

**SHELTON HIGH SCHOOL
RENOVATION COMMITTEE REGULAR MEETING
120 MEADOW STREET
Room 317 B
May 13, 2009**

Chairman Anthony Simonetti called the meeting to order at 6:00 PM.

The Pledge of Allegiance was led by Anthony Simonetti.

Roll Call:

Present: Marty Coughlin, John Fitzgerald, Anthony Simonetti, Anthony Savignano, and Michelle Kawalautzki. **Absent:** Raymond Sullivan; **Excused:** Joe Pereira, Sean Sullivan. Quorum: 5 present and 3 absent

Others in attendance: Bill Banfe - Operations Manager, Doug Shearer - Fusco Project Manager, Dan Casinelli – Fletcher - Thompson, Dick Jagoe and Kevin Geignetter of J & G Glass, Mike Duane of Superior Mechanical, Patricia Lilling - Recording secretary

Michelle Kawalautzki made a motion to approve the minutes of the Regular Meeting of April 8, 2009, seconded by Marty Coughlin, vote 5-0, motion carried.

Guests Kevin Geignetter and Dick Jagoe (J & G Glass) wished to address the committee to explain the need for the caulking around the windows. Mr. Geignetter explained that during the submittal process the windows had a long lead time for ordering, and they were released per approved drawings several months (March) earlier for summer delivery. Although not with each window - but on some, the mason made the openings too large. Most of the windows are no longer accessible since they are upper windows. A subcontractor was hired to do the caulking – Advanced Caulking. Their invoice was denied. The original invoice was reduced, yet still denied. He stated that typically field measuring takes place after an opening is ready. The schedule at the time did not allow for such. Mr. Geignetter paid Advanced Caulking two years ago and would like to resolve the issue. Mr. Jagoe said that part of the problem is that the windows had to be ordered in advance. He explained that for the mason to stay in modules of the brick and the block the openings ended up being larger than the windows. This was due to the fact that it is the face of the building, and it was necessary to keep the modules of the brick/block in line. Doug Shearer added that he considers this a construction contingency. Anthony Simonetti offered the committee the opportunity to ask questions of Mr. Geignetter and Mr. Jagoe. The amount has been reduced to \$3960.83 for 355 feet of caulk. Mr. Jagoe added that the caulking was a more economical solution than reordering windows.

The committee continued discussion of the caulking as a solution, reasons, costs of caulking, labor, window opening (4 x 4), etc. Mr. Jagoe added that the mason could not create that dimension opening and maintain the modules of brick and block. Mr. Geignetter was hopeful that a decision would be made in