

TOWN OF NEWINGTON

NEWINGTON HIGH SCHOOL T.R.
PROJECT BUILDING COMMITTEE

SPECIAL MEETING

December 1, 2008

TOWN HALL CONFERENCE ROOM TWO

- I. Call to Order - The meeting was called to order by Chairperson Stephen Woods at 4:24 p.m.
- II. Roll Call - Members present: Stephen Woods, Chairperson, Thomas Bowen and Myra Cohen. Others present: Superintendent of Schools Ernest Perlini; Business Administrator Lou Jachimowicz; and Director of Administrative Services Jeff Baron.
- III. Public Participation - None.
- IV. Consider and Take Action on bids received and the project budget for Newington High School Air Conditioning, Phase II – Bids were opened for the next phase of the air conditioning project, and the emergency generator installation, on November 14th. Mr. Baron distributed a listing of the bids received, showing Action Air Systems as the low bidder for the air conditioning work, at \$479,000, and Holzner Electrical Construction as the low bidder for the generator work, at \$316,400. There could be two additional rooms that need air conditioning. Action Air bid a unit price of \$12,500 for each additional unit. The goal is to get the air conditioning on line for this spring.

A final project budget was presented that is in balance with the appropriation of \$945,000. It includes these two base contract amounts totaling \$795,400; a total of \$121,600 of other items (including contingency); and soft costs totaling \$28,000.

As part of the approval process for the project, it is necessary for the building committee to take action and make a recommendation to the Town Council for this project to move forward.

Mr. Bowen made a motion that the Newington High School T.R. Project Building Committee recommend to the Newington Town Council that it

accept the bid of Action Air Systems of Manchester in the amount of \$479,000 for air conditioning work, and also that the Newington Town Council accept the bid of Holzner Electrical Construction of Bridgeport in the amount of \$316,400 for emergency generator work, for Phase II of the Newington High School Air Conditioning Project. Second by Mrs. Cohen. The motion passed unanimously.

Mrs. Cohen then made a motion that the Newington High School T.R. Project Building Committee accept the final project budget, as presented, and submit it to the Newington Town Council for their review and approval. The motion was seconded by Mr. Bowen and also passed unanimously.

- V. Field House project status – Lou Jachimowicz reported that the project is going along very well. Two metal items are not completed – the roof above the main entrance and the metal handrails. It is expected that a certificate of occupancy for the interior of the building can be requested by mid – December. The exterior is still being painted and the site work is being finalized this week.
- VI. Any Other Business Pertinent to the Committee – Mr. Jachimowicz and Dr. Perlino stated the need for actively beginning the initial planning for corrective action in response to the Office of Civil Rights audit of the High School building and grounds. A separate building committee has been established for that project and so it does not fall under the charge of this committee.
- VII. Public Participation – None.
- VIII. Adjournment - The meeting adjourned at 5:04 p.m.

Respectfully submitted,

Jeff Baron

Jeff Baron
Director of Administrative Services