

Meeting: Hinsdale School Renovation Committee Meeting Minutes

Date: Monday, August 16, 2021 @ 6:00 p.m.

Location: Blue Room - Town Hall - 338 Main Street Winsted, CT 06098

Please wear a mask.

Meeting Facilitator: Tony Sandonado, Chair (x)

Dave Carter, Vice-Chair (x)

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

Call to Order: 6:00 PM

Roll Call: See above

Agenda Review:

1. Motion to add the following invoices to the agenda - Steve Vaill, 2nd Dave Carter - U.
  - a. TestCon - Invoice 11142 - \$3,203.70
  - b. Silver, Petrucelli - Invoice 21-1514 - \$25,997.08
  - c. Horizon - Invoice R2021z-023-4 - \$630.00
  - d. Horizon - Invoice R2021z-023-5 - \$1,260.00
2. Motion to add financial report to the agenda - Dave Carter, Steve Vaill - U.
3. Motion to add G802 - 12 - \$308.00 (flagging for the wetlands) - Dave Carter, Norman K - U.
4. Motion to add Montagno August Invoice - #3 - \$634,617.35 - Dave Carter, 2nd Dale Denning - U.

Public Comment: Mr. Pettit - Relay of Phone Conversation with Melony Brady-Shanley

Business:

1. Project update
  - a. Most trades are on the site at this point.
    - i. Demolition - most of the original building is demolished
    - ii. Saw cutting the slab for the sanitary line
    - iii. Demolition of the electrical conduit
    - iv. Steel will be up by the end of the week
2. Current progress of construction activity. Items completed.
3. Schedule look ahead this month to early next.
  - a. Steel, decking installed
  - b. Standing up the exterior walls over the next three weeks
  - c. Trenching of the sanitary line (6 wks to complete)
  - d. Ductwork installation
  - e. Plumbing and electrical installs

- f. Piers and footings over by the curved wall on the old building demolition area
- g. Waterline and fire line permit in progress
- 4. Review of pending items and/or change order proposals.
  - a. No change orders for action
  - b. Pending Additional Information
    - i. Dewatering Change Order
    - ii. Rock Removal
    - iii. Replacement of Control Joints in the Building (soft joints in the building)
    - iv. Electrical in the slabs
    - v. Clarification of bathroom chase walls
  - c. RFI's
    - i. Masonry walls that are unsupported (walls were not toothed together)
    - ii. Duct penetrations (may need to add some structure)
- 5. Update for environmental monitoring, materials testing, and commissioning services
  - a. Materials testing is in the process - TestCon has been in the field. No issues have been noted to date.
  - b. Environmental - All fees are within contract specifications
  - c. Abatement - Close to completion
  - d. Commissioning - Review of invoices
- 6. Financial Report
  - a. [Bruce Stratford](#) provided an update on the financials to date
    - i. All is tracking on time
- 7. Review of current invoices.
  - a. TestCon - Invoice 11142 - \$3,203.70
    - i. Motion - Dave C, 2nd Steve Vaill - U.
  - b. Silver, Petrucelli - Invoice 21-1514 - \$25,997.08
    - i. Motion - Dave C, 2nd Norman K. - U.
  - c. Horizon - Invoice R2021z-023-4 - \$630.00
    - i. Motion - Dave C, 2nd Steve Vaill - U.
  - d. Horizon - Invoice R2021z-023-5 - \$1,260.00
    - i. Motion - Dave C., 2nd Steve Vaill - U.
  - e. Montagno August Invoice - #3 - \$634,617.35 - Dave Carter, Steve Vaill - U.

Adjournment: 6:43 PM