

MAYOR
JEFFREY A. MACMILLEN

DEPUTY MAYOR
THOMAS ZAMPANO

TOWN MANAGER
MICHAEL P. DOWNES



COUNCIL MEMBERS
BRUCE ABELSON
ROSE MARIE ANGELONI
MARIE E. DIAMOND
WALTER GOAD
VINCENT J. MASE, SR.
NICHOLAS PALLADINO
RONALD PELLICCIA, JR.

TOWN OF NORTH BRANFORD

TOWN HALL, 909 FOXON ROAD, NORTH BRANFORD, CONNECTICUT 06471
TOWN MANAGER (203) 484-6000 TOWN HALL FAX (203) 484-6025

MINUTES

PERMANENT PROJECT BUILDING COMMITTEE

May 22, 2023

Town Council Chambers

7:00 PM

1. Call to Order

Chairman Whalen called the meeting to order at 7:02 p.m.

2. Salute to the Flag

3. Roll Call

Present: Chairman Whalen and Vice Chairman Bailey, Member Rose, Member Canosa, and Member Fonda.

Present for NBPD Project: Member Palumbo and Member Pietrandrea

Present for NBHS Project: Member Siena, Member Canada

Also Present: Town Manager Downes; Purchasing Agent Michael Fumiatti; John Florio with BOE; Thomas Hibbard with Hibbard & Rosa; Camil Zuk and Amar Shamas from Gilbane; Rusty Malik and Carson Collier from QA+M; Jonathan Gombotz from CSG; John Onofrio, Park & Recreation Commissioner, Town Council Member Abelson.

- Chairman Whalen requested a motion to amend the agenda to have Mr. Hibbard share information for STW Community Center about an event that occurred over the weekend.

Motion: Member Palumbo motioned to amend the agenda to add 3a. for STW Community Center; second Member Pietrandrea.

Discussion: None

With all in favor, motion is passed.

3a. STW Community Center

- Mr. Hibbard shared there was a report of a leak at the building. The roof is on, but the fascia and the new mechanical units haven't arrived yet and work will start as soon as they are received. One of the old fan units had to be removed and put back in and in doing so there was a quarter inch seam broken, causing the leak. It has now since been patched over and should hold temporarily until the new fan units arrive and get installed.
- Member Palumbo asked how much damage occurred from this leak. Member Pietrandrea said there was minimal damage, three ceiling tiles. Town Manager Downes was on site and looked and sent

photos of the damage and it is minor. Member Fonda asked when they were scheduled to complete the fascia and if it was scheduled to be done in June. Mr. Hibbard said it is scheduled to be completed in June.

4. Approval of Committee Minutes from 05/08/2023 - BOE

Motion: Member Pietrandrea motioned to approve the minutes from 5/08/2023; seconded by Member Canada.

Discussion: None

With all in favor, motion is passed.

5. Approval of Committee Minutes from 05/15/2023 - NBPD

Motion: Member Pietrandrea motioned to approve the minutes from the 5/15/2023 meeting as amended; seconded by Member Fonda.

Discussion: Chairman Whalen requested to strike Absent members Siena and Canada and on NBPD meetings do not enter them on those meetings going forward. Also on page 3 to clarify it should state “Mr. Prette has the site design adjusted without the storage unit.”

With all in favor, motion is passed.

Member Pietrandrea asked Mr. Fumiatti if the Storage unit is still an asset with the PD, and until the Chief of Police relinquishes it will continue to be an asset. Mr. Fumiatti confirms that is the case.

6. Citizen Statements: None

7. NBIS – Bid Results -Review & Discussion

- Mr. Malik stated there were 2 bids, one from Greenwood Industries, Inc. and the other from Barrett roofing. Barrett Roofing was the low bidder; their base bid was \$1 million lower than Greenwood. With the multitude of alternates and the main one being the metal roof. Both were comparative 2.818 and the other was 2.862. Barrett roofing quotes on the alternates were very high vs. Greenwood. The two biggest items being the base bid and the metal roof. The metal roof 7.2 mill in terms of cost and with the budget it was at 8.86 mill. which keeps it in budget. The contingency will be about \$390,000.
- Mr. Fumiatti spoke with the Finance Department and the full budget is \$10 million, so he added the possible finance charges etc.
- Member Pietrandrea expressed concern that with a \$9 million dollar project there is only a \$390,000 contingency. Mr. Fumiatti stated that the contingency is \$1.3 million as there was more money available.
- Member Rose asked which alternates were included- the metal roof and the structure, but not the PVC. Member Fonda said the sidewalks shouldn't be included as it can be done with lesser cost. Mr. Malik stated the items to review are the EPDM Roof system, masonry entrance, window trim, signage.
- Mr. Fumiatti asked Greenwood about the super low cost of the 25 year warranty and the owner stated it was only the warranty value and not the actual 25 year warranty of the tiles.
- Member Fonda asked if they went to scope with Barrett. Mr. Malik said not yet as he wanted to discuss it with the committee first.

