

Draft

**TOWN OF MONTVILLE
MEETING OF THE SCHOOL BUILDING COMMITTEE
January 21, 2009**

Item 1. Call to Order/Pledge of Allegiance.

Chair Richard Golden called the meeting to order at 7:03 p.m. in the Montville High School Library/Media Center. **Committee members** present were John Geary, Edward LeFrancois, Tom Osborn, Todd Pomazon, Dietrich Schoenemann, and Richard Golden. Linda Patton Heller, alternate Cassandra Jarrett, Ronald McDaniel, Jr. and James Wood were absent. **Also present** were Jan Wojas of Jacunski Humes Architects, LLC, Robert Dwyer of Cutter Enterprises, LLC, Superintendent David B. Erwin, Director of Facilities Matt Bialowas and Administrators Tom Giard, Jeff Newton, and Sheila Reagan.

Item 2. Approval of Minutes.

Motion: That the Committee approves the November 19, 2008, minutes, as written.

Proposed by: Tom Osborn
Seconded by: Dietrich Schoenemann
Vote: Carried unanimously

Motion: That the Committee approves the December 17, 2008, minutes, as written.

Proposed by: Todd Pomazon
Seconded by: Tom Osborn
Vote: Carried unanimously

Item 3. Report on Oakdale School.

B. Dwyer reported that the punch list work has been done for 4-5 months at the Oakdale School. He asked whether the final walkthrough had been approved by the Board of Education. M. Bialowas responded that the walkthrough would be done on Thursday or Friday, January 22 or January 23. The Board will vote for approval of the same at its next meeting.

Item 4. Report on Murphy School.

B. Dwyer reported that there are minor punch list items remaining to complete at the Murphy School. He said that the well system at Murphy is 95% complete. Final connections to the pump are being done in addition to management of the well system. The well system is expected to be turned over by the middle to late February.

The Committee discussed the monitoring of the well system was discussed. B. Dwyer said that on November 5, 2008, \$3,500 was the anticipated cost for M. Bialowas and

Steve Carroll to have the ability to monitor the well system from home. There would also be some degree of control over the fire system pump house. The monitoring cost has risen to \$6,950 due to four (4) additional relays, more than was anticipated. If the cost is approved by the Committee, the balance remaining on the project would be \$3,400. B. Dwyer added that electricity for the well system is on a generator should the power go off.

Motion: That the Committee approves the \$6,950 cost for the well system monitoring device at the Murphy School.

Proposed by: Dietrich Schoenemann
Seconded by: Todd Pomazon
Vote: Carried unanimously

Item 5. Report on Tyl Middle School.

B. Dwyer reported that there is now approval to go forward with the base bid on the Tyl Middle School project that includes the grease interceptor and the telephone system. The contractor who had worked on the phone systems at the other schools was contacted about a wholesale replacement of the present phone system at Tyl that will not be reimbursable. The options are to have the contractor do the work or bid out the project.

B. Dwyer said that in 2008 two (2) bids were received for the phone system at Tyl. One bid was rejected and the other "just hung out there." Rebidding the project would incur a cost of \$5,000 - \$7,000 to reprint the documents and post the legal ads. Although the prior bids have expired, B. Dwyer has a call in to see if they will hold the price. He said that the phone system must be bid separately. He also has a call in to the School Facilities Unit regarding the same. The plans for the Tyl project are being reviewed for potential changes.

Motion: That the Committee will proceed with the current bids on the Tyl School project, based upon the decision from the School Facilities Unit.

Proposed by: Todd Pomazon
Seconded by: John Geary
Vote: Carried unanimously

Item 6. Old Business.

B. Dwyer reported that the Committee previously approved snow guards for the canopies at the high school. The snow guards are ordered but are be house until suitable weather to install them. A prior question that was raised about fencing at the high school was discussed. It was agreed that the fencing was put back as it was found. Security at the high school was also discussed. If a grant is approved by Homeland security, cameras at the high school could be tied into M. Bialowas and S. Carroll's computers at home for monitoring. Per the Referendum, a replacement security system and upgrade is estimated at \$70,500. Any replacement would not be reimbursable

through the project. M. Bialowas will contact the contractor regarding the cost for additional cameras at the high school. He will then forward the quote to B. Dwyer.

Item 7. New Business.

The Committee agreed to cancel the February 3rd meeting date. Moving forward, the Committee will meet on the third Wednesday of the month and will cancel its first meeting unless it is needed. The Town Clerk will be notified of the same. The agenda for the February 18, 2008, meeting will include the Murphy School, the high school, and Tyl Middle School. Outstanding work and/or discussion on the remaining schools will be discussed under Old Business.

Item 8. Approval of Bills.

Motion: That the Committee approves the bills submitted by Kathy Lamoureux dated January 21, 2009, in the amount of \$118,350.95.

Proposed by: John Geary
Seconded by: Todd Pomazon
Vote: Carried unanimously

Item 9. Adjournment.

Motion: That the meeting is adjourned.

Proposed by: Dietrich Schoenemann
Seconded by: Tom Osborn
Vote: Carried unanimously

The meeting adjourned at 7:55 p.m.

Respectfully submitted by,

Richard Golden, Chair
School Building Committee

Gloria J. Gathers, Recording Secretary