

Meeting: Hinsdale School Renovation Committee Meeting Minutes

Date: Thursday, January 20, 2022

Time: 6:00 PM

Location: Virtual

Join Zoom Meeting

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

Phone: 929-205-6099

Meeting ID: 796 667 1341

Passcode: 12345

Meeting Facilitator: Tony Sandonado, Chair (x)
Dave Carter, Vice-Chair (x)

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

Call to Order: 6:00 PM

Roll Call: See above

Agenda Review:

Motion by Steve Vaill to Add Test Con
2nd - Dale Denning
Vote - U.

Public Comment: None

Business:

1. Project update

- a. Current progress of construction activity. Items completed.
- b. Schedule look ahead.
 - i. Paul Jorgensen shared a picture update of the progress
 1. Exterior Signage Area was viewed
 2. Exterior Extended Canopy is in development
 3. Roof Drains the old bowls are being replaced
 4. Snow removal from the roof is in progress
 5. Interior and exterior framing of the new section is in progress
 - ii. Mechanicals, finishes, painting, ceiling grid, winter conditions pouring concrete.
 - iii. Roof work started on 1/20/22 then movement will happen with masonry on the new addition.

2. Financial Update from Bruce Stratford

- a. Current contingency account has 101,319.70

- b. Shared detailed financial update through December 31, 2021. 43% of the construction budget is expended.

3. Proposed Change Orders

- a. PCO #27 - Kitchen Equipment - Missing a heat shield that is required. \$430.50
 - i. Motion - Dale Denning
 - ii. 2nd - Steve Vaill
 - iii. Vote - U.
- b. PCO #30 - Winter Conditions - Fixed Equipment Costs (concrete mix, scaffolding, etc.) \$58,034
 - i. Motion - Steve Vaill
 - ii. 2nd - Norman Kelly
 - iii. Vote - U.
- c. PCO #32 - Credit for safety glazing - different product proposed savings of \$1,138.50
 - i. Motion - Dale Denning
 - ii. 2nd - David Carter
 - iii. Vote - U.
- d. PCO #33 - Storm line was not aligned with new sanitary line \$2,894.09
 - i. Motion - Norman Kelly
 - ii. 2nd - Dale Denning
 - iii. Vote - U.
- e. PCO #35 - Existing Staircase - Hidden under the ground.
 - i. Will continue to review this PCO.

4. Revision Request

- a. Existing G802 #6 - Underground Storage Tank Monitoring - Langon Environmental
 - i. Not to exceed amount of \$35,000
 - 1. Motion - Dave Carter
 - 2. 2nd - Dale Denning
 - 3. Vote - U.

5. Invoices

- a. SP&A - Invoice #21-2904 - \$19,067.86
 - i. Motion - Dave Carter
 - ii. 2nd - Dale Denning
 - iii. Vote - U.
- b. Montagno - Invoice #8 - \$766,078.33
 - i. Motion - Dave Carter
 - ii. 2nd - Norman Kelly
 - iii. Vote - U.
- c. Test Con Incorporated - Invoice 11345 - \$925.20
 - i. Motion - Dave Carter
 - ii. 2nd - Norman Kelly
 - iii. Vote - U.

Adjournment: 7:10 PM