA compliant the way it is.
- Mr. Fumiatti stated that the roofing contractor Jeremy from Garland wanted to propose the clotting on the windows \$150,000 to replace windows. Mr. Hibbard said there will be a scope of work put together and then discussed at the next meeting. The side windows have been painted and they are leaking and don't have any ventilation. There are other issues that would also need to be handled as well for the building.

**8. NBIS – Bidding Update – Bid Extended to 05/03/2023**

-Mr. Malik received many questions and requests to extend bid times. It has been extended to 5/3/2023. There were more questions that came in today and will be responded to.

**9. NBHS -**

**a. CSG – Weekly report**

**i. Financial Overview**

- Mr. Collier from QA+M said the administration, as they are moving in requested the need for more teacher desks and chairs and there would be some added cost.. Mr. Fumiatti stated it was between \$6,000-\$7,000 for the additional desks, chairs. It is being added to the scope of the rooms and better utilize the space.
- Mr. Florio said the desks from the old school are currently in the gym and they are slowly being sold off. Many people have been contacted to take them. East Haven came and took 100 of them. Hamden Schools came and took the old Smartboards.

**Motion:** Member Pietrandrea to give Mr. Gombotz from CSG not to exceed \$7,500 for office equipment FF&E furniture; seconded by Member Rose.

**Discussion:** None

**With all in favor, motion passed.**

b. QA+M –

**i. Weekly Report**

- Mr. Malik shared that they are down to 130 items ready to punch list. There are 250 items in Gilbanes court that haven't been turned over yet. Many items have already been discussed. Substantial completion letters are being refined as there are several categories that identify things still needing to be completed, some major items in the sense that it doesn't apply to. Member Pietrandrea asked if QA+M followed the specs and plans. Mr. Malik said the commissioning agent has signed off on all the equipment and the carve out will be before the chill water system; all new merv 13 filters and duct cleaning. One of the requirements is that before school occupies it any equipment that is running needs regular maintenance. Member Pietrandrea stated that In the specs it requires brand new flyers and all of the ducts to be cleaned.
- Mr. Shamas stated filters were changed on Friday 4/14/23. Duct cleaning is stated in the closeouts per Member Fonda. Mr. Shamas stated the duct cleaning is a separate spec. Mr. Malik will check the closeouts. The letter is coming out soon which will have an attachment with the outstanding punch list items and all of the closeout's requirements and the status. The Phase projects that some of the items the warranty won't be 100% as there are more components to it.
- Member Pietrandrea wanted to be sure the town attorney is fully aware so he can hold them fully accountable with the 15 items on that list and the attorney can vet it out that they are excluded, and that Gilbane will be working over the summer months as contracted to complete those lines items. Mr. Malik stated in the closeout requirements it will put a value to the items and will be attached to the completion date. Once it all is put together the substantial completion letter can be signed.
- Member Pietrandrea has concerns that the kids are occupying the school and these items will be signed off after the fact. Mr. Malik stated that it is not unusual for this to occur. For the compliance letter the basis of occupancy was that some things had to be done. Member Pietrandrea asked about the VFDs. Mr. Malik stated that VFDs will be carved out but the balancing had to be done and was completed and approved.
- Member Pietrandrea said there are a lot of items being carved out and he had been asking for a month to have a meeting with Town Attorney Donofrio and Mr. Malik to discuss this and make sure the town is covered so another Jerome Harrison issue occurs. The attorney is aware of 15 deducted line items and the building official knows what needs to be done so he can hold everyone accountable.
- Mr. Malik stated the items that are being carved out are excluded from substantial completion due to warranties that don't start until they are completed. Once they are completed the warranties will begin. Member Pietrandrea also asked about the rooftop units that need to be painted and sanded

down. Mr. Malik stated everything has been categorized. If there was a balancing issue it would be a major item. For example, the grate at the walk off coming in. There was a temporary solution made to meet the requirements for the TCO but it doesn't meet the requirements for substantial completion.

