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**TOWN OF MONTVILLE
MEETING OF THE SCHOOL BUILDING COMMITTEE
September 2, 2009 at 7:00 p.m.**

Item 1. Call to Order/Pledge of Allegiance.

Chair Richard Golden called the meeting to order at 7:02 p.m. in the Montville High School Library/Media Center. **Committee members** present were John Geary, Linda Patton Heller, Edward LeFrancois, Tom Osborn, Todd Pomazon, Dietrich Schoenemann, and Richard Golden. Alternate Cassandra Jarrett, Ronald McDaniel, Jr., and James Wood were absent. **Also present** were Al Jacunski of Jacunski Humes Architects, LLC and Robert Dwyer of Cutter Enterprises, LLC.

Item 2. Approval of Minutes—August 19, 2009.

Motion: **That the Committee approves the August 19, 2009, meeting minutes, as written.**

Proposed by: John Geary
Seconded by: Ed LeFrancois
Vote: Carried unanimously

Item 3. Report on Montville High School.

B. Dwyer reported on items remaining to be completed on the Montville High School project. He said that the practice field will be reseeded the week of September 8. He recommended that the field have no activity on it until the 2010 football season as the grass needs to mature. B. Dwyer also gave an update on the roof drain and sidewalk issue having to do with the promenade flooring problem. He said that the roof drain that was improperly installed and the sidewalk that was built incorrectly have been repaired. The sidewalk will be checked over the winter. B. Dwyer also said that the tile was installed incorrectly in the promenade area and lacked control joints. The leakage in the promenade area is attributed to the aforementioned issues and replacement of the tile will occur next summer over a three to four week period. B. Dwyer explained that the promenade tile was installed by CT Carpentry and asked if the item should be brought to the attention of the Board of Education attorney. R. Golden asked if there was enough money in the project to repair the promenade floor.

Motion: **That the Committee authorizes the Construction Manager to confer with the Board of Education attorney regarding the workmanship on the sidewalk at the entrance of the MHS by CT Carpentry to add it to the list of pending work deficiencies.**

Proposed by: John Geary
Seconded by: Linda Patton Heller
Vote: Carried unanimously

B. Dwyer reviewed with the Committee pending change orders for the MHS project. He said that all of pending change orders that he is asking to be approved are budgeted in the job. The change orders include those against contingency, those at no cost to owner, and ones agreed upon but contingent upon the satisfactory resolution with CT Carpentry wherein the work is done but the value is in question. The Committee agreed to exclude the pending items with CT Carpentry from the discussion of pending change orders.

Motion: That the Committee concurs with the pending change orders exclusive of the pending CT Carpentry Inc. claims as an accurate evaluation as of this date, September 2, 2009, as presented by the Construction Manager.

Proposed by: John Geary
Seconded by: Dietrich Schoenemann
Vote: Carried unanimously

B. Dwyer reported that he had many requests during the course of the entire renovation project for the repair of maintenance items. He said that through the project deferred maintenance items were taken care of although the project was not designed for the same. R. Golden asked for a summary report of the cost of the total project and the total deferred maintenance items and total items requested by Town officials.

Item 4. Report on Tyl Middle School.

B. Dwyer reported that the Tyl Middle School project is nearing completion. He said that the telephone system is 95% installed and the fire alarm system is 99% done. He added that the three (3) new toilet rooms will be finished next week. Pending issues with the Building Official will be resolved by the Architect. Window blinds and bleacher work is scheduled for the Columbus Day weekend. B. Dwyer also reported that the elevator controller issue is on hold and he will know by the next meeting if it's affordable for inclusion in the project.

Item 5. Old Business.

There was no Old Business to report.

Item 6. New Business.

B. Dwyer reported that there was an inaccuracy with the test report certifying that the fire pump at Murphy School was working properly. He said that the gear ratio for the same was to be 1:1 but was actually working at 60% capacity. The fire pump has been fixed and is now working properly. B. Dwyer also said that the Bureau of School Facilities and the Fire Marshal are aware of the problem. R. Golden suggested that a letter be sent to the Mayor and the Town Attorney for advice concerning the same.

Item 7 Adjournment.

Motion: That the meeting is adjourned.

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

The meeting adjourned at 8:11 p.m.

Respectfully submitted by,

Richard Golden, Chair
School Building Committee

Gloria J. Gathers, Recording Secretary