

Meeting: Hinsdale School Renovation Committee Meeting Minutes

Date: Thursday, December 9, 2021

Time: 6:00 PM

Location: In-Person, Town Hall - Hicks Room

Please wear a mask.

Meeting Facilitator: Tony Sandonado, Chair (x)

Dave Carter, Vice-Chair (x)

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

Call to Order: 6:02 PM

Roll Call: See above

Agenda Review: See additions below.

Public Comment: No Public Comment

Business:

1. Project update.
 - a. SP&A updates include
 - i. Updated pipe planning for the playground
 - ii. Tank removal is taking place and they are removing the soil.
 - iii. Framing - Exterior sheathing started
 - iv. Roofing - Will be on site next week
 - v. Excavation for footings is in place
 - vi. Electrical contractor is awaiting his gear for next week, no movement from Eversource regarding the arrival of the transformers.
 - vii. Concrete sub is working on the final pieces of the sanitary line and rebar for the footings.
 - viii. Boilers are in the process of being plumbed up.
 - ix. Temporary heat is installed.
 - x. Culvert - Saw cutting of stone
2. Review of pending items and/or change order proposals.
 - a. PCO #28 - Montano for sitework - \$26,473.59
 - i. Offsite water flow impacting the site, 2 yard drains and additional piping will be installed
 - ii. Motion to approve PCO #028 by Steve Vaill, 2nd Michelle Hintz - U.
 - b. PCO #019 - Montano for Door frames - 19,565.30
 - i. Existing door frames and associated hardware
 - ii. Motion to approve PCO #019 by Dave Carter, 2nd Steve Vaill - U.

- c. PCO #022 - Masonry - \$75,219.08
 - i. Foundation near the brook will be addressed, there are four changes to the structure for a few conditions (reinforcing size, change of depth of building foundation wall, thickening up a wall, and adding a wall segment)
 - ii. Motion to approve PCO #022 by Michelle Hintz, 2nd Steve Vaill - U.
 - d. PCO #031 - Roofing Contract - \$65,012.20
 - i. Vendor for the roof has been changed to ensure availability of the project. Roof work will begin in January.
 - ii. Motion to approve PCO #031 by Michelle Hintz, 2nd Dave Carter - U.
- 3. Review of current invoices.
 - a. Silver Petrucelli Invoice #21-2715 for \$14,092.40
 - i. Motion to approve by Dave Carter, 2nd [Steve Vaill](#) - U.
 - b. Montagno Invoice #7 for \$893,248.12
 - i. Motion to approve by Steve Vaill, 2nd Norman Kelly - U.
 - c. Test Con Invoice #11303 for \$546.57
 - i. Motion to approve by Dave Carter, 2nd Steve Vaill - U.
- 4. Playground Inspections of New England Quote Date 12/8/21 for \$1,500.00 as a retainer for the inspection of the playground.
 - i. Motion to approve by Steve Vaill, 2nd Dale Denning - U.
- 5. Financial Update
 - a. Bruce Stratford informed the committee that two reimbursement requests have been made to DAS.
 - b. All budget lines are following as planned through November 2021.
- 6. Discussion of Potential Change Orders
 - a. PCO#029 - Fire Protection Hangers - Change required by the State Fire Marshal
 - i. Motion to approve the payment of PCO #029 by [Tony Sandonato](#), 2nd Michelle Hintz - 5-1.
 - b. PCO#030 - Masonry, gypsum board, polished concrete, heating B and C.
 - i. Committee will continue to review throughout the winter and look at specific heating costs.

Adjournment: 7:30 PM