- Mr. Malik said there is a value associated with items needing to be resolved until then that value is not paid.
- Member Palumbo some of the items being carved out QA+M will be working with Gilbane on them. Mr. Shamas does not agree with some of the items that Mr. Malik doesn't feel are complete.
- Member Pietrandrea mentioned the area outside the cafeteria where it floods is something being addressed? Mr. Malik said it is a side item.
- Member Fonda asked if the chillers were started and running? Mr. Zuk said the chillers Monday-Tuesday and the commissioning agent was on site on Friday 4/14/23. TRANE was on site Monday 4/17/23.
- Also on the list was the lightning protection letter but the document was not sent to Mr. Malik. Mr. Shamas stated it was sent last week, but Mr. Malik has not yet seen it. As items come up they will be added to the punch list. The items that are completed would be based on April 3 for substantial completion. The carved out items will have a different date. TRANE units there was correspondence addressing the motors that are being warrantied based on the increased frequency 76hz. They felt those motors would be functioning normally. That letter was provided by TRANE.
- Member Pietrandrea wanted to clarify that the kids are in the school without a substantial completion letter. Mr. Malik stated that was correct because there was a TCO but it was not unusual.
- Member Fonda asked if there was any sound reading done on the chillers. Mr. Malik said that an acoustical consultant was out there on Friday, and it was noticed that there was some noise from the a/c system on the 3rd floor. They took readings from the rooms and the reading right under the exhaust was at 45, the state requirement is 35. The report should come later this week and the plan is meeting on site and the goal is to figure out what is causing that higher reading. Member Fonda said it could be the motor is running at 96hz or it could be the grill. Some of the rooms have closed plates.
- Member Pietrandrea asked Mr. Malik what do we do to correct it in the event there is an issue? Mr. Malik said they would have to come up with a correct approach to the issue. Member Pietrandrea wanted to clarify that it is in the specs to have it at 35, so it would have to be corrected. Mr. Malik said it is an ancillary requirement and it is also a state requirement.
- Member Fonda stated it all has to be installed according to the contract documents. Mr. Malik said the engineer stated the diffuser has a rating of 12 and maybe it was found to be more than 12. They could remove the diffuser and see what the acoustical sound is.
- Member Fonda asked did they take any readings at the chiller? That was a major concern. The auditorium has a huge louver that's 15 ft away from it. Any chiller seen that close to a building always had an enclosure. Mr. Malik said there were discussions back when there was a fence. There was also vegetation that was being put in on the neighbor's side. The goal last week was to really focus on the building and the occupancy of the building. The chillers had just been started so no readings were taken then.
- Member Pietrandrea said there is only 12 ft between the chiller and the building, it would be tough to enclose. It can barely even get the crane by. Mr. Florio confirmed it is a very tight area.

- Mr. Malik shared the Whitestone report along with their recommendations. Mr. Malik stated that a rep from Whitestone could attend an upcoming meeting to talk about options.
- Vice Chairman Bailey during the walkthrough it was a concern that the valve ids on ceiling grids are minimal. With the school running and operational the valves should have been identified by now on the ceiling grids.
- Member Fonda also said that he doesn't feel there are enough valve tags in the building as a whole. Mr. Malik said this is a punch list item that needs to be addressed and a time frame will be issued.
- Member Pietrandrea read part of the Whitestone report that states "The imported pavement base does not strictly meet the specified CTDOT standard in its current state. The underlying native soils with elevated fines and moisture contents are the main cause. "" In lieu of complete removal and replacement of the pavement subgrades, consideration should be given to improving the subgrade with a program of static rolling at regular intervals to reduce moisture." Member Palumbo said this is for the back road. K + W brought in the material from an inferior supplier, and it was all silty. When the test pits were done, we found our soil was satisfactory. The two 6" lifts were silty, clay, recycled soil. The stuff that TestCon passed. Mr. Malik said a representative from Whitestone could attend the next meeting to discuss this in more detail.
- Member Rose shared that the solution is crazy. The soil that doesn't meet the standard should be mixed in with crushed stone to meet the CTDOT requirement. If it doesn't meet the requirement, then it should be removed. The test holes that were 5-6 ft there were no groundwater.
- Mr. Shamas said the underlying layer that had passed where the wall meets the road and when they were backfilling, they were taking all the tests and it all passed. Here they are saying the underlying layer has moisture. The paving was stopped to pull out the 12" of material.
- Member Palumbo asked if the town bought the material through Tilcon and have the contractor do the labor. Pavement- take out parts where there is an issue.
- Member Rose said if they ran a vibratory roller over it and took out the spots where it was jello or molding and then kept the spots that were hard. On the back road there was storing of stuff and running through the mud and Whitestone's recommendation is to have Gilbane vibrate it more.
- Member Pietrandrea said that this will probably cost the town money, on stuff that was brought in and tested offsite. Member Fonda asked, are they running tests on the same stuff they are taking?
- Member Rose said they went over and took one 5-gallon pit and tested the heck out of it.
- Member Pietrandrea asked, What does the specs call for? Member Palumbo said there was 3" minus brought in that wasn't a 3" minus, it was something recycled. Mr. Malik said originally it was meeting spec but it was found to not meet spec. Whitestone came in and tested and finally produced this report.
- On December 9th there was a Review of Pavement Base letter when Whitestone did the test pits. It does not meet the specifications. The test was done for structural backfill and it did pass.
- Member Rose wanted to know why this letter had not been received earlier and why did we receive it now? Mr. Malik stated Whitestone never provided their final report from the testing that was completed in December when it did not pass. It was finally received by QA+M. Member Palumbo said QA+M needs to get in touch with K+W, the material was inadequate. There needs to be a solution if 6" of the soil needs to be pulled out and running a vibratory roller over it. We will be kicking ourselves if water gets into it. Mr. Shamas said the soil has been driven on, rained on, etc and the question becomes who you want to have on site to see it.
- Member Rose said that we could get a 15-ton vibratory roller, town engineer and then see how it works out.

