

SPECIAL MEETING MINUTES
Windham High School Roof Building Committee
Monday July 8, 2014 5:15 PM
High School Library
355 High Street
Willimantic

1. Call to Order.

David Walencewicz called the meeting to order at 5:30 pm
Committee members present: David Walencewicz, Tom DeVivo, Tracy Lambert
Town Staff Present: Wayne Donaldson, Joe Gardner

2 Citizens and Delegations.

None

3. Approval of Minutes from Special Meeting on June 23, 2014

A motion was made by Tom DeVivo to accept the minutes as presented. David Walencewicz seconded the motion. The motion passed with DeVivo and Walencewicz in favor, Tracy Lambert abstained.

4. Discussion and Possible Action Regarding Flooring and Roofing Issues with Kaestle Boos

Architect Richard Kirby of Kaestle Boos reviewed change orders #1 and 2 from A. Secondino and Son. A motion was made by Tom DeVivo seconded by David Walencewicz to approve the change orders in the amounts of \$4,950.00 and \$1,045.00. The motion passed unanimously.

The polished floor sample in the gym was reviewed and found acceptable. Contractor to proceed with floor polishing.

Mr. Kirby suggested a different color for the metal siding instead of Aluminum Almond. A motion was made by Tracy Lambert that the color be brandywine. The motion was seconded by Tom DeVivo and passed unanimously.

5. 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 3 for the floor tile replacement in the amount of \$1,800.00. The motion was seconded by David Walencewicz and passed unanimously.

A motion was made by Tom DeVivo to approve Kaestle Boos Invoices 4 and 5 for the roof replacement in the amounts of \$3,600.00 and \$2,400.00. The motion was seconded by David Walencewicz and passed unanimously.

A motion was made by Tom DeVivo to approve Brooks Environmental Consulting invoices MG-140023-2 and MG-140023-3 in the amounts of \$325.00 and \$4,860.00. The motion was seconded by David Walencewicz and passed unanimously

8. Adjournment

A motion was made by David Walencewicz to adjourn the meeting at 5:50 pm.

The motion was seconded by Tom DeVivo and passed unanimously.

Respectfully Submitted
Joseph Gardner
Town Engineer