

Committee Members

Councilman Gene Nocera Co-Chair
Councilwoman Jeanette Blackwell Co-Chair
Councilman Phillip J. Pessina Vice-Chair
Kristie Byrd
Sheila Daniels
John Giuliano
Richard Pelletier
John Phillips
Theodore Raczka
Stephen Zarger
Anita Dempsey-White

Committee Staff

Dr. Michael Conner; Superintendent
Marco Gaylord; Director Operations
Elise McDermott; Finance and Budget
Peter Staye; Director Facilities
Erin Thazhampallath; Secretary

AGENDA
Woodrow Wilson Middle School Building Committee
Monday, January 27, 2020
6:00 P.M
BOE Building, 311 Hunting Hill Avenue, Conference Room A

BUILDING IS WHEELCHAIR ACCESSIBLE

Special Note: If you require a special accommodation for our meeting, please contact Laura Riunte, ADA Coordinator at (*60)638-4540, (*60) 638-4541 Voice and (*60)638-4812 (TDD/TTY).

- 1. Chairman call the Meeting to order.**
- 2. Public Comments**
- 3. Approval of the Minutes**
 - 3.1 - Special Meeting Minutes of December 12, 2019
- 4. Construction Updates**
 - 4.1 - GMP Amendment Status
 - 4.2 - Gas Utility Service Agreement: Status of commitment by the City to change Community Center boilers from oil to natural gas resulting in a \$84,000 customer cost for the new gas service to the new school. Letter needed from City to Eversource to realize the Owner soft cost savings.
 - 4.3 - Construction cost/remaining project scope determination items:
 - A. Review/Approval of bid document pending Alternate B8 to provide welded/flanged hydronic piping in lieu of grooved. **(Motion to accept or reject the Alternate \$175,000)**

- B. Hunting Hill Utility Pole and Wire relocation: Overhead vs. Underground – Confirmation that the BC wishes Eversource and other utility providers to proceed with an underground relocation, by doing so, **(Motion to authorize TSKP to prepare a change proposal for the site design changes to locate utilities underground, approve an add service cost from TSKP and authorize them to proceed.)**
- C. Supplemental smoke detection per Fire Marshal request **(Motion to direct TSKP to prepare a change proposal for the additional smoke detection devices.)**

4.4 - O&G Monthly project report:

- A. Monthly project report review
- B. Items for Approval Phase 1
- C. Items for Approval Phase 2

5. Financial Report

5.1 - Budget Items Review/Approval

- A. O&G Budget Transfers for past Change Orders 1-4 update
- B. Sub Committee Change Order approval amount **(Motion needed to assign a value for subcommittee approvals, ie up to \$5,000 with approval by any one member of the subcommittee, up to \$15,000 with 2 of 3 subcommittee member approval; up to \$25,000 with 3 of 3 subcommittee member consensus, over \$25,000 requires BC meeting action.)**

5.2 - Purchase Order Update

- A. TSKP Traffic Consultant Fee \$25,000.00 Milone & Macbroom, INC (Item #6 O&G Cost Summary)
- B. IMTL (Special Inspection and Testing Agent excluding the Sp Insp coordinator) \$99,670 + TSKP markup = \$109,637
- C. MHAI MHAI (Special Inspection Coordinator) \$7,800 + TSKP markup = \$8,580
- D. GeoInsight (geotechnical observations) \$3,000 + TSKP markup = \$ 3,300

5.3 - Budget Transfer

- A. TRC Budget transfer to cover Change Order \$8,554.00 (CO approved 12/12/19 for Storage Tank Removal Oversight)
- B. TSKP Budget Transfer to cover Purchase Order \$25,000.00 (Traffic Consultant Fee to Milone & Macbroom, INC)
- C. IMTL/MHAI/GeoInsight Budget Transfer to encumber Purchase Orders \$121,517.00

5.4 - Invoice Approval

- A. O&G Invoice #6 December construction progress requisition \$1,357,139.58
- B. Eversource 12/30/19, \$1107.56
- C. WWBC Secretary Timecard \$575
- D. BVH Integrated Services (Commissioning Services) \$3,150.00
- E. TSKP Invoice #19, \$48,400.00 (\$73,400.00 – Traffic Consultant Fee Milone & Macbroom, INC \$25,000.00)
- F. TSKP Invoice #20, \$34,990.00

6. Discussion

6.1 - Hunting Hill Avenue road closure during construction

6.2 - Discussion on the current WWMS cafeteria

- Future use of existing school/Community Center

7 Adjournment