- Member Pietrandrea said that once they vibrate it and seal it with the parking lot water should not be able to get in there.
- Mr. Fumiatti said that Mr. Gombotz from CSG had originally allocated \$30,000 and wanted to increase it by \$15,000 because of the moving of the weight room etc.

**Motion:** Member Rose motioned to increase CSG's moving budget by \$15,000; seconded by Member Pietrandrea.

**Discussion:** None

**With all in favor, motion passed.**

**ii. Substantial Compliance Update**

**c. CES – Report:** None

**d. Gilbane – Report**

**i. General Construction Update & Follow-up – monthly report**

- Mr. Zuk stated in the last 2 weeks they started mobilizing a demo for abatement and also working on the punch list. The chillers were started last week, and rooms are comfortable.
- The first phase of abatement is completed on the Y section and demo by May 1 and the rest moving down the building.
- Member Fonda asked about the disposal issue from Phase 1 because the brick was adjoined to mastic on the block. When he was over there the other day there were exploratory holes and there was a void there. Is this same issue anticipated? Is it all getting demoed separately? Mr. Shamas said it gets commingled. Just in the Y section is the brick embedded in the block. Mr. Malik said the brick is embedded in the block and when you take the brick off you need to destabilize. So the disposal bill should be high. Mr. Shamas will check on it as Mr. Pellegatto was working on it and finalized it.
- Mr. Florio asked what the report says about the exploratory holes. Member Pietrandrea said it was not uploaded into ProCore.
- Mr. Shamas stated that once the demo is completed there will be site work foundation. Steel erection will be from July-September 2023.
- The draft of substantial completion letter from Mr. Malik and Mr. Shamas to review and respond.
- Member Fonda said it's not just the chiller it's the whole system; where the 6-way valve on chilled beams the two systems merge together and there is a dual temp. When the hot water/ chill water goes through and they go out, as you have a switch over you are mixing the water together. There are pressure issues that come into play and temperature changes. Mr. Shamas said the RTU's, and the DOAS units provide ventilation to the building and those items are warranted if they are commissioned. Are we all in agreement? Member Pietrandrea said they work in conjunction together. Is the system signed off?
- Member Pietrandrea said they will defer to Mr. Malik to whatever he put on the list
- Member Fonda asked about the boilers running a full season and then the DOA and RTU's. The chillers were just turned on, what if there's a problem with a drain pan and until that part of the unit is accepted. The chillers could have been started earlier. Mr. Shamas said the weather wasn't favorable to start the chillers earlier even under the original dates. Member Pietrandrea said that the simulation could have been started as there were some days that were warm enough to test it.
- Mr. Shamas would appreciate it if when this list is developed that they would have the ability to weigh in on it before it gets finalized. It seems that it gets finalized and Mr. Shamas just has to deal with it. There are items being implemented that they don't agree with.



- Member Pietrandrea stated that now he knows how the PPBC feels, when Gilbane brings in something at the last minute that Mr. Malik hasn't had to vet out and then the PPBC has to make a decision on it without it being vetted out.