- Member Rose said he would rather see use of a PVC roof, as it is much more sturdy, more user friendly, and does a more superior job vs the EDPM roof. Mr. Malik also agrees that he likes the PVC vs the EDPM.
- Member Fonda asked when he would sit down with the contractor. Mr. Malik said it was contingent on what the committee decided.

Motion: Member Pietrandrea motioned to have Mr. Malik communicate with and vet out Barrett Inc. for alternates 3, 4,5,6 and get back to us; seconded by Member Canosa.

Discussion: None

With all in favor, motion is passed.

8. NBHS

a. CSG – Weekly report

-Mr. Gombotz shared that there was a site walk at the end of last week. Demolition of the remaining diamond section continues. The Foundation concrete was being removed from the ground. is progressing separating trucks pulling out debris; Landscaping is ongoing at the new school. There will be an onsite meeting on Tuesday. IT issues weekly call and CES meeting on Wednesday.

1. Summer Work

- Insalco will be out 1-2 weeks after school is out (6/9) and the first phase of equipment will be installed.

ii. Wireless Access Point

- Wireless access points to be installed July 5, 7. will need a few weeks to program access points

iii. Equipment Moves

- The additional 3 desks and stools for bakers space will be installed on 6/12.

iv. Network Switched

- The network switches are supposed to ship this week. He will update once more info is received.
- Member Palumbo and he walked the site, and the security office is in need of a desk and chair. The pricing for the desk with assembly is \$1,950 + \$400 for the chair. The desk is similar to all of the other rooms. Mr. Gombotz is requesting a not to exceed \$2,500. Mr. Gombotz shared for background that in the guidance suite there was a conference room, and the security officer was assigned to it and it has a 4x4 table to use for the time being. He is asking for an office desk like in the other suites.

Motion: Member Pietrandrea motioned to approve a desk and chair not to exceed \$2,500; seconded by Member Canada.

Discussion: None

With all in favor, motion is passed.

- Member Palumbo asked about the microwave issue. Mr. Gombotz stated that Mr. Collier sent an email with some new options. One option would be new mill work for \$10,000-\$15,000. There are also some pre-packaged units that come to about \$2,000. Mr. Gombotz said that Mr. Collier could submit a PR for the mill work and could share the pricing for that and the seconded option of pre-manufactured units.
- Member Pietrandrea asked how this could have been missed. Mr. Malik responded saying that this was not something that was in the planned drawings.

Motion: Member Pietrandrea motioned to have Mr. Collier and his team look into other options to save money for the microwave and utensil station; seconded by Member Canada.

Discussion: Member Rose asked about the food situation for next year and there have been rumblings that there will be a food service used for next year. Member Canada and Member Siena said it will be discussed at the BOE meeting on Thursday. Mr. Florio said that with the food service company it depends on which package they choose. Some companies will come in and cook the food for them. Member Siena asked about the cabinet QA+M is thinning about and if it's on a high shelf it won't be handicap accessible. Mr. Collier said that the cabinet they are looking at will have a lower shelf that will be handicapped accessible.

With all in favor, motion is passed.

