

Meeting: Hinsdale School Renovation Committee Meeting Minutes

Date: Monday, May 23, 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 ()

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

I. Call to Order: 6:02 PM

II. Roll Call: See above

III. Agenda Review: No changes

IV. Public Comment: None

V. Business:

Project update

- A. Current progress of construction activity. Items completed.
- B. Schedule look ahead this month to early next.
  - a. Most trades are on site.
  - b. Target date for completion is in order for mid to late July
  - c. Punch list classrooms
  - d. Paving in two weeks
  - e. Landscaping is being completed
  - f. Small playground is getting fenced in the next week
  - g. Furniture in the last week of June
  - h. Windows will be arriving in July - installation will take place in July and August
  - i. Main entry work is continuing.
  - j. Site work continues
  - k. Concrete sidewalks will be completed
  - l. Signage will be installed.

1. Review of pending items and/or change order proposals.

- a. PCO#009 - Concrete wall patching - \$16,185.40
    - i. Motion - Norman, 2nd - Dale - U.
  - b. PCO#043 - Additional cameras - \$21,812.56
    - i. Motion - Michelle, 2nd - Dale - U.
  - c. PCO\$044 - Grading Revision - \$4,356.00
    - i. Motion - Norman, 2nd Dale - U.
  - d. PCO#045 - Existing planter by stairs - \$3630.00
    - i. Motion - Dale, 2nd - Norman - U.
  - e. PCO#042 - Concrete Revision Front Entry - \$10,428.00
    - i. Motion - Norman, 2nd Michelle - U.
  - f. PCO#047 - Multiple Asphalt Related - \$149,983
    - i. Discussion - Removal of the sidewalk portion, this will be handled through the town.
    - ii. Motion - Norman, 2nd - Dale - U.
2. Update for environmental monitoring, material testing, and commissioning services.
    - a. Awaiting final reports pending from Langon.
    - b. Soil - Final invoice is pending.
    - c. Material testing - On going
    - d. Commissioning Services - On-going and will get more intense as units are started.
  3. Phase 2 and 3 progress update – FF+E and Playgrounds.
    - a. FF&E - Vendors are working with Montagno
      - i. Once confirmation of space readiness, they will move items in.
    - b. Playgrounds - On target for delivery in June/July
  4. Review of current invoices.
    - a. Silver, Petrucelli, and Associates - #22-0496 - \$17,215.75
      - i. Motion - Norman, 2nd - Dale - U.
    - b. Horizon - #R2021Z-023-12 \$2,812.00
      - i. Discussion by the committee to clarify billing for Horizon. Progress billing toward \$34,000
      - ii. Motion - Norman, 2nd - Dale - U.
    - c. Horizon - #R2021Z -023-8 - \$1,890.00
      - i. Motion - Dale, 2nd - Norman - U.
    - d. Horizon - #R2021Z - 023-9 - \$1,752.00
      - i. Motion - Norman, 2nd - Dale - U.
    - e. Montagno - #12 - \$778,891.23
      - i. Motion - Dale, 2nd - Norman - U.
  5. Date for a site visit - 6:00 PM on a Thursday
- Adjourn: 6:56 PM