**ii. ATP – Review/Approve**

- The first one is ATP-0133 the Drain Sink compartment adjustments in the kitchen. This work includes piping each individual sink bay independently at kitchen item K25 to the floor sink as requested by the local AJH. Member Fonda stated that 11 hours for the install is crazy as it shouldn't have taken that long. They were asked to do it when people were still on the job. It shouldn't have taken longer than an hour. Mr. Florio said they didn't have the valve on the bay and tell them to install the drain on their plumbing. Mr. Collier asked if Mr. Florio had to install them Monday 4/17/23. QA+M will need to work with Gilbane to rectify that. Mr. Florio said it was discussed with the Gilbane super. Member Pietrandrea said that it was asked to complete this months ago when it could have been completed for \$300 and now it is \$1,360.

**Motion:** Member Fonda motioned to approve ATP-0133 for the compartment Sink Drain Adjustments in the amount of \$1,360; seconded by Member Pietrandrea.

**Discussion:** None

**With all in favor, motion passed.**

-The next ATP is for the temporary gravel walkway to the sports fields. This would need to be installed this summer. Mr. Florio said that when the blocks for the walkway were put in, they got us through this year and they were going to be picked up. Gilbane was asked because they have to excavate the front parking lot how to get the kids there Mr. Pellegatto said they could prep a walkway around the back and it was not known it would be the town paying for it when the roadway has to be paid. Member Pietrandrea asked doesn't Gilbane/ Rusty owe the town to have a package to get the kids from point A to B. There was access on the roadway discussed earlier. All of the blocks that were put in have to be removed after graduation. Instead of putting temporary water in for \$10,000-\$15,000 and the \$17,000 and building the roadway, put the water in, put a vault in and get the water to the concession and the sprinkler in. Mr Florio could put a backfill in there. Mr. Shamas said that Mr. Merola wants water to the back fields now. Mr. Shamas said the blocks were only good until graduation, as the existing roadway needs to be dug up. There needs to be access from the new building to the back parking lot. Now the kids need to be able to park there in the back lot. Mr. Florio said he isn't sure how that happened as it was discussed from the beginning that the parking lot needed to stay no matter what. Mr. Shamas said to build the entire roadway in the back and put in all of the utilities there won't be completed by the end of the summer. Member Palumbo asked why the water can't be put in and start the roadway, so they have the access to go down the roadway instead of putting in a \$17,000 temporary roadway and then put the water in. Mr. Shamas said to put the water in he has to remove the existing building. Mr. Florio said the water to the field comes right out from the locker rooms in the new building and all the way to the ticket booth. Mr. Shamas said to run the new line it has to go around the existing building with a temporary line.

- Member Palumbo told Mr. Shamas he will go and meet with him to go over it with Mr. Merola and Vice Chairman Bailey on site.

**Motion:** Member Palumbo motioned to table ATP-0135 for the temporary gravel walkway to sports field; seconded by Member Pietrandrea.

**Discussion:** None

**With all in favor, motion tabled.**

-Mr. Collier discussed the next ATP. This is a request that came from the school administration. There was an intern room as part of the base contract and the 1st revision was to create a small meeting room. Now that they are moving in there needs to be a dedicated location for the security officers. The door hardware does not match the office vs a meeting room. The added cost is to change the overall signage to say Security Office and door hardware.

**Motion:** Member Pietrandrea motioned to approve ATP-0126 for the security office room revisions for discussion; seconded by Member Palumbo.

**Discussion:** Member Rose wanted to discuss how we get here? Because there was a legal opinion that the committee are the only ones that can spend money on something. That all requests need to be brought to committee before the money is spent. Mr. Collier said it is a request but not completed. Mr. Florio said what we could do is not change the lockset, security wants a different key. The name plate would need to be changed.

**Member Pietrandrea withdrew his motion.**

**Motion:** Member Pietrandrea motioned to approve ATP-0126 not to exceed \$1,917.00. seconded by Vice Chairman Bailey.

**Discussion:** Mr. Malik wanted to clarify that Mr. Florio said his crew is going to do the work. If the \$1,917 is going to be approved, what is it for? If it is only for the signage, then it would only be a few hundred dollars.

**Member Pietrandrea Withdrew the motion.**

**Motion:** Member Pietrandrea motioned to approve ATP-0126 not to exceed \$200 for signage; seconded by Member Rose.

**Discussion:** None

**With all in favor, motion passed.**

**Motion:** Member Rose motioned to approve ATP-0121

Mr. Collier shared more information about the next ATP. This is just the NEIS lab casework contractor to add in the additional apron on the lower portion of the teacher desk. This is to add a wood apron for the six locations to mount the power AV adapter. Mr. Collier stated this work has been completed.

