

SPECIAL MEETING MINUTES
Windham High School Roof Building Committee
Monday June 23, 2014 5:15 PM
High School Library
355 High Street
Willimantic

1. Call to Order.

David Walencewicz called the meeting to order at 5:25 pm
Committee members present: David Walencewicz, Tom DeVivo
Town Staff Present: Wayne Donaldson, Joe Gardner

2 Citizens and Delegations.

None

3. Approval of Minutes from Special Meeting on June 12, 2014

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

4. Discussion and Possible Action Regarding Selection of Colors for Floor tiles and Building Siding

Architect Richard Kirby of Kaestle Boos reviewed color samples with the Committee.

A motion was made by Tom DeVivo for the following selections;

Metal exterior siding to be Aluminum Almond

Base Cove on wall edges to be black

Floor tiles base areas to be Quartz White #T3511

Accent areas to be Washed Indigo #T3519 and Red Berry #T3524

Cafeteria polished stained floor to be Rose Quartz

The motion was seconded by David Walencewicz and passed unanimously.

Wayne Donaldson requested a price for sheet flooring. Kaestle Boos to request prices from contractor.

Rich Kirby discussed that additional floor shot blasting was needed in cafeteria at an additional cost of \$4,500.00.

A motion was made by Tom DeVivo to authorize A. Secondino & Son to perform additional shot blasting in the cafeteria at an additional cost of \$4,500.00. The motion was seconded by David Walencewicz and passed unanimously.

5. Discussion and Possible Action Regarding Additional Skylights

A motion was made by Tom DeVivo that there would be no skylights added. The motion was seconded by David Walencewicz and passed unanimously

6. Review of Structural Findings by Kaestle Boos and Possible Action

Rich Kirby reported that they had found asbestos below roof drains. It would be costly and difficult to remove, in the range of \$30,000 to \$40,000. He recommended that the asbestos not be touched and that insert rings be used for roof drains. This would result in a credit.

A motion was made by Tom DeVivo that the asbestos not be disturbed and insert rings be used. The motion was seconded by David Walencewicz and passed unanimously. John Kirby reported there were two areas where the existing roof did not meet code for snow loads. In one area the existing roof would be removed and steel decking used resulting in a weight reduction and the roof would thereby meet code. In the second area additional roof joists would be needed.

A motion was made by Tom DeVivo to have Kaestle Boos complete the design of the needed structural improvements and to obtain prices from Greenwood Industries for roofing work and A. Secondino & Son for interior work. The motion was seconded by David Walencewicz and passed unanimously.

7. Review and Approval of Invoices

Town Engineer Joe Gardner presented invoices as follows:

A motion was made by Tom DeVivo to approve Kaestle Boos Invoice 1 for additional structural work in the amount of \$6,975. The motion was seconded by David Walencewicz and passed unanimously

A motion was made by Tom DeVivo to approve Merritt and Company Invoice 10269977 in the amount of \$2,269.50 and Invoice 10270020 in the amount of \$627.77 for printing plans and specifications. The motion was seconded by David Walencewicz and passed unanimously

A motion was made by Tom DeVivo to approve Invoice 1 from A. Secondino & Son Inc. in the amount of \$95,622.25. The motion was seconded by David Walencewicz and passed unanimously.

8. Adjournment

David Walencewicz noted the next meeting will be July 8, 2014.

A motion was made by David Walencewicz to adjourn the meeting at 6:20 pm.

The motion was seconded by Tom DeVivo and passed unanimously.

Respectfully Submitted
Joseph Gardner
Town Engineer