

Draft

Minutes of the regular meeting of the Standing Building Committee held on June 4, 2019

Present: Scott Orenstein, Chris Anderheggen, David DeMaio, Peter Rader, Adam Tulin

Also present: Cliff Gurnham, Director of Operations

Mr. Orenstein called the meeting to order at 7:00 p.m.

1. Approval of minutes of regular meeting of May 7, 2019. On motion made by Mr. Rader, and seconded by Mr. Anderheggen, the Committee voted unanimously to approve the minutes of the regular meeting of May 7, 2019 as submitted.
2. Public Comment. There was no one present for public comment.
3. Board of Finance report. There was no Board of Finance report.
4. Revisions to agenda as appropriate. There were no revisions to the agenda necessary
5. Discuss for possible action update on Performance Contracting. There was no report on Performance Contracting.
6. Update for possible action GHS Turf Field. There was no update on the GHS Turf Field.
7. Discuss for possible action update on Baldwin Middle School Windows and Doors project. Mr. Gurnham reported that the Baldwin Middle School Windows and Doors project has been closed out and the final payment will be approved under bills.
8. Discuss for possible action update on HVAC Upgrades at Melissa Jones School. There was no update on the HVAC Upgrades at Melissa Jones School.
9. Discuss for possible action HVAC upgrades at Baldwin Middle School. Mr. Gurnham provided information on a the Change Order submitted by Silver Petrucelli for \$19,155 for Construction Administration services for the HVAC upgrades at Baldwin Middle School project.  
  
After discussion, on motion made by Mr. Anderheggen, and seconded by Mr. Rader, the Committee voted unanimously to approve the Change Order submitted by Silver Petrucelli for \$19,155 for Construction Administration services for the HVAC upgrades at Baldwin Middle School project.
10. Discuss for possible action update on Electrical Upgrades in Baldwin and Cox Schools. Mr. Gurnham reported that the Electrical Upgrades in Baldwin and Cox Schools projects have been closed out and final payment will be approved under bills.
11. Chairman's report/Committee correspondence. There were no items for discussion under Chairman's report/Committee correspondence.

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12. Approval of bills. On motion made by Mr. DeMaio, and seconded by Mr. Tulin the Committee voted unanimously to approve payment of an invoice from Antinozzi Associates for \$13,149.00 for design and construction document architectural services for the Melissa Jones HVAC Upgrades project.

On motion made by Mr. Orenstein, and seconded by Mr. Rader, the Committee voted unanimously to approve an invoice from Silver Petrucelli for \$460.00 architectural services for the Baldwin Middle School HVAC upgrades project.

On motion made by Mr. DeMaio, and seconded by Mr. Rader, the Committee voted unanimously to approve payment of an invoice from A & M Electric for \$21,754.58 for contractor services for the Baldwin and Cox School electrical upgrades projects.

On motion made by Mr. Tulin, and seconded by Mr. Anderheggen, the Committee voted unanimously to approve payment of an invoice from Orlando Annuli for \$63,366.00 as final payment for contractor services for the Baldwin Middle School Windows and Doors project.

13. Old business. There were no items discussed under old business.

14. New business. On motion made by Mr. DeMaio, and seconded by Mr. Tulin, the Committee voted unanimously to add to the agenda under new business, award of the purchase of a new walk-in freezer at Adams Middle School, and award of the purchase of cameras and drops at Calvin Leete School.

Mr. Gurnham provided the Committee members with the quotes obtained for a new walk-in freezer with an 8' 6" box at Adams Middle School. He recommended that the purchase of the new freezer be awarded to Kittredge for \$24,173.67.

On motion made by Mr. Rader, and seconded by Mr. DeMaio the Committee voted unanimously to award the purchase of a new walk-in freezer with an 8' 6" box at Adams Middle School to Kittredge for \$24,173.67.

Mr. Gurnham provided the Committee members with the quotes obtained for cameras and drops at Calvin Leete School. He recommended that the purchase of the additional cameras be awarded to NSC for \$22,594.21.

On motion made by Mr. Rader, and seconded by Mr. Rader the Committee voted unanimously to award the purchase of cameras and drops at Calvin Leete School to NSC for \$22,594.21.

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15. Executive session as needed. There was no executive session.

On motion made by Mr. Tulin, and seconded by Mr. DeMaio, the Committee voted unanimously to adjourn the meeting at 7:45 p.m.

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Scott Orenstein, Acting Clerk