**Motion:** Member Rose motioned to approve ATP-0121 for the Science Room Teacher Station Receptacle Adjustments in the amount of \$1,163.00; seconded by Member Pietrandrea.

**Discussion:** None

**With all in favor, motion passed.**

Mr. Collier shared more information on the next ATP is a result early on coordination for RFI response on the second-floor overlook area, in order to accommodate some ductwork they had lowered ceiling with a credit of \$636.

**Motion:** Member Pietrandrea motioned to accept ATP-0031 for a credit of \$636.00; seconded by Member Palumbo.

**Discussion:** None

**With all in favor, motion passed.**

**Motion:** Member Pietrandrea motioned to accept ATP-0134 for a credit of \$2,334.00; seconded by Vice Chairman Bailey

**Discussion:** None

**With all in favor, motion passed.**

Mr. Collier wanted to clarify this involved two different components for the ATP. This is a result of RFI 154 adding a water filtration system to the culinary lab. This is for the ovens required by code to pass for inspections. The value is for the filtration system in the next phase. The second component is a revision for 3 pieces of equipment for the student lab stations and the pot racks which were supposed to adhere to the fume hood itself but would be in conflict with the digital screens within the base contract.

**Motion:** Member Rose motioned to approve ATP- 0096 in the amount of \$5,354.; seconded by Member Pietrandrea.

**Discussion:** Member Fonda wanted to know what the added cost is for stainless steel redesign. Mr. Collier said it is for a revised sketch. They added an additional 2 foot elevation to be added to the student stations similar to what is in the kitchen currently. It is redesigned to add that elevation and sketch. The shop drawings for the stainless steel revised the drawing.

**With all in favor, motion passed.**

-Mr. Florio wanted to ask for permission to have QA+M to vet out for the principal’s secretary’s office. It doesn’t have an exterior lock and door on the office. She keeps very sensitive confidential documents in her office. This will need to be vetted out to have a door and lock put in. Mr. Malik said they can provide the information about the door. It is an open area for the school secretary, and they were asked to add a level of privacy. There was never intended to have a door there. It will be vetted out.

- On the rear of the building because they have the regular roof drain plugged on the well, the HVAC well because that line has to be tied in- the water is coming off of the overflow drain and it is blowing down the side of the building in the back. It is recommended to have Gilbane put in one of those hoses to take the water. Mr. Collier said there were black pipes located on the building and the two overflows on the north side of the building have it draining onto the green roof so the overall demanding capacity draining onto the green roof has exceeded the capacity of the drains on the green roof. Those drains would need to be brought to the ground. Mr. Shamas said he will have them install the pipes needed. Mr. Collier said there will be demolition near that area Gilbane was going to hold off on the cleaning because there will be dust, etc from the demolition.

- Mr. Florio wanted to share that due to no longer having access to the back part of the building on 49 Caputo Rd. The access to the front of the building is on Foxon Rd in order to get the security system, fire system etc on board and the new school is 650 Foxon Rd. The address had to be changed with the post office, etc. Right now to get the building open and secure dispatch has it as 650 Foxon Rd. Vice Chairman Bailey said that Member Fonda shared that every document has to have that updated address on it. Member Canada asked about the punch list and the school being in session. There was a discussion with the BOE and any construction happening is not to be allowed during school hours and wanted to make sure it was very clear. Mr. Malik spoke with the superintendent of schools asking about the preferred hours to work. The Superintendent stated that after 4pm during the week and on weekends, security will be there and then will be able to monitor them. The construction team will not be working on the school without notifying the BOE. Mr. Florio stated that they are always in constant contact with the construction team.

**iii. Punchlist – update**

**10. Outstanding Items for NBHS**

Member Pietrandrea stated that the outstanding items should be also included on the next agenda.

Meeting Date	Description	Due By	Completed	Resolution
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4/3/2023	Block filler -require report detailing schedule with temperature readings	4/17/2023		
4/3/2023	Flue Pipes needed to be Plumb	4/17/2023		
4/3/2023	Tipping Fee – Estimate	4/17/2023		
4/3/2023	Temporary Work out Facility – lease and Insurance	4/17/2023	4/10/2023	Confirmed with Scott Schoonmaker Lease and Insurance has been properly vetted
4/3/2023	Motor Issue – Motion for Attorney Donofrio to review	4/17/2023		
4/3/2023	Lightning Protection Report required from LPI	4/17/2023		

**11. Invoice review**

**Motion:** Member Palumbo motions to approve invoice # 3 from Hibbard & Rosa for the STW Roof project dated 4/1/2023 in the amount of \$2,950.00; seconded by Member Rose.

