A meeting of the Enfield High School Building Budget Sub-Committee was held at Enfield High School located at 1264 Enfield Street, Enfield, Connecticut on June 11, 2015.

1. **CALL TO ORDER:** The meeting was called to order at 6:00 pm by Wendy Osada

2. **ROLL CALL:**
   - **MEMBERS PRESENT**
     - Wendy Osada, Walter Kruzel, Doug Maxellon, Joe Muller, Jim Nasuta, Greg Strich
   - **MEMBERS ABSENT**
     - Ginny Austin, Randy Daigle
   - **ALSO PRESENT**
     - Art Pongratz, Dean Petrucelli, Amar Shamas

3. **APPROVAL OF MINUTES:**
   - Motion made by Walter Kruzel to Approve the Budget Sub-Committee Minutes dated May 14, 2015
   - Seconded by Joe Muller
   - Abstained by Wendy Osada, Jim Nasuta, Greg Strich
   - Motion passes by a show of hands

   - Motion made by Walter Kruzel to Approve the Budget Sub-Committee Minutes dated May 28, 2015
   - Seconded by Joe Muller
   - Abstained by Wendy Osada, Greg Strich
   - Motion passes by a show of hands

4. **OLD BUSINESS:**
   - Discussion and Authorization of Silver Petrucelli & Associates, and Gilbane Building Company to proceed in the design, and negotiated costs for new window systems (to match the new, and renovate to new façade) on the Library/Main Office addition, at an estimated cost of $100,000.00 (tabled on January 8, 2015) — **Table**

5. **NEW BUSINESS:**
   - Motion made by Joe Muller to Approve Gilbane Building Company, Payment Application Number 24, dated June 11, 2015, in the amount of $5,441,724.06
   - Seconded by Walter Kruzel

   - Greg asks if Art has reviewed this and agrees that it is accurate?

   - Art states yes. I am comfortable with the number.

   - Motion passes by a show of hands

   - Motion made by Joe Muller to Approve ATP0053 – Add – $5,735.00 – Fire Damper at Duct Penetration – Kiln Room
   - Seconded by Walter Kruzel
Amar states it was not noted on the documents and need to be added. Four dampers were added.

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0056 – Add - $4,278.00 – Revisions to Fire Alarm
Seconded by Walter Kruzel

Dean states in a few cases, the fire marshal requested additional smoke detectors after the documents were issued. Many are building official revisions that were made.

Amar states it is more of a catch up ATP.

Jim states he looked at this and is seeing some disturbing things on the pricing sheet. He is charging-example: cut ceiling tile .50 cents. I understand the labor, but .50 cents per ceiling tile, wire termination .10 cents. What is the .50 cents for? It is under the material. He is charging us for cutting a tile. He’s already hitting us for wire nuts and everything else. I would look at the contract. Can he put small tools in there?

Amar states I understand. There is a certain level of consumables. It comes down to materials and labor. I can send that feedback back. We can ask him. A lot of it does make sense.

Walter states to watch future ones.

Wendy asks what is the total dollar amount? That’s why he’s here, he has that kind of expertise.

Greg states it the principle.

Jim asks if this is holding up the job? I want to try to set a precedence.

Amar states some is completed. The Fermi portion is done.

Dean states it is under $5.00.

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0064 – Credit - $540.00 – Reduced Length of Gym Divider Curtain
Seconded by Walter Kruzel

Dean states the actual dimension changed by a few feet. The curtain is physically smaller than what we specified.

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0065 – Credit - $20,494.00 – Revised Sprinkler Main/Quantity
Seconded by Walter Kruzel
Dean states originally down the main corridor in the A wing and B wing from end to end of the existing and new building we had sprinkler mains designed as four 4” mains. When the sprinkler contractor came on board and ran his calculations he proposed that he could do it with a single 6” down the corridor. We require that a licensed engineer design the sprinkler protection plans and they are submitted as part of their shop drawings. They proposed a credit. We approved them to proceed with that 6” main. It was the space, it’s very tight. We took advantage of that.

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0066 – Add - $12,395.00 – Overcurrent Protection Devise for ATS and Breaker Change
Seconded by Walter Kruzela

Dean states that we are asking that this be held. We have not approved this ATP yet. We’re still reviewing it.

Amar states the transfer switch is on site. There are two disconnects that were added. Two services were upgraded.

