

MEETING DATE:
MEETING PLACE:

Thursday, January, 15, 2025
Zoom Online Meeting

SUBJECT TO APPROVAL

TOWN OF NEWINGTON
JOHN WALLACE MIDDLE SCHOOL PROJECT BUILDING COMMITTEE
REGULAR MEETING

I. Call to Order – Chairman Woods called the meeting to order at 5:23 p.m.

II. Roll Call –

Members present: Chairman Stephen Woods, Kelly deHaas, Joe Harpie, Shaun Holloran, Tim Newton, and Kim Radda.

Others Present:

Tom DiMauro, Newfield Construction
Danielle Couture, Newfield Construction
Bob Roach, Friar Architects
Eileen Eagle, CSG
Lynn Boisvert, NPS Chief Finance and Operations Officer
Jason Plumb, NPS Facilities Director

III. Public Participation – None.

IV. Approve prior Meeting Minutes

MOVED by Mr. Newton and seconded by Ms. deHaas to approve the Minutes of December 18, 2025.

VOTE: The motion was approved unanimously.

MOVED by Ms. deHaas and seconded by Ms. Radda to approve the Special Minutes of December 29, 2025.

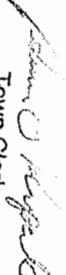
VOTE: The motion was approved unanimously.

V. Owner's Project Manager Update

Eileen Eagle from CSG stated that the project is moving along. Wings 3 and 4 were opened successfully for staff and students and punch list items can be worked on Monday when the schools are closed.

Wing 6 demo has also become, and meetings continue to keep the project moving and to review lessons learned from Wings 3 and 4 to apply to Wing 6. The reimbursement to the state has also been processed.

Mr. Harpie asked if the punch list items were related to the security system and Ms. Eagle stated that two cameras need to be installed and maglocks as well, which will complete security needs. All life safety items are complete, however.

RECEIVED FOR RECORD
IN NEWINGTON, CT
2026 JAN 16 AM 11:52

Town Clerk

VI. Take Action on Invoices

MOVED by Mr. Harpie and seconded by Mr. Holloran to approve an invoice from Robert H. Lord in the total amount of \$377,666.46.

VOTE: The motion was approved unanimously.

MOVED by Mr. Newton and seconded by Ms. Radda to approve an invoice from TriState Materials Testing in the total amount of \$392.00.

VOTE: The motion was approved unanimously.

MOVED by Mr. Harpie and seconded by Ms. deHaas to approve an invoice from Friar Architecture in the total amount of \$9,176.24.

VOTE: The motion was approved unanimously.

MOVED by Mr. Harpie and seconded by Mr. Holloran to approve an invoice from SES in the total amount of \$2,235.00.

VOTE: The motion was approved unanimously.

MOVED by Mr. Harpie and seconded by Mr. Newton to approve an invoice from CSG in the total amount of \$22,209.53.

VOTE: The motion was approved unanimously.

MOVED by Ms. Radda and seconded by Ms. deHaas to approve an invoice from Connecticut Communications in the total amount of \$830.50.

VOTE: The motion was approved unanimously.

VII. Architect Update

Mr. Roach stated that the architect has been working with the OPM to get off to a great start on the second phase of the project.

VIII. Construction Manager Update

Danielle Couture, project manager, provided an update of the project and the progression of the work performed to-date. She also shared pictures of demo work conducted in Wing 6.

IX. Take Action on Change Orders

None.

X. Other Business Pertinent to the Committee

MOVED by Mr. Harpie and seconded by Mr. Holloran to approve Payment Application 7 in the amount of \$1,052,424.38.

VOTE: The motion was approved unanimously.

XI. Public Participation – None

XII. Comments by Members

Mr. Woods confirmed that the carriers in the bathrooms need to be replaced; Ms. Couture added that the demo will need to continue before it is determined whether the metal stud framing needs to be replaced.

XIII. Adjournment

There being no objection, the Committee adjourned at 5:41 p.m.

Respectfully submitted,



Lauren Rhines
Assistant Town Manager