

Meeting: Hinsdale School Renovation Committee Meeting Minutes

Date: Thursday, March 25, 2021 at 6:30 p.m.

Location: Virtual via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/7966671341?pwd=OGh4c1haZkkvcGJ2UHVtZXo4M0Vkdz09>

Phone: #: 9292056099

Meeting ID: 796 667 1341

Passcode: 12345

Meeting Facilitator: Steven Frazier, Chair

Dave Carter, Vice-Chair

Invitees: M. Bird, M. Shanley-Brady (P), D. Denning (P), R. Geiger (P), M. Hintz, N. Kelly (P), N. O'Dea (P), C. Perez (P), D. Pfenninger, T. Sandonato (P), B. Stratford (P), and S. Vaill(P)

- I. Call to Order: 6:31 PM
- II. Roll Call:
- III. Agenda Review:
 - a) Review of Hinsdale School renovation Committee Meeting Agenda – March 25, 2021
 1. Material Testing Services
 2. Clerk of the Works
 3. Resignation of of Steve Frazier
 4. Nomination for Committee Chair

Motion: Tony S., 2nd Dale Denning - U.

- IV. Public Comment: None
- V. Business Discussion and Possible Action:
 - a) Property Easement Update and G802# (#7) Easement Map for \$479.60 NTE Invoice Motion: Dale Denning, 2nd Norman - U.
 - b) Review of Hinsdale Bids
 - Viewed the overview of all bids
 - a. Consistency with all 13 bids
 - b. All bids far less than original financial plan
 - c. 9 bids within \$12 million to \$12.9 million
 - d. Montagno is the low bidder - 281K less than second bidder. All alternates are included.

- e. Reviewed in detail, the three low bidder information sheets. Paul at Silver, Petrucelli, and Associates, called all contractors and spoke to their principal to ensure accuracy of information.
- f. Montagno - Bid qualified; met all requirements
- g. Overall - \$15.3 million with all phases and materials. This is about \$2 million below original finance. Cost to the town will be about \$4.3 million.
- h. MBS to reach out at the direction of the committee to discuss a solar project.

c) Selection of Bid Recipient

Motion to select Montagno Construction Inc. of Waterbury, CT as the recipient, qualified, low bidder at \$13,067,507 with all nine bid alternates included.

Motion - Tony S.

2nd - Steve V.

U.

d) Update of Timeline for Project

1. Timeline for Montagno - 30 Calendar Days, will complete with 456 days to finish the project.
2. 'Notice to Proceed' will be sent by Silver, Petrucelli and Associates.
3. 15 months out. June 2022 deadline for the project.
4. There is a liquidated damages clause at about \$500 per day.

e) G802 (3*) Additional civil services to meet Inland Wetland requirements during construction for \$3,696.00 NTE

Motion: Norman

2nd: Tony

Vote: U.

f) Approval of Invoices:

1. Silver Petrucelli 11/1/2020 \$3,733.05
2. Silver Petrucelli 12/1/2020 \$17,891.40
3. Silver Petrucelli 2/1/2021 \$3,120.00
4. Silver Petrucelli 3/1/2021 \$19,110.00
5. Commissioning Agent, Horizon Engineering invoice R2021Z-023-1 for \$1,995.00

Motion to accept all invoices - Steve V.

2nd: Dale D.

Vote: U.

g) Material Testing Services

Building Code requires certain aspects of the project have an independent lab test. Concrete, mortar, soil compaction, steel, steel welds, etc. We are currently carrying \$25,000 for testing. Material testing numbers have been coming in high

on other projects. We need to ensure we plan as efficiently as possible in this area. At the next meeting, we would select and qualify a materials testing company from the state bid list.

- h) Clerk of the Works
- i) Resignation of of Steve Frazier
 - I. Accept with Regret
- j) Nomination for Committee Chair
 - Dale Denning - Motion to nominate: Tony Sandonato
 - 2nd - Steve V.
 - U.

- VI. Adjourn: 7:57 PM
 - Motion: Dale
 - Steve: 2nd
 - U.