

**ENFIELD HIGH SCHOOL BUILDING COMMITTEE
BUDGET SUB-COMMITTEE MEETING MINUTES
November 17, 2016**

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 November 17, 2016.

1. CALL TO ORDER: The meeting was called to order at 6:02 pm by Wendy Osada

2. ROLL CALL:

MEMBERS PRESENT

Wendy Osada, Walter Kruzal, Doug Maxellon, Joe Muller, Jim Nasuta, Greg Strich

MEMBERS ABSENT

Randy Daigle, Virginia Austin

ALSO PRESENT

Jim Giuliano, Dean Petrucelli, Amar Shamas

3. APPROVAL OF MINUTES:

Motion made by Joe Muller to Approve the Budget Sub-Committee Minutes dated November 3, 2016
Seconded by Greg Strich

Jim Nasuta states he was marked absent for the November 3, 2016 meeting, he was present.

Motion passes by a show of hands

4. SUBCOMMITTEE GUEST:

None

5. OLD BUSINESS:

None

6. NEW BUSINESS:

Motion made by Joe Muller to Table the Review and Approval of HAKS engineers, P.C., Invoice CT-0283-042, dated October 10, 2016, in the amount of \$7,866.94

Seconded by Jim Nasuta

Motion passes by a show of hands

Motion made by Joe Muller to Add to the Agenda ATP 0257 – Estimate – Support for Theatrical Rigging in the Estimated amount of \$8,499.00

Amar states this is retrofit to the bar joist that is in place right now to add some supplementary steel.

Doug asks if this was because of the extra equipment added?

Amar states no. This is in front of the stage. There are five connection points. The systems weights about 1,400 pounds. It will be a couple of iron workers for a couple of days.

Wendy states we're trying to understand why it's coming up now. Is it a new requirement? Did we change anything? Was it not picked up in design?

Amar states it shakes out after design. It's a coordination item.

Doug states then the structural engineer didn't look at it during design.

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP 0257 – Estimate – Support for Theatrical Rigging in the Estimated amount of \$8,499.00

Seconded by Greg Strich

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0228 – Final – Door 211A, 217A, 311A and 317A Modifications, in the amount of \$4,602.00

Seconded by Greg Strich

Jim states he is looking at the Ferguson change order and the general foreman did all the work and we're being charged general foreman rate. Why is the general foreman doing this work? Why isn't it a regular electrician? Why are we paying \$20.00 more per hour? I feel we shouldn't be paying for a general foreman to do the work.

Amar states it is the stage of the job where you have some electricians. He is a working foreman. It was work that needed to be done. We are down to a skeleton crew.

Doug states all the other changes he puts a percentage on for general foreman. You're supposed to be looking out for our interest.

Walter states same thing for the partition, we paid for a foreman.

Amar states there is some level of supervision.

Motion passes: Yes 3 – No: 2

Motion made by Joe Muller to Approve ATP0231 – Final – Buzzer at Main Entrance, in the Amount of \$7,643.25

Seconded by Greg Strich

Dean states this was a Principal's request.

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0244 – Final – Add 220V for Two Copiers, in the amount of \$5,702.00

Seconded by Greg Strich

Jim states there was 40 hours to install two outlets. I see part of it is on over-time, as well. Ten hours of overtime and general foreman on time and a half. Did anyone verify these?

Amar states the superintendent signs off on these. This was heavily pressed by the Principal. There was an error in the location that we were given the first time. There is a re-work on this one as well. They did the work on Saturday.

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0245 – Final – Temp Sensors at Lower Level, in the amount of \$5,735.35

Seconded by Greg Strich

Dean states this was an owner request for freezer sensors.

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0249 – Final – Stage Auditorium Masking Legs, in the amount of \$6,003.00

Seconded by Greg Strich

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0253 – Estimate – Exhaust Fan Installation, in the amount of \$14,730.00

Seconded by Greg Strich

Dean states this is the EF28. The entire fan unit is going outside. The fan was rated for exterior. We are moving it outside the mechanical room.

Amar states we have to add a rated disconnect outside. The fan has to be mounted on a frame outside the building.

Doug states this is the interior fan that they couldn't get it to not leak?

Dean states correct.

Greg asks if the fan supplier helping us this with this?

Dean states the fan supplier, there is nothing for them to help.

Wendy states they committed a fan would do a certain thing.

Greg states they committed it would be an air-tight fan, rated for indoor use and their fan isn't. Shouldn't they be donating to the cause?

Doug states their product can't meet the spec.

Greg states they should be coughing up a new fan that meets the spec.

Dean states the fan that they provided, they claim is not going to leak but it was still leaking so we decided that the best solution was to put the fan outside. There will be a certain percentage of leakage of any fan.

Doug states the reason you specified that fan was because it served the purpose. I don't understand why we have to pay for it.

Dean states it is very odorous plastic that is being burned. They are looking for a clean room environment.

Greg states if I remember correctly, I think you used those exact words.

Dean states and that is the term Greenheck sold us. It's not performing to that level. We spent hours in the basement smoke testing it. I was there to witness it.

Jim asks if that \$14,000 includes the new fan?

Dean states it is taking the same fan and moving outside.

Doug states I don't think we have to have the fan outside if the right fan was supplied especially in a school shop compared to an industry.

Dean states this is our second fan.

Jim states this is an estimate to move it outside. Let's move it outside and see if it does the trick.

Doug states we specified a product, it's not a design issue. The designer did it right. The manufacturers fan can't meet their own specifications.

Tim asks is there anything in terms of the building department? Causing a problem for us with this fan?

Dean states no. This is all about the odors from the material that they are cutting. The equipment can't be used until it is corrected.

Motion passes by a show of hands

Yes: 3 No: 2

Motion made by Joe Muller to Approve ATP 0254 – Estimate – Unit AC-6 Installation, in the amount of \$6,799.00

Seconded by Greg Strich

Amar states this is a split system that is in the D-wing. Design team request.

Motion passes by a show of hands

7. EXECUTIVE SESSION

None

8. ADJOURNMENT

Motion to Adjourn by Joe Muller

Seconded by Greg Strich

Motion passes by a show of hands

Adjourned: 6:33 PM