

TOWN OF NEWINGTON

NEWINGTON HIGH SCHOOL T.R.
PROJECT BUILDING COMMITTEE

SPECIAL MEETING

April 8, 2009

TOWN HALL CONFERENCE ROOM ONE

- I. Call to Order - The meeting was called to order by Chairperson Stephen Woods at 4:05 p.m.
- II. Roll Call - Members present: Stephen Woods, Chairperson, and Myra Cohen. Others present: Business Administrator Lou Jachimowicz; and Director of Administrative Services Jeff Baron.
- III. Public Participation - None.
- IV. Project Status – Mr. Baron distributed a one page analysis showing the financial status of the project. Mr. Jachimowicz briefed the Committee as to work activity. Action Air has been performing work on the infrastructure at the site in preparation for the unit ventilators, which are on order. The anticipated delivery date is May 1st. Holzner Electric has been on site working on the interconnection plan. The switchover is expected shortly after the graduation date, with a minimum disruption to the school anticipated. It is expected that the generator will be on line by June 30th. Loureiro Engineering has been retained to assist with DEP permitting requirements and to develop a spill containment plan for the fuel tank.
- V. Consider and Take Action on Change Order for Newington High School Air Conditioning, Phase II – Two additional rooms need unit ventilators. The proposal from Action Air includes the unit price included in the contract. Mrs. Cohen made a motion that the Newington High School T.R. Project Building Committee approve the proposed Change Order from Action Air for the amount of \$25,000 for the purchase of two additional unit ventilators. Second by Mr. Woods. The motion passed unanimously.
- VI. Consider and Take Action on Change Orders for Newington High School Generator project – Additional equipment is needed for the power changeover. Mrs. Cohen made a motion that the Newington High School T.R. Project Building Committee approve the proposed Change Order from

Holzner Electric for the amount of \$16,905 for the purchase of a 2000 amp service entrance switchboard. Second by Mr. Woods. The motion passed unanimously. Mrs. Cohen then made a motion that the Newington High School T.R. Project Building Committee approve the proposed Change Order from Holzner Electric for the amount of \$2,990 for the rental of a generator for the service change over. Second by Mr. Woods. The motion passed unanimously.

VII. Any Other Business Pertinent to the Committee – None.

VIII. Public Participation – None.

IX. Adjournment - The meeting adjourned at 4:15 p.m.

Respectfully submitted,

Jeff Baron

Jeff Baron
Director of Administrative Services