- Member Palumbo asked where we stand with the driveway and the access for next year. Mr. Zuk said 6/5 is the date projected.
- Member Pietrandrea asked about the glass, sidewalks, and concrete finishes set to be completed over the summer. Mr. Gombotz stated that Gilbane could provide more detailed info on those.
- Member Palumbo asked about the landscape at the new bus drop off, what is being done with the new piers being covered on the concrete. slated to be summer work as it had a longer lead time for the covers. Mr. Collier said that was slated to be summer work to give the vendor more time to get the product. The summer work is going to also include pulling out the sidewalks.
- Vice Chairman Bailey said there is still 2 inches of fernco still exposed. Can it be raked over to cover it?
- Mr. Gombotz said that starting tomorrow the gentleman engaged by Anthony Esposito to remove the furniture from the gym. There was a price increase for the shipping increase, so he won't be taking everything. The cost is \$21,000 for the containers and for shipping overseas. According to the previous meeting minutes the salvage guy should be taking everything.
- Member Palumbo wants to know what has changed from then to now. Mr. Gombotz said it was supposedly the price of the containers.
- Member Rose asked about the basketball hoops if they are being saved or tossed. Mr. Florio said they are going to be gone.
- Member Pietrandrea wanted to be sure from a committee standpoint that this person has been vetted to be on the project.
- Mr. Gombotz will schedule Thursday and Friday for Meyers. The budget would most likely be \$3,000 not to exceed per day.
- Member Pietrandrea said that Gilbane is demoing the whole building and why can't they also demo the things left over and put in their dumpster.

Motion: Member Canada motioned to have CSG to hire Meyers to take out the remaining furniture from the gym not to exceed \$3,000 per day for 2 days, totaling \$6,000; seconded by Vice Chairman Bailey.

Discussion: None

With all in favor, motion is passed.

Abstain: Member Pietrandrea

- b. **CES – Deficiency Log and Email Update included.**

- Member Fonda asked if the relief valves were put on the chill water. Mr. Zuk said not yet. Member Fonda wanted to know how they are able to run it without any pressure protection.
- Member Pietrandrea asked if the inspector is aware that there are no safety valves on the chill water.
- Member Fonda asked if RZ was aware of where these will be tied in, they will have to be welded to a hot tab. Mr. Malik said he was not at the meeting with RZ. If they put them in the mechanical room, RZ said they don't want to dump the relief from the valves into the glycol tank, so they want it to go into a barrel ring.
- Member Fonda asked what is the difference between dumping it into the glycol or a tank? If the relief valve went off, the BMS would signal it was a problem. Mr. Collier said in regard to the glycol tank, the way the PR is written is based on the high level of the commissioning calls. The price is to pipe it back to the tank.
- Member Pietrandrea wanted to get more information on the pressure relief valves, the VFDs for the motor. Mr. Collier said they needed to check and see what was happening with those valves. Member Pietrandrea shared that there is a capsule with no pressure relief. If it builds head pressure, where is it going to go?
- Member Fonda agrees that the chill water system has no relief valve. The fact that the 6-way valves are causing the pressure differential on the system. If there is a rise in the heating it will increase the pressure and by the time it changes pressure it will mess with the pressure on the chill water. Mr. Collier said they issued the PR a few weeks ago. Mr. Zuk said the price is roughly around \$8,400.
- Member Pietrandrea wanted to make sure that Mr. Florio was aware that there are no safety valves on the chill water. Mr. Florio said he was told not to touch any of these things as it will void the warranty.
- Member Pietrandrea wanted to go on record that the PPBC was just made aware that we are running the chill beams (item 203) without safety mechanisms in place. Does our building official know about this, should he be informed? It's like having a pressure cooker without a relief valve to reduce pressure. Did we ever get any more information about the VFDs and pushing those motors to that magnitude? QA+M & Gilbane were provided with information from Baldor direct and they don't accept their motors unless they are specifically proportioned to run at that magnitude.
- Mr. Malik has discussed this with Mr. Shamas, and they need to reach out to Baldor. Member Pietrandrea said he provided the information to them, and it is null and void from the manufacturer having it run past 68 hz max. Mr. Malik said they asked that question and the motors are running according to the manufacturer and are running the correct frequency. The engineer will reach out to Baldor to see if it will be accepted or not.
- Mr. Shamas said there is only one motor that went from 8.5 to 7.5 and the others are compliant. The VFDs are an engineer's comment.
- Member Pietrandrea said the motors were designed to run at 65-66 hz. Mr. Shamas said the manufacturer requested a 9hp motor so that's what Gilbane provided, and they are running the VFDs at 84%. They are still providing what was asked for. If the VFDs are running at 84% they are still providing the motor that was asked for. The motor company asked for a 9hp motor that was provided by Gilbane. Member Pietrandrea said they have a duct line and if there's too many restrictions it can create backflow, you have to increase the drive. Mr. Shamas said RZ needs to weigh in on this.
- Member Pietrandrea said item 187 Low limits coverage. The ABS completed the DOAS unit but needs to provide a smaller tech to complete the RTU's due to limited space.