**Discussion:** None

**With all in favor, motion passed.**

**Motion:** Member Palumbo motions to approve invoice # 4 from Hibbard & Rosa for the STW Roof project dated 4/16/2023 in the amount of \$2,950.00; seconded by Member Rose.

**Discussion:** None

**With all in favor, motion passed.**

**Motion:** Member Palumbo motions to approve invoice #TSMT11675 from Tri-State for the NBPD project testing, dated 4/1/2023 in the amount of \$140.00; seconded by Member Rose.

**Discussion:** None

**With all in favor, motion passed.**

**Abstain:** Vice Chairman Bailey

**Motion:** Member Palumbo motions to approve invoice # TSMT11623 from Tri-State for the NBPD Project, dated 3/25/2023 in the amount of \$330.00; seconded by Member Rose.

**Discussion:** None

**With all in favor, motion passed.**

**Abstain:** Vice Chairman Bailey

**Motion:** Member Palumbo motioned to approve invoice # TSMT11565 from Tri-State for the NBPD project, dated 3/20/2023 in the amount of \$1,264.00; seconded by Member Pietrandrea.

**Discussion:** None

**With all in favor, motion passed.**

**Abstain:** Vice Chairman Bailey

**Motion:** Member Palumbo motioned to approve invoice # TSMT11520 from Tri-State for the NBPD project, dated 3/17/2023 in the amount of \$348.00 seconded by Member Pietrandrea.

**Discussion:** None

**With all in favor, motion passed.**

**Abstain:** Vice Chairman Bailey

**Motion:** Member Palumbo motioned to approve invoice #TSMT11545 from Tri-State for the NBPD project, dated 3/20/2023 in the amount of \$2,072.00 seconded by Member Pietrandrea.

**Discussion:** None

**With all in favor, motion passed.**

**Abstain:** Vice Chairman Bailey

**Motion:** Member Palumbo motioned to approve invoice #514329463 from Stairway Shop for the NBPB project, dated 3/16/2023 in the amount of \$2,222.90 seconded by Member Rose.

**Discussion:** None

**With all in favor, motion passed.**

**Abstain:** Vice Chairman Bailey

**Motion:** Member Palumbo motioned to approve invoice #23-205 EOC from Silver Petrucelli for the NBPB project, dated 3/01/2023 in the amount of \$948.50; seconded by Member Pietrandrea.

**Discussion:** None

**With all in favor, motion passed.**

**Abstain:** Vice Chairman Bailey

**Motion:** Member Palumbo motioned to approve invoice # 23-200 from Silver Petrucelli for the NBPB project, dated 3/01/2023 in the amount of \$833.45; seconded by Member Rose.

**Discussion:** None

**With all in favor, motion passed.**

**Abstain:** Vice Chairman Bailey

**Motion:** Member Palumbo motioned to approve invoice # 23-326 from Silver Petrucelli for the NBPB project, dated 4/01/2023 in the amount of \$3,512.50; seconded by Member Rose.

**Discussion:** None

**With all in favor, motion passed.**

**Abstain:** Vice Chairman Bailey

**Motion:** Member Palumbo motioned to approve invoice # 3 from Newfield Construction for the NBPB project, dated 3/31/2023 in the amount of \$397,192.26; seconded by Member Pietrandrea.

**Discussion:** Member Palumbo wanted to clarify that this is only for the Police Facility.

**With all in favor, motion passed.**

**Abstain:** Vice Chairman Bailey

**Motion:** Member Palumbo motioned to approve invoice # 2 from Newfield Construction for the NBPB project for the Storage Facility, dated 3/31/2023 in the amount of \$14,117.68; seconded by Member Pietrandrea.

**Discussion:** None

**With all in favor, motion passed.**

**Abstain:** Vice Chairman Bailey

**Motion:** Member Palumbo motioned to approve invoice # 204376 from East Coast Sign for the NBPB project for the signage, dated 2/23/2023 in the amount of \$240.00; seconded by Member Pietrandrea.

