

EMERGENCY MEETING TELECONFERENCE MINUTES
Windham High School Roof Building Committee
Thursday August 7, 2014, 9:00 am
Town Managers Office
979 Main Street
Willimantic

1. Call to Order.

David Walencewicz called the meeting to order at 9:05 am

Committee members present: David Walencewicz, via phone, Tom DeVivo, Tracy Lambert

Town Staff Present: Wayne Donaldson, Joe Gardner

Richard Kirby, Kaestle Boos Architects

2. Discussion and Possible Action Regarding Flooring and Roofing Issues with Town Staff.

Staff reviewed fact that two areas of roof had been found structurally deficient. Costs were requested from A. Secondino & Son and Greenwood Industries.

Greenwood Industries price was \$259,923.

A. Secondino & Son's price was \$105,481.75. However the work would be added to Greenwoods Contract plus 15% and bond costs.

A motion was made by Tracy Lambert to have A. Secondino & Son perform the work and be added onto Greenwood Industries contract with a price of \$125,000 including bond costs.

The motion was seconded by Tom DeVivo and passed unanimously.

3. Adjournment

A motion was made by Tom DeVivo to adjourn the meeting at 9:25. The motion was seconded by Tracy Lambert and passed unanimously.

Respectfully Submitted
Joseph Gardner
Town Engineer