

SPECIAL MEETING MINUTES
Windham High School Roof Building Committee
Monday June 12, 2014 5:30 PM
Bellingham Auditorium
Town Hall 979 Main Street
Willimantic

1. Call to Order.

David Walencewicz called the meeting to order at 5:24 pm
Committee members present: David Walencewicz, Tom DeVivo
Town Staff Present: Wayne Donaldson, Joe Gardner

2 Citizens and Delegations.

Henry Crane expressed concern about \$90,000,000 renovation cost for High School

3. Approval of Minutes from Special Meetings on March 24, 2014, April 22, 2014 and April 28, 2014

A motion was made by Tom DeVivo to accept the minutes with corrections David Walencewicz seconded the motion. The motion passed unanimously.

4. Discussion and Possible Action to Award Contracts for Flooring Replacement and Roof Replacement

Architects Richard Kirby and Charles Boos reviewed bids for flooring replacement with the committee and made recommendations to award flooring replacement to A. Secondino & Son for the base bid and alternate 1 in the amount of \$340,500 and to accept alternate 2 in the event that after removal of existing floor and shot blasting reveals an existing concrete slab that is too damaged for the installation of an acceptable polished concrete finish.

A motion was made by Tom DeVivo to award contract as recommended by Kaestle Boos. The motion was seconded by David Walencewicz and passed unanimously.

Architects Richard Kirby and Charles Boos reviewed bids for roof replacement with the committee and made recommendations to award roof replacement to Greenwood Industries for the base bid and alternate 2 in the amount of \$2,905,000 and to not accept alternate 1.

A motion was made by Tom DeVivo to award contract as recommended by Kaestle Boos. The motion was seconded by David Walencewicz and passed unanimously.

5. Discussion and Possible Action Regarding Having Kaestle Boos Perform Additional Work to Determine if the Roof can Support Solar Panels.

Structural Engineer John Chipko explained his findings to date. Roof could not support additional weight based upon construction drawings. He requested additional fees to field measure beams to determine actual installed sizes.

A motion was made by Tom DeVivo to expend up to \$5,000 to Kaestle Boos for additional work. The motion was seconded by David Walencewicz and passed unanimously.

6. Review of Invoices

Town Engineer Joe Gardner presented invoices.

A motion was made by Tom DeVivo to approve Kaestle Boos Invoices two and three for the roof replacement in the amounts of \$15,000 and \$9,025. The motion was seconded by David Walencewicz and passed unanimously

A motion was made by Tom DeVivo to approve Kaestle Boos Invoice two for the roof replacement in the amount of \$4,000. The motion was seconded by David Walencewicz and passed unanimously

A motion was made by Tom DeVivo to approve Silktown Roofing invoice 37351 for roof test cuts in the amount of \$4,125. The motion was seconded by David Walencewicz and passed unanimously

A motion was made by Tom DeVivo to approve Mystic Air Quality Consultants invoices 36923 and 37252 in the amounts of \$2,160 and \$350. The motion was seconded by David Walencewicz and passed unanimously

A motion was made by Tom DeVivo to approve Brooks Environmental invoice MG 140023 in the amount of \$1,460.00. The motion was seconded by David Walencewicz and passed unanimously

7. Adjournment

A motion was made by David Walencewicz to adjourn the meeting at 6:24 pm. The motion was seconded by Tom DeVivo and passed unanimously.

Respectfully Submitted
Joseph Gardner
Town Engineer