

Meeting: Hinsdale School Renovation Committee Meeting Minutes

Date: Monday, August 15, 2022

Time: 6:00 PM

Location: Virtual via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/7966671341?pwd=OGh4c1haZkkvcGJ2UHVtZXo4M0VDdz09>

Phone: #: 9292056099

Meeting ID: 796 667 1341

Passcode: 12345

Meeting Facilitator: Tony Sandonado, Chair (x)

Invitees: M. Bird (), M. Shanley-Brady (x), D. Denning (x), J. Kelly (), M. Hintz (), N. Kelly (x), N. O'Dea (x), C. Perez (x), D. Pfenninger (), A. Rheault(x), and S. Vaill (x)

- I. Call to Order: 6:00 PM
- II. Roll Call: See above
- III. Agenda Review:
- IV. Public Comment: None
- V. Business:
 1. Project update.
 - a. Current progress of construction activity. Items completed
 - b. Schedule look ahead this month to early next – including punch list status and inspections leading to the Cert. of Occupancy.
 2. Review of pending items and/or change order proposals.
 - a. PCO 51 - End Wall Steel - \$9,705.30
 - i. Motion - Steve V.
 - ii. 2nd - Dale D.
 - iii. Vote - U.
 - b. PCO 56 - Cameras for security - \$23,000
 - i. Motion - Norman K.
 - ii. 2nd - Steve V.
 - iii. Vote - U.
 - c. PCO 57 - Additional Fencing
 - i. Motion - Norman K.
 - ii. 2nd - Dale D.
 - iii. Vote - U.
 - d. Pending PCO's

- i. Water Meter, Back Flow Preventer, and Bonds on Change Orders
3. Review of current invoices.
- a. R2021Z023-15 - Horizon Engineering - \$1,517
 - i. Motion - Norman K.
 - ii. 2nd - Dale D.
 - iii. Vote - U.
 - b. R2021Z023-16 - Horizon Engineering - \$500.00
 - i. Motion - Dale D.
 - ii. 2nd - Norman K.
 - iii. Vote - U.
 - c. 1150540 - TestCon - \$809.20
 - i. Motion - Steve V.
 - ii. 2nd - Norman K.
 - iii. Vote - U.
 - d. 11571 - TestCon - \$746.60
 - i. Motion - Dale D.
 - ii. 2nd - Norman K.
 - iii. Vote - U.
 - e. Insalco - Tabled to September
 - f. Langon Environmental \$6140
 - i. Motion - Norman K.
 - ii. 2nd - Dale D.
 - iii. Vote - U.
 - g. Langon Environmental - Table to September
 - h. SPA - 22-0839 - \$16,863.75
 - i. Motion - Steve V.
 - ii. Norman K.
 - iii. Vote - U.
 - i. Motagno - #15 - \$906,015.14
 - i. Motion - Dale D.
 - ii. 2nd - Norman K.
 - iii. Vote - U.

Adjourn: 6:59 PM