

Meeting: Hinsdale School Renovation Committee Meeting Agenda

Date: Monday, June 21, 2021 @ 6:00 p.m.

Location: Virtual Via Zoom

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 (p)

Dave Carter, Vice-Chair (p)

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

Call to Order: 6:01 PM

Roll Call: See above

Agenda Review:

1. Review of Hinsdale School Renovation Committee Meeting Agenda – June 21, 2021
 - a. Some removal of invoices due to duplication.
 - b. Add conversation and possible action for permission for action based on change orders. Committee to determine amount and allowance.

Public Comment: No public comment

Business:

1. Construction update
 - a. Schedule
 1. Paul from S,P&A
 - a. Abatement is close to being finished. All areas are complete except for the tunnel area.
 - b. Demolition - Two-story will begin next week (middle of the week). This process will take about three weeks. In the process they will uncover the river.
 - c. Supplies/materials - Many materials were bought out early. Culvert under the driveway (easement). This culvert is behind schedule due to the lack of precast materials. They are working around this in the schedule to accommodate continued movement in the schedule. Aluminum windows are twenty weeks out on ordering. Roofing materials are also pushed out due to demand. Underground storage tank removal is in progress. Demolition in the building is going smoothly.

- b. Revisions and/or unforeseen conditions with potential schedule or budget impact.
 - 1. Abatement - Small exterior roof in the music room. This needs to be abated; it was uncovered during demolition. A proposal has been requested.
 - 2. Floor In-Fill - A floor topping needs to be addressed however the topping is crumbling. It is about a 900 sq foot area. A proposal has been requested.
 - 3. Vault Area and 2nd grade classroom abatement - The chase wall needs to be replaced with gypsum board. A proposal has been requested.
 - 4. Underground Storage Tank - There is some type of fill inside the tank in the front. More information is being sought.
 - 5. Duct design is being impacted by electrical rack and conduit. The mechanical engineer did not see the rack. It runs the length of the corridor. Currently all engineers are looking at different solutions.
- 2. Committee to discuss dollar amount set for change order requests between meetings.
 - a. \$10,000 amount
 - b. Tony Sandonato and Melony Brady-Shanley to make allowance.
 - c. If a pressing issue arises and exceeds the threshold between meetings, a second meeting may be called if necessary.
 - i. Steve Vaill - Motion - To allow Tony and Mel permission not to exceed \$10,000 allowance on change orders not to exceed more than \$25,000 on a monthly basis.
 - 2nd - David Carter
 - Vote - U.

3. Invoices

- a. Horizon Engineering - Invoice #R2021Z-023-3 - Amount: \$280.00
Motion: Dale Denning, 2nd: Steve Vaill - U.
- b. Silver, Petrucelli & Associates - Invoice #21-991 - Amount: \$9,632.31
Previously paid
- c. Langan - Invoice #LCT 0058494 - Amount: \$1,600.00
Previously paid
- d. Joseph Merritt & Company - Invoice #10399468 - Amount: \$352.76
Previously paid
- e. Joseph Merritt & Company - Invoice #10398805 - Amount \$241.55
Previously paid
- f. Langan - Invoice #LCT 0600226 - Amount \$17,438.25
No action needed due to item 'h'
- g. Silver, Petrucelli & Associates - Amendment Number-007R - \$661.10
Amend - This is included in invoice #21-1209
Motion: David Carter, 2nd - Norman Kelly, U.
- h. Silver, Petrucelli & Associates - Invoice #21-1209 - Amount \$45,085.07
Includes Langan invoice 'f'.
Motion: David Carter, 2nd - Dale Denning - U.
- i. Montagno Construction, Inc. – AIA Document G702 - Period to 5/31/2021-
\$775,077.69

Motion: David Carter, 2nd Norman Kelly, U.

Adjournment: 7:05 PM