

Draft

Minutes of a special meeting of the Standing Building Committee held on September 17, 2019

Present: Adam Tulin David DeMaio, James DeMaio

Also present: Cliff Gurnham, Director of Operations; Ken Eldridge, Mike Zoto, Silver Petrucelli , Ted Sands, Board of Education

Adam Tulin called the meeting to order at 7:00 p.m.

1. Discuss and review for possible action change orders for Baldwin Middle School HVAC Upgrades project. Mr. Gurnham noted that at the September regular meeting the Committee discussed Change Order #5 which is a \$6,450 credit for the circuit breaker for the chiller and a credit for the installation and furnishing of the 2 rooftop penthouse doors that will not be required. The Committee members had raised a question of whether the credit amount provided was all inclusive since the number appears to be low. The Committee requested that Mr. Gurnham ask the Silver/Pertucelli representatives to provide additional detail that provides all items related to this credit before taking action at a future meeting. Mr. Eldridge noted that they had approached Sav More and questioned how they had come up with the \$6,000 figure since \$14,000 was the figure that was assigned on the schedule of values. Mr. Gurnham noted that he was advised that they had just provided a random figure for this credit.

David DeMaio estimated that the cost for the two doors would be at least \$10,000 and he recommended that the Committee request the figure included in the schedule of values be applied as the credit.

Mr. Gurnham reviewed Change Order #6 for \$1,419.45 for labor and materials to manufacture new covers to provide for the temporary fresh air vents. He recommended Committee approval.

On motion made by James DeMaio, and seconded by David DeMaio, the Committee voted unanimously to approve Change Order #6 for \$1,419.45 for labor and materials to manufacture new covers to provide for the temporary fresh air vents.

Mr. Gurnham reviewed Change Order #7 for \$53,612.79 to layout, relocate and remove some existing distribution pipe, air handlers, coil connections and insulation to make the layout and system more efficient and to switch the system from three way valves to two way valves. This work was above and beyond the project scope.

On motion made by Mr. Tulin, and seconded by James DeMaio, the Committee voted unanimously to approve Change Order #7 for \$53,612.79 for work above and beyond the project scope to layout, relocate and remove some existing distribution pipe, air handlers, coil connections and insulation to make the layout and system more efficient and to switch the system from three way valves to two-way valves.

2-Minutes of a special meeting of the Standing Building Committee held on September 17, 2019

In response to a question by David DeMaio, Mr. Gurnham noted that after applying the above change order costs, the Contingency Fund for this project is \$363,000. No additional change orders are anticipated.

Mr. Gurnham reviewed change order #8 for \$5,457 for additional heat tracing cable for the chiller pip that was relocated to up and over the building rather than underground. They had neglected to include this price in previously approved Change Order #3. The Committee members agreed to hold off on action on this change order for additional information on the specifics of this request.

Mr. Gurnham advised that the Committee had declined Change Order #9 for replacement of heating pumps association with the valves since it was determined that this item was included in the base bid.

2. Discuss and review for possible action payment application for Sav-Mor. On motion made by Mr. Tulin, and seconded by David DeMaio, the Committee voted unanimously to approve Application for Payment #2 from Sav More for \$369,971.25 for contractor services for the Baldwin Middle School HVAC Upgrades project.

Mr. Gurnham advised that there is a balance of \$555,982 which is adequate to cover any unfinished work.

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

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Terry Holland-Buckley  
Clerk