

BUILDING COMMITTEE

August 19, 2019

7:00 pm

Present were Mr. Zawatsky, Mr. Guida, Ms. Clancy, Dr. Anderson, Mr. Feeney, Mr. Finn (7:30), Mr. Fiore, Mr. Hervey, Mr. Learned, and Mr. Terrell. Absent were Mr. Brenner, Mr. Fahey, and Ms. Jacobs.

Also present were Mr. Schmigle and Mr. Trim of KBA, Mr. Tavares and Mr. Rubeck of Peregrine/CGA, and Mr. Brait and Mr. Amara, of Brait Builders.

Mr. Guida called the meeting to order at 7:00 pm.

Mr. Guida asked for a motion to approve the minutes of the July 15, 2019 meeting. Mr. Zawatsky moved and Mr. Fiore seconded. The motion passed. Mr. Terrell and Dr. Anderson abstained.

OPM Update

Mr. Rubeck gave an overview of the progress and the updated completion dates. The pending date to obtain a Certificate of Occupancy is August 23, 2019.

There was a discussion regarding the punch list and the completion of Phase 1. A concern was brought up regarding communication.

Mr. Tavares stated that the punch list is being finalized this week. The Department of Health has had their first walk-through of the kitchen. Mr. Brait was confident that the building will be ready for the first day of school.

Mr. Zawatsky reiterated that there needs to be dust control as the old school is being demolished so that dust does not get into the new school's ventilation system.

Mr. Tavares gave an overview of the project budget and the recent change orders.

Mr. Zawatsky made a motion to approve COR-069-R5 Elevator Vent with a "not to exceed" amount of \$26,571.03, subject to review by the architect. Mr. Terrell seconded. The motion passed unanimously.

Mr. Zawatsky made a motion to adjourn the meeting at 8:15 pm. Mr. Terrell seconded. The motion passed unanimously.