

TOWN OF NEWINGTON

ANNA REYNOLDS SCHOOL PROJECT BUILDING COMMITTEE

2021 SEP -3 PM 12: 08

REGULAR MEETING MINUTES

September 2, 2021, Zoom Event



Town Clerk

- I. Call to Order – Committee Chairperson Stephen Woods called the meeting to order at 5:16 PM.
- II. Roll Call – Members present: Stephen Woods, Chairperson; Chris Miner, Carol Duggan, and Jeremy Whetzel. Others Present: Paul Dominov and Jennifer Mangiagli, Kaestle Boos Associates; Jim Giuliano and Marnie Liska, Construction Solutions Group; Tom DiMauro, Newfield Construction; Maureen Brummett, Ph.D., Superintendent of Schools; Lou Jachimowicz, Chief Finance and Operating Officer; Jason Smith, Principal; James Krupienski, Town Clerk; and Jeff Baron, Director of Administrative Services.
- III. Public Participation – None.
- IV. Take Action on Prior Meeting Minutes – Mr. Whetzel made a motion that the minutes of the August 26, 2021 meeting be accepted as presented. A second to the motion was made by Mr. Miner. The motion passed unanimously by a vote of 4 YES to 0 NO.
- V. Architect’s Update – Presented by Ms. Mangiagli. Kaestle Boos Associates is moving forward finishing up the Design Development documents. They will send them on to Newfield Construction and the school district by September 30th. They are working on Design Development in meetings. She had contact with someone in Madison, Maine about the HVAC (heating, ventilating and air conditioning) units. She spoke with the Principal of the school. The units were installed between 2010-12. He was the Facilities Manager during that time. He understood the system that was installed. There were no issues with repairs or maintenance. There are quarterly filter changes. Noise is not an issue. There was initial concern about the 70-minute cycle for the units, but it did not prove to be a problem. The units were good for energy efficiency. Ms. Mangiagli then broke up and her transmission was lost. Mr. Dominov completed the update. He stated that the information Ms. Mangiagli received on the units was positive. Kaestle Boos Associates is proceeding diligently with Design Development. Mr. Miner asked if Kaestle Boos Associates was able to locate a school district in Connecticut, outside of Greenwich, who had this system? Dr. Brummett stated that she had spoken with Greenwich earlier in the day. Mr. Woods responded to Mr. Miner stating that no, they did not; Greenwich was the only one in Connecticut.
- VI. Owner’s Project Manager Update – presented by Ms. Liska. She stated that in addition to the set of Design Development drawings that will be delivered to Newfield Construction, they will also be provided to the Project Building Committee. Kaestle Boos Associates can walk Building Committee members through them, if needed. She will ask the Building Committee

to vote to approve the drawings. She urged the Building Committee members to think about the delivery method they would prefer. They can do hard copies, electronic copies, etc. She also spoke with John Luby of EnviroMed Services. A lot of his sampling has been completed. He has two more days of work to complete the asbestos and lead paint testing. He will have reports by the end of September. They will be shared with the Building Committee members, Kaestle Boos Associates, and Newfield Construction. She will also be sending an RFP (Request for Proposals) to Mr. Baron for the Commissioning Agent, so those services can be shopped competitively. Mr. Woods asked members to send him an e-mail on how they want the Design Development documents delivered. He also asked that a set of the Design Development documents be given to the Town Manager's Office. Mr. Dominov asked if the Building Committee wished to approve the Schematic Design documents? Mr. Woods felt that it should.

- VII. Construction Manager's Update – provided by Mr. DiMauro. He did not have much to present. He spent some time developing construction milestones. There is a September 13th meeting scheduled with the State Office of School Construction Grants, for them to comment on the Schematic Design documents. Mr. Miner asked for the comments that resulted from the meeting on the 13th.
- VIII. Any Other Business Pertinent to the Committee – Mr. Woods stated that the next Regular Meeting was scheduled for September 16th, followed by one on October 7th (three weeks later). He said that he would leave the Regular Meeting on for September 16th for now, but if there is nothing to meet about it will be postponed until September 23rd or 30th.
- IX. Public Participation – None.
- X. Comments by Members – None.
- XI. Adjournment – the meeting adjourned at 5:32 PM.