**Discussion:** None

**With all in favor, motion passed.**

**Abstain:** Vice Chairman Bailey

**Motion:** Member Rose motioned to approve invoice # 236758012 from WB Mason for the NBHS project for the paper towel dispensers, dated 3/06/2023 in the amount of \$1,225.00; seconded by Member Palumbo.

**Discussion:** None

**With all in favor, motion passed.**

**Motion:** Member Rose motioned to approve invoice # from ULINE for the NBHS project for surge protectors, dated 2/10/2023 in the amount of \$875.97; seconded by Member Palumbo.

**Discussion:** None

**With all in favor, motion passed.**

**Motion:** Member Rose motioned to approve invoice #11074.01-12 from Tectonic for the NBHS project, dated 3/16/2023 in the amount of \$4,231.08; seconded by Member Palumbo.

**Discussion:** None

**With all in favor, motion passed.**

**Motion:** Member Rose motioned to approve invoice # 11074.01-13 from Tectonic for the NBHS project, dated 4/12/2023 in the amount of \$1,410.36; seconded by Member Palumbo.

**Discussion:** None

**With all in favor, motion passed.**

**Motion:** Member Rose motioned to approve invoice #120-044117 from Meyer for the NBHS project, dated 3/31/2023 in the amount of \$11,126.50; seconded by Member Palumbo.

**Discussion:** None

**With all in favor, motion passed.**

**Motion:** Member Rose motioned to approve invoice #15090 from QA+M for the NBHS project, dated 3/31/2023 in the amount of \$18,552.00; seconded by Member Palumbo.

**Discussion:** None

**With all in favor, motion passed.**

**Motion:** Member Rose motioned to approve invoice #J09215.24 from Gilbane for the NBHS project, dated 4/05/2023 in the amount of \$1,704,793.65; seconded by Member Palumbo.

**Discussion:** None

**With all in favor, motion passed.**

**Motion:** Member Rose motioned to approve invoice #19 from CSG for the NBHS project, dated 3/31/2023 in the amount of \$16,065.00; seconded by Member Palumbo.

**Discussion:** None

**With all in favor, motion passed.**

**Motion:** Member Rose motioned to approve invoice #24292 from Ciulla & Donofrio for the NBHS project, dated 4/03/2023 in the amount of \$668.25; seconded by Member.

**Discussion:**

**With all in favor, motion passed.**

**Motion:** Member Rose motioned to approve invoice #787269 from Checkr for the NBHS project, dated 3/31/2023 in the amount of \$26.25; seconded by Member Palumbo.

**Discussion.** Fumiatti wanted to clarify that this invoice has already been paid.

**With all in favor, motion passed.**

**Motion:** Member Rose motioned to approve invoice #2021136.00-0000018 from CES for the NBHS project, dated 3/31/2023 in the amount of \$5,039.40; seconded by Member Palumbo.

**Discussion:** None

**With all in favor, motion passed.**

**Motion:** Member Rose motioned to approve invoice # 15091 from QA+M for the NBIS project, dated 3/31/2023 in the amount of \$5,771.00; seconded by Member Palumbo.

**Discussion:** None

**With all in favor, motion passed.**

- Member Rose shared that the lightning protection was bid out to be all copper and it was all aluminum and if they can come back and state that there is no difference in cost. There should be a credit coming back to the committee. Mr. Shamas will need a PR from QA&M and Gilbane will respond to the PR for credit.

-Member Pietrandrea stated that there is a 50,000 delta between aluminum and copper.

**12. Executive Session: Executive Session: CGS 1-200(6) (B): Pending claims relative to NBHS project.**

**Motion:** Member Palumbo moved to enter executive session with the members of the PPBC, Michael Fumiatti, Purchasing Assistant; Town Attorney Donofrio, Town Manager Michael Downes; Rusty Malik QA+M; seconded by Member Rose.

**Discussion: None**

**With all in favor, motion passed.**

**Executive session to begin at 10:00 p.m.**

**Motion:** Member Rose moved to come out of executive session at 10:38pm.; seconded by Member Palumbo.

**Discussion: None**

**With all in favor, the motion passed.**

**13. Legal: None**

**14. Adjournment**

**Motion:** Member Palumbo motioned to adjourn; seconded by Member Rose.

**Discussion:** None

**With all in favor, the motion passed.**

**Adjourned at 10:40p.m.**