

Minutes of the Suffield Permanent Building Commission
Thursday January 16, 2014

PBC Members Present

Joe Sangiovanni, Chairman
Glenn Neilson, Vice Chairman
Bill Gozzo, member
Cathie Ellithorpe, member
Kevin Goff, member

Also Present

John Cloonan, Director of Public Works
Jack Muska, Consultant
Julie Oakes, Facilities Manager
Ted Flanders, Building Official
Laura LaFlamme, SHS Vo-Ag Department

Call to order: The meeting was called to order at 7:00 p.m.

Public Comment:

- Laura LaFlamme from the SHS Vo-Ag department thanked everyone for listening to their concerns. She expressed their wish for a quick solution and acknowledged the PBC's efforts in getting a quality building from the contractors.

Correspondence:

- None

High School Fire Pump Project

- Chairman Sangiovanni announced that the rebids for the fire pump were delivered today at 10:00 a.m. H.J. Pierce submitted their bid at 10:12 a.m. and was thus disqualified. The Milton Beebe Company came in at \$183,050 which was within our expectations.
- Mr. Muska provided a list of subcontractors that Milton Beebe will be working with. Beebe will do the rigging, site work and concrete work. Wolverine will work inside the pump house to make any repairs and Peerless will be the alarm subcontractor. Beebe will warranty all of their work.
- A temporary line to the High School will be installed to isolate the fire pump. This will allow work to be completed during school hours.
- Milton Beebe wants to start work on February 1, 2014 and expects the project to last six weeks.
- P&J Sprinkler will remain as a consultant to look over the construction documents.
- Attorney Kaplan has previously directed the PBC to take over the project and complete it. Attorney Alfano said today that Haynes hasn't been terminated yet. The First Selectman needs to do this so that all the legal arrangements are in place before we can move ahead.
- Mr. Neilson made a motion to accept the Milton Beebe Company's bid for \$183,050 to repair the pump house. Mr. Gozzo seconded it. All in favor. **Motion passed unanimously.**

High School Agri-Science Large Animal Facility Project

- Chairman Sangiovanni reported on the meeting that took place earlier in the day with the bonding company, the First Selectman, Haynes Construction Company, Attorneys Alfano and Kaplan, Mr. Cloonan and Mr. Flanders. The phone conference was less than satisfactory, with the bonding company focusing on a few items mostly related to the condition of the roof.

- Haynes Construction had previously indicated that the roof was installed correctly. During the bonding meeting, Haynes Construction listed many instances where they went out to the Large Animal Facility and fixed some leaks, thereby acknowledging that the roof was, in fact, leaking.
- There was discussion relating to the thermal imaging report and the presence of water in the insulation panels. The area around the solar panels is fine, but portions of the roof may need to be removed and replaced to eliminate any mold problems that may develop.
- The main question is whether the roof is certified by CECO or not. Haynes Construction provided documents from American Builders who at some point examined the roof and deemed it certified.
- A meeting is being setup for January 21, 2014 with Haynes Construction, Architect Mark Welch and CECO to inspect the roof. Architect Welch needs to decide whether or not the roof was constructed according to his plans and CECO needs to certify the roof.

Executive Session

- Chairman Sangiovanni dispensed with the Executive Session.

Other business

- The next meeting is tentatively scheduled for Thursday on 1/21/14 if the plans from Fletcher Thompson for the Town Hall renovation are ready to be viewed.
- A request was made for Angela Cahill of Fletcher Thompson to upload the new plans to the FTP site prior to the meeting.

Invoices

- None

Adjourn

- There was a motion made and seconded to adjourn at 7:47 p.m.

Submitted by
Linda Zaffetti

Joseph J. Sangiovanni, Chairman

Chairman Signature