

MEETING DATE:
MEETING PLACE:

Thursday, February 5, 2026
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 5:15 p.m.

II. Roll Call –

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

Others Present:

Danielle Couture, Newfield Construction

Bob Roach, Friar Architects

Henry Boers, CSG

Jim Juliano, CSG

Lauren Rhines, Assistant Town Manager

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. Harpie and seconded by Ms. Radda to approve the Minutes of January 15, 2026 with one amendment:

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 ~~beeee~~ begun, 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.

VOTE: The motion was approved unanimously.

V. Owner's Project Manager Update

Henry Boers from CSG stated that the project is moving along. Phase 1 is complete and Phase 2 is underway.

RECEIVED FOR RECORD
IN NEWINGTON, CT
2026 FEB -6 AM 11:46
Eileen Eagle
Town Clerk

VI. Take Action on Invoices

MOVED by Mr. Harpie and seconded by Mr. Holloran to approve an invoice from Friar Architecture in the total amount of \$7,312.34.

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 \$1,965.00.

VOTE: The motion was approved unanimously.

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

VOTE: The motion was approved unanimously.

MOVED by Mr. Harpie and seconded by Ms. Radda to approve Payment Application 8 in the amount of \$643,392.90.

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. Phase 1 punch list work also continues and the architect is doing what's necessary to keep the project moving along.

VIII. Construction Manager Update

Danielle Couture, project manager, provided an update of the project and the progression of the work performed to-date. A copy of the monthly report is attached to these minutes. Mr. Holloran confirmed that there were no issues found in the demo of Phase 2. Mr. Harpie asked if security measures were considered for the main entrance to the building and Mr. Woods stated that the project only considers access to the construction site and not the main entrance to the building.

IX. Take Action on Change Orders

MOVED by Mr. Harpie and seconded by Ms. deHaas to approve Change Orders 19, 30, 45, 46, and 47 in the total amount of \$23,613.37.

VOTE: The motion was approved unanimously.

X. Other Business Pertinent to the Committee

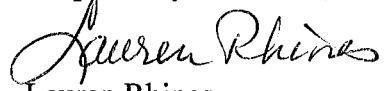
XI. Public Participation – None

XII. Comments by Members – None.

XIII. Adjournment

There being no objection, the Committee adjourned at 5:36 p.m.

Respectfully submitted,


Lauren Rhines
Assistant Town Manager