

JOHN F. KENNEDY MIDDLE SCHOOL BUILDING COMMITTEE
MEETING MINUTES
October 1, 2020

A meeting of the John F. Kennedy Middle School Building Committee held via a virtual meeting, on September 17, 2020.

1. CALL TO ORDER The meeting was called to order at 6:32 pm by Randy Daigle

2. ROLL CALL

MEMBERS PRESENT

Randy Daigle, Marcus Brenna, Gina Cekala, Amy Dennis, Katelyn Dunn, Scott Kaupin, Bruce Kellogg, Walter Kruzel, Kevin Margolfo, Michael Monteforte, Jeff Okun, Amar Shamas, Greg Strich, Stacy Thurston

ALSO PRESENT

Andrew Berrios, Chris Cykley, Jeff Leonowicz, Jill Lekse

MEMBERS ABSENT

Nate Gengarella, Joe Muller

3. APPROVAL OF MINUTES

Motion made by Greg Strich to Accept the Regular Meeting Minutes of September 17, 2020

Seconded by Katelyn Dunn

Motion passes by a show of hands

4. COMMITTEE GUESTS

None

5. ARCHITECTS REPORT

Bruce states the furniture has been vetted. Construction is continuing. Every other Thursday site meetings are occurring. This committee had approved JCJ for some additional construction administration phase time. JCJ will be on site at least one day a week.

6. CMR REPORT

Marcus starts a Powerpoint presentation. Photos shown are of the site and building logistics. Photo shown of area B/C Addition - auditorium entrance. Scaffold is set up on-site. Masons are working in there now. The locker room area is shown. Photo show of existing black wing (Area B) – Renovation area. Overhead MEP roughing crews are moving in. Area C Yellow wing is shown. We are prepping to place the slab in by this week. Future kitchen is shown. Photo of old pool area shown, which is the future cafeteria. By the end of November all the roofing will be substantially done in this area. Switch gear room is shown. Area F (blue wing) shown. It is completed re-roofed at this point. There will be a substantial amount of roof top units. Photo of second floor of blue wing shown. Stormwater detention basin picture is shown.

Kevin asks about the storm basin, where is that?

Randy states it is behind the tennis court area.

7. OWNERS REP REPORT

Chris states we are working with Finance department on purchase orders for the furniture vendors. Hopefully we will get those issued next week so we have the furniture for the F wing for January. Next Tuesday we're meeting with the State for technology and hopefully get the sign offs and paperwork completed. Earlier today I was on the phone with the School Construction office discussing our reimbursement. We should be receiving a reimbursement this month. I should have more information on that at the next meeting.

8. BUDGET SUBCOMMITTEE REPORT

Randy states the Budget Subcommittee met and reviewed and approved the following invoices.

Greg states there are no ATP's for this meeting.

Motion made by Greg Strich to Accept CSG Number 9, dated September 30, 2020, in the amount of \$29,755.86

Seconded by Kevin Margolfo

Motion passes by a show of hands

Motion made by Greg Strich to Accept Amendment Number 2 for JCJ, in the amount of \$10,175.00

Seconded by Scott Kaupin

Motion passes by a show of hands

Motion made by Greg Strich to Accept Amendment Number 3 for JCJ, in the amount of \$23,495.00

Seconded by Kevin Margolfo

Motion passes by a show of hands

Motion made by Greg Strich to Accept Amendment Number 4 for JCJ, in the amount of \$30,000.00

Seconded by Scott Kaupin

Motion passes by a show of hands

Motion made by Greg Strich to Accept Amendment Number 5 for JCJ, in the amount of \$19,525.00

Seconded by Scott Kaupin

Motion passes by a show of hands

Motion made by Greg Strich to Accept JCJ Invoice Number 17, dated August 31, 2020, in the amount of \$43,183.84

Seconded by Scott Kaupin

Motion passes by a show of hands

Motion made by Greg Strich to Accept JCJ Invoice Number 18, dated September 30, 2020, in the amount of \$84,750.18

Seconded by Scott Kaupin

Motion passes by a show of hands

Motion made by Greg Strich to Accept Gilbane Application Number 12, dated September 30, 2020, in the amount of \$1,527,769.11

Seconded by Kevin Margolfo

Motion passes by a show of hands

Motion made by Greg Strich to Accept Independent Materials Testing Labs, Invoice Number 4707-B, dated September 16, 2020, in the amount of \$10,975.00

Seconded by Scott Kaupin

Motion passes by a show of hands

Motion made by Greg Strich to Accept TRC, Invoice Number 424559, dated July 6, 2020, in the amount of \$27,272.50

Seconded by Kevin Margolfo

Motion passes by a show of hands

Motion made by Greg Strich to Accept TRC, Invoice Number 436777, dated September 24, 2020, in the amount of \$28,424.09

Seconded by Scott Kaupin

Motion passes by a show of hands

9. OLD BUSINESS

None

10. NEW BUSINESS

None

11. COMMUNICATIONS SUBCOMMITTEE REPORT

None

12. SCHEDULE NEXT MEETING

Motion made by Greg Strich to have the next meeting on October 15, 2020 at 6:30 p.m.

Seconded by Scott Kaupin

Motion passes by a show of hands

13. COMMITTEE COMMENTS

a. Liaison Comments

Walter thanks the committee for their work, you're doing a great job. Maybe we could do a presentation to the board of education? Something to think about.

Randy states we are also thinking about scheduling a walk through.

b. Committee Member Comments

c. Good to the Order

d. Any Happy News

14. ADJOURNMENT

Motion to Adjourn by Greg Strich

Seconded by Scott Kaupin

Motion passes by a show of hands

Adjourned: 7:00 PM