Mr. Malik said it is not functioning as designed.

- Member Fonda wanted to know where they were with all of these items. Item 138 Ferguson is painting the DOAS/RTU with anticipated completion of 6-26-23.
- Member Fonda asked about item 163 the noise is still present from the fume hoods. The mechanical contractor, and balancer will have a meeting to figure out why the noise is still present. The lab exhaust fan is as a result of the exhaust fan when you walk into the science labs you have the diffuser, and this is the fume hoods and the wiring.
- Member Pietrandrea said item 164 is for the wiring for the lab exhaust.
- Member Pietrandrea said for item 187 how do we have a DOAS unit that a smaller tech needs to be able to complete the RTU's. This is a brand-new unit that can't be worked on. Mr. Zuk said this is the part of the unit where they are adding the sensor and there are mechanical doors to access the other parts of the unit. This is a unit we are not going to be able to maintain.
- Member Fonda said that item 186 is where they had the water heaters that were stacked. The keypad was on the top and not the bottom and ABS wants to get paid to rewire it. Mr. Shamas said based on the contract drawings it is placed where it is supposed to be. Mr. Collier said there was a PR sent over about this.
- Member Fonda asked about the credit for item 188, the HW monitoring. Mr. Zuk said this is for the high level alarm for the glycol tank. Member Fonda said we won't get the credit as that needs to be fixed.
- Member Fonda said the chill beams (items 202 and 203) will get priced for the next meeting. He asked Mr. Zuk when will the relief valves be done? Mr. Zuk said that it could be the end of this weekend and will confirm. If they cut them in by the chiller, then the relief valve could blow off and get glycol on the ground. Mr. Malik said at the last commissioning meeting it was discussed. Mr. Shamas asked Mr. Malik to have RZ give them directions on where to cut them.
- Member Fonda asked about item 205. Did we get the closeouts and have the charts hanging? Mr. Florio said he thinks they are in the boiler room but aren't hung.
- Member Fonda asked about item 208 with the location of the valves on the ceiling tags. Mr. Shamas said it would be worked on the week of 5/22/23 which is this week.
- Member Fonda asked about Item 209 for the chill water system Ferguson is to review this week (5/22) to see if using the manual valve to isolate the lag chiller makes a difference in temperature. Mr. Shamas said it was figured out that it was a clogged strainer.
- Member Pietrandrea asked about the front door and the glass. The glass was released 3 weeks ago, and it is slated for 14-15 weeks turnaround in September.

c. QA+M –

i. Weekly Report

- Mr. Malik stated that demo work is continuing, and change orders are being discovered and being reviewed by the environmental consultant and responding to some of those items. They are at Phase 4 coordination. Also responding to ATP's and working on the next phase with the new building.
- Chairman Whalen asked about the admin wing that had the asbestos. Mr. Malik said that in that particular case there was a conversation with the hazmat consultant. It was not shown on the drawings

and there is language in the specs that a hazmat contractor can go on site and inspect that needs to be done and include that in their bid. There is a gray area that is being discussed with the consultants right now. The area was previously abated earlier in previous projects. The fittings above the ceilings that came up as a change order and abatement consultant said due to prior projects in that area the inspection in the area is that some of the fittings have been abated. Based on that, those fittings were not anticipated, and the contractor is responsible for inspecting the site and making sure the fittings are good. The initial response was that since the area had previously been abated there would be an added cost. There is an obligation on the part of the contractor to do a field investigation, and there are some muddy waters as the contractor has not completed that. There will be a change order of \$9,000 for those fittings.