Jim states he understands that. Doug and I have had conversations with Dean’s team regarding this.

Amar asks do you want me to make modifications to the panel or not? Do you want me to proceed or not?

Dean states you have already proceeded. We all know it is moving forward, we have to be comfortable with the dollars. The work has to be done, we don’t have a choice.

Amar states the work is proceeding, and that’s fine.

Walter states if it is about the dollar amount, shouldn’t we change it to estimated?

Amar states correct.

Motion made by Walter Kruzela to Amend the Motion to Change it From a Fixed To An Estimated Cost
Seconded by Joe Muller
Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0066 as an Estimated Cost
Seconded by Walter Kruzela
Motion passes by a show of hands

Motion Made by Joe Muller to Approve ATP0067 – Add - $2,495.00 – Power for Dishwashers in E223/E323
Seconded by Walter Kruzela

Dean states this is for two dishwashers that were added very late in the game. Power never picked up powering these dishwashers. It’s about 80 to 100 feet of number 12, 20 amp wire times two of our nearest panel.
Jim states this is in the Fermi wing?

Dean states yes.

Jim states I am going to go one step further “remove and reinstall panel cover”. Panel covers are already on? Two hours? Revise panel legend, an hour and a half? $11.00 in material to revise the panel schedule? I don’t think the panel schedule has been printed out yet. A panel schedule is an index card that goes in the panel. So, $11.90 to type in a line that says dishwasher. We need to look at that. An hour and a half to revise the panel schedule that hasn’t even been printed out yet? Remove and replace the panel cover? Are the panel covers on in there?

Amar states the panels are being installed.

Doug states so they’re not on.

Jim states he has all the material to wire the dishwasher, so then he has wiring the dishwasher $27.50 a piece. You hit us for all the material up here, what is that $27.50 to wire each dishwasher? Labor is in for 3 hours. I understand the material, then he has another $27.50 under the dishwasher.

Amar states I understand.

Doug states it’s not rocket science. It’s a game. Bottom line is someone from Architect or Gilbane needs to have an MEP Reviewer. We’re going to get change ordered to death and we’re going to end up cutting stuff out to pay for it.

Dean states you don’t see what it takes to get it to this number.

Doug states whoever is reviewing is missing stuff. Quite frankly, it shouldn’t be Jimmy or myself. We’re not getting paid for this.

Amar states it just came in recently and can be put in as estimated.

Motion made by Walter Kruzel to Amend the Motion to Make it From Fixed to Estimated
Seconded by Joe Muller
Opposed by Doug Maxellon, Jim Nasuta
Motion passes by a show of hands

Motion made by Walter Kruzel to Approve ATP0067 as an Estimated Number
Seconded by Joe Muller
Opposed by Doug Maxellon, Jim Nasuta
Motion passes by a show of hands

Walter requests ATP0067 be re-sent to email.

Motion Made by Joe Muller to Approve ATP0068 – Add - $5,039.00 – Revised Cooling Tower Piers
Seconded by Walter Kruzel
Doug asks if anyone reviewed?

Art states the OAC meeting occurs every Thursday and that is one of the things we do is to go over these in details. I will review in more detail. Amar handles the dollar and cents and Bob Washburn gives the rationale of why the change happened.

Amar states we check the NECA rates.

Dean states these are for the large cooling towers and they sit on piers. These 18 X 18 piers grew to 24 by 36. It was additional rebar and concrete. Our engineer had to redesign.

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0069 – Add - $1,907.00 – Paving and Sidewalk Modifications Seconded by Walter Kruzel

Dean states the work has not been done. This is the corner below the overhang. The original design was to be gravel. It was decided that it should be cast in place concrete.

Walter states it would clean up the area.

Tim Neville agrees, when you snow blow it could shoot rocks.

Dean states it is added value to the project. It would be a maintenance issue.

Donna asks about drainage?

Dean states it is sloped away from the building.

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0067 – Credit - $3,552.00 – Change in Fire Protection Sleeves Seconded by Walter Kruzel

Dean states it is just the sleeves. We changed to galvanized split.

Motion passes by a show of hands

6. EXECUTIVE SESSION: None

Motion to Adjourn by Joe Muller Seconded by Walter Kruzel Motion passes by a show of hands

Adjourned at 6:45 PM