

## SPECIAL MEETING MINUTES

### SCHOOL CAREER TECHNICAL PROGRAM RENOVATION PROJECT BUILDING COMMITTEE

January 12, 2015

Town Hall Lower Level Conference Room L100

- I. Call to Order – The meeting was called to order at 4:31 PM.
- II. Roll Call - Members present: Marc Finkelstein, Chairperson; Clarke Castelle; and Dave Nagel. Others present: Lou Jachimowicz, Chief Finance and Operations Officer; and Jeff Baron, Director of Administrative Services.
- III. Public Participation – None.
- IV. Approval of Prior Meeting Minutes –Mr. Nagel made a motion that the minutes of the August 6, 2014 meeting be approved as written. A second to the motion was made by Mr. Castelle. The motion passed unanimously.
- V. Consider and Take Action on Change Orders – One change order request was presented, for \$14,138.65 at Kellogg to install air conditioning that will provide the necessary climate control in the technology closet. Two areas where technology is stored were combined during the project resulting in the need for greater cooling capacity in the closet. If approved, the total of all three change orders for the project will be \$29,094.15, leaving the account for this project with an unexpended and un-appropriated balance of \$2,923.52. The breakdown for the change order was distributed by Mr. Baron. Mr. Nagel made a motion to approve the Change Order requests from Martindale and Salisbury for air conditioning at Martin Kellogg Middle School, to authorize an additional expenditure of \$14,138.65. Second to the motion from Mr. Castelle. The motion passed unanimously by a vote of 3 YES to 0 NO.
- VI. Wallace Middle School and Newington High School Update – The State has concluded their review of the two projects that will be proceeding to bid simultaneously for the John Wallace Middle School. These involve code compliance (specifically, removal of PCB containing materials and reconstruction of the area demolished) and STEM Academy renovations. A waiver of their rules is being requested of the Town Council in order for them to consider and vote on the project in the same evening. Mr. Jachimowicz explained that the extra two weeks will matter to the project, as there are only 31 weeks until the school is scheduled to open and the schedule is tight. This project was originally targeted to be out to bid in early November. The High School is still in the planning stages.

It will be late winter or early spring before Project Building Committee action on the High School plans and specifications is anticipated.

- VII. Other Business Pertinent to the Committee – The next meeting of the Committee will be held on when action is required on the bids received for John Wallace Middle School.
- VIII. Public Participation – None.
- IX. Response to Public Participation – None.
- X. Adjournment – the meeting adjourned at 4:53 PM.

Respectfully submitted,

*Jeff Baron*

Jeff Baron  
Director of Administrative Services