- Member Canosa said if the spec reads that the contractor is responsible, why would the town be responsible for the cost? Clearly the inspector did not complete the investigation.
- Mr. Shamas says in abatement design documents, they develop their specifications and create a table and if they see a fitting and that installation continues, they don't know what is inside the walls. Abatement is concealed in the walls most of the time. It was not marked on the drawings, and it was not noted that there were mudded fittings.
- Vice Chairman Bailey said the insulation in that corridor hallway was from the 50's-60's, the old paper insulation hasn't been touched. Anyone who is familiar with it would go through and check for the fittings in that system if you come to a wall or ductwork. He said Gilbane is not doing their due diligence. When you see paper insulation from the 50's-60's it's not from commercial construction it's asbestos. You go straight down the hallway, and they should be opening it all up to be checking for asbestos.
- Member Rose asked when the company is quantifying it do they get records from the BOE on what has been done? Mr. Shamas said that the design team got that information.
- Member Rose says in the BOE budget \$1 million per summer in asbestos abatement and it's never done. It's in the budget every year and never done. It's meant as a placeholder in the budget. So when the design team goes in they see all of this abatement has been done when it actually hasn't.
- Chairman Whalen said the contractor should eat half of the cost and the asbestos surveyor should eat the other half of the cost.
- Mr. Malik said the consultant who did the initial investigation that was hired by the town is not the one who is doing the environmental monitoring. The specifications state "It shall be incumbent on the contractor to visit the site and determine what exists. Its conditions and what is required to accomplish the work intended by the contract documents. No increase of the contracts will be permitted due to the contractor's failure to visit the site, and to understand the existing conditions. It is not intended that the specifications show every detail of the work, but the contractor should be required to furnish within the contract all labor and materials for the completion of the work according to the specifications."
- Member Pietrandrea said they can do what the attorney said, approve the ATP's under protest and let Gilbane work it out with the town attorney. Mr. Shamas said he will not proceed if this is the direction we will be going.

ii. Outstanding Items QA&M

d. Gilbane – Report

i. General Construction Update & ATP – Review/Approve

- Mr. Shamas said that this original ATP-0021 was approved at an estimated cost of \$6,231. The cost has now increased to \$8,412.
- Mr. Shamas said the scope of the work changed since the original ATP was approved in November 2022. The Plumbing work was later performed on a T & M basis, tracked by GBCo, resulting in a higher plumbing cost than estimated.
- Member Fonda counted up the hours entered, and it is showing 67 hours of ticket and the backup shows an extra 40 hours extra.

Motion: Member Pietrandrea motioned to table ATP-0021: PR-03R Entrance Canopy Roof Drains until Mr. Shamas comes back with further information; seconded by Member Canada.

Discussion: None

With all in favor, motion is passed. ATP tabled.

- Member Fonda asked Mr. Shamas if we had already received a \$145,000 credit for the ballistic glass. Mr. Shamas said it was originally \$138,715 after verification. The original credit was supposed to be \$5,753, but after the vendor backup was received it is now \$3,295.
- Member Pietrandrea asked Mr. Malik if he was alright with this change. Mr. Malik said when the background was presented to the committee that's when we were going to change the hardware for the ballistic glass. It was between \$5,000-\$6,000 minimum credit that we would get. Mr. Shamas said it was a hardware issue. Mr. Malik said in that calculation J & G Glass changed the value of the glass.
- When the hardware wouldn't support the glass, it was changed as there was to be so much savings, but now it's only \$3,295.

Motion: Member Canada motioned to approve ATP -0073 a credit of \$3,295 credit for the Ballistic Glazing Reduction at the entrance vestibule; seconded by Member Rose.

Discussion: None

With all in favor, motion is passed.

- **ATP is - OS-00127 / REV 1 ATP-0118 : Gym ADA Parking Revisions totaling \$9,167.00.**
- Mr. Shamas said this is in response to some parking lot revisions, the civil engineer made changes to the hydro seating. This work includes 6 concrete wheel stops, and an additional 250 sq ft of additional paving and subgrade prep along with an ADA tactile warning pad with ramp and also to extend the sidewalk.
- Member Rose asked what was driving this change from the beginning.
- Mr. Malik said in the coordination of the drawings, the door outside the gym had a shift and was not caught on the landscape drawing. It was pointed out that the need to change the parking space needed to be fixed. Mr. Collier said it's all flush walk-up conditions like at the auditorium, but they are going back in with the cast iron wheel stops so cars won't drive further then they need to. Mr. Malik said it is in sequence work. They felt the labor was still high.
- Many members agree it is an awful lot of money for this PR. Define grade and Paving is over \$3,500 for 250 square feet. That breaks down to \$15/ sq ft.

Motion: Member Pietrandrea motioned to table ATP 0118 go back and get us a better number.

Mr. Shamas said the design team looked at it and he doesn't even want to do the work, he is unsure what else to do. Mr. Shamas said he is doing more than he is obligated to do.

Member Rose asked Mr. Malik what is wrong if we don't do this. Mr. Collier said there won't be tactile warning strips for the ramp conditions that are for code. The wheel stops prevent cars from going on the curbs is also for a code requirement. The sidewalk is going to terminate into a car at a flush grade in a hatched area.

- Member Rose asked what if we eliminate those parking spots. Mr. Collier said they need accessible parking in the north lot. It has to be the closest possible pathway to the entrance on that side. Short of going back and losing spots and having accessible pedestrians going through that parent drop off section which is another option. Member Fonda asked if the sidewalk was curved. Mr. Collier said it is flush at those accessible parking spots.
- Member Rose said although it's not ideal, if you're coming out of the gym and there's cars parked there with the wheel stops, it should be moved to the other parking lot.
- Member Pietrandrea said for 250 sq ft, prepping site, etc \$15 times 250 sq ft that's only about \$3700 that's all K + W and paving. Mr. Shamas said for the paving it's \$3,700. Mr. Shamas said just to clarify he can't have his engineers turning hours wasting their time, this has been vetted and this is the best value we can present.
- Mr. Florio said there are more than enough spaces there, move the handicapped, put in a regular sidewalk and have a ramp and be done with it. There should be credit for this since it is being changed. Mr. Collier said they will send over a revision to Gilbane.

ATP-0120 : RFI 383 AV Adjustments Rm 1219F

- Mr. Zuk shared that there was a coordination and an AV transmitter floor box that was not needed and provided hard wire cables instead. The work includes adding 2 HDMI cables, 2 USB cables, & 2 audio cables to the new AV wall outlet location in room 1219F with a cost of \$1,177.
- Member Canosa said the AV box was needed. Mr. Zuk said it wasn't needed because there was a floor outlet there so instead they got rid of it and replaced it with a hard wire box. Member Canosa said the AV kit was x'ed out and replaced, there was obviously labor associated with the cost of the AV kit and did they give a credit for the \$615. Mr. Zuk said that's why they had a net 1 hour for the installation.
- Mr. Collier said in discussions with Red Thread it required more effort to pull them through the ceiling then going from the floor box.
- Member Canosa said Red Thread felt it was more effort to complete it the way it was specified, so shouldn't they be giving us a bigger credit. Mr. Collier said the electrical floor box was credited out as part of an RFI response. He would have to vet out the scope of work to see who owns what.

Motion: Vice Chairman Bailey motioned to table ATP 0120 until vetted out electrical credit and Red Thread credit; seconded by Member Rose.

Discussion: None

With all in favor, motion is passed. ATP 0120 is tabled.

ATP-0141 : PR-11 Overhead Door 1423D Support Framing (Sequence 4)

- Mr. Collier said this is a piece of header steel to support 10' by 10' in order to properly secure that overhead door for the tech/ construction lab.
- Vice Chairman Bailey asked Mr. Collier and Mr. Shamas that a piece of steel "6 x6x 1/4" tube steel and 3/8 x 1- 6" galvanized support header above the exterior coiling door at the tech/construction lab for \$12,000?
- Mr. Collier said to clarify some of this the response received from Eastern metal works is that they had to shift to a galvanizer, so the added fabrication hours needed and the 8 hours for delivery is the back and forth to the galvanizer. Mr. Shamas said Eastern metal got burned before. Member Fonda said this says it all. But really, they are the ones who burned themselves.
- Mr. Shamas said this vendor is not willing to budge on this.
- Member Pietrandrea said this ATP 0141 should be tabled until they come back with better information and numbers.
- Member Fonda asked how this would affect the schedule. Mr. Shamas said that this still needs to be detailed and look at the shop drawings and fabrication. This is an out-of-scope change and he will do the work needed.
- Member Fonda said even the project engineer made comments on the pricing of these items. Mr. Shamas said Nick the engineer vetted this with the design team, and they had some issues with it and this is the best that can be done.

Motion: Vice Chairman Bailey motioned to approve 0141 in the amount of \$12,521 under protest to have Gilbane proceed; seconded by Member Rose.

Discussion: None

With all in favor, motion passed.

- Member Fonda asked to move forward with the next ATP 0145 for the Unidentified Sheetrock Ceilings in the amount of \$16,484. Mr. Zuk said this will be reduced because not all of the ceilings are high. There are double ceilings in the spin room and then drop ceilings below that. Mr. Malik said they did get a late response from the hazmat consultant, and his quote based on unit prices in the amount of \$6,700. Member Canosa asked if this was a unit priced item? Mr. Zuk said yes and in order to keep things moving the demo contractor will grab the hazmat rep and walk the space. Member Canosa asked what is the unit contract price? Mr. Zuk said according to the unit price in the change order it shows \$6,200 as the unit price. There is another price for the selective demolition and another price for the asbestos disposal. Mr. Fumiatti said this is a preliminary ATP. Mr. Zuk said in order to keep things moving I need to present them as I get them.
- Member Fonda asked if these unforeseen fittings above the ceiling, are they going to be in addition or are they included in that \$6,200 amount. Mr. Zuk said they will come out in the same containment.
- Member Canosa asked for a unit priced item, would it make more sense for him to expand his scope of testing so we don't run into this situation at every meeting. Mr. Shamas said this is scheduled protocol. The rooms are mostly done but then you get into the foundations and the walls where there could be underlying issues. Member Canada asked if the document could be modified and then reshared to the committee. Mr. Shamas commented that the committee is going to run the project into the ground with all of these hold ups.

Motion: Member Rose motioned to approve to ATP 0145 not to exceed \$8,000; seconded by Vice Chairman Bailey.

Discussion: None

With all in favor, motion is passed.

- Member Rose shared that if they took the 1800 sq ft of $\frac{5}{8}$ sheetrock and turned it into cubic yards it comes out to 3.5. that would be if it was flat. They get an extra 1,000 in dumping fees.
- The next ATP is 0143 for the Secretary Office Door. This work includes providing a door for the principal's secretary's office that is currently a cased opening at the request of the administration.

Motion: Member Rose motioned to approve ATP 0143 in the amount of \$4,810; seconded by Vice Chairman Bailey.

Discussion: None

With all in favor, motion is passed.

Motion: Member Rose approve ATP-0144 in the amount of \$2,443; second by Member Canada

Discussion: None

With all in favor, motion passed.

ii. Rear Road Update

iii. Basement Infill

- Member Palumbo stated that the committee needs to discuss the basement issue. Mr. Shamas said it was brought up at the last meeting. The contract drawings show the basement on their demo drawings of 25 x 25 for the walls and show the stairs going down to the basement. They came to find out that the 116 x 24 $\frac{1}{2}$. Member Rose has seen it and has a question about it. He says this is between QA+M, the contractor, and Gilbane. Granted there is a red section on this plan. He asked Mr. Malik, how does someone 28 ft 8 $\frac{3}{4}$ ", someone had to be measuring this space. The bid demo shows these measurements. Then there is a blue section that shows the entire basement.
- Member Rose continued by saying in the past Michelle Knockwood would hold mandatory walkthroughs for anyone bidding and if they chose not to come then oh well. We are demoing the whole building and it doesn't matter in one section. They were supposed to walk through the whole building. It was an error on QA+M or Gilbane. Mr. Florio said the basement was available for anyone to walk through. The red section was not put on there. Mr. Malik said there is no dimension listed there. Rusty said there is no dimension and there is an outer wall that shows the entire basement. It is the whole basement. Mr. Shamas said the walkthrough was not mandatory. The contract drawings did not show the whole basement.
- Mr Shamas was overheard saying he was going to contact the Town Attorney to sort out this mess as this is going in the wrong direction. Member Palumbo said Town Attorney Donofrio should vet this ahead of time.
- Mr. Shamas said they rely on the accuracy of the contract drawings; if it's off by 6" is no problem, but to be off by 80' is a gross error.

- Mr. Malik said that Gilbane was not involved in the process and they showed up afterwards. that they were fully aware of the basement.

iv. Punchlist – update

v. Outstanding Items for NBHS

Meeting Date	Description	Due By	Completed/discussed	Resolution
4/3/2023	Flue Pipes needed to be Plumb	4/17/2023		
4/3/2023	Tipping Fee – Estimate	4/17/2023		

9. Invoice – G&H Equipment for Snow Equipment Inv. NO 1-401158

Motion: Member Rose motioned to approve invoice NO 1-401158 from G & H Equipment for snow equipment in the amount of \$10,954; seconded by Vice Chairman Bailey.

Discussion: None

With all in favor, motion is passed.

10. Legal: None

11. Adjournment

Motion: Member Fonda motioned to adjourn; seconded by Member Canada.

Discussion: None

With all in favor, motion is passed.

Adjourned at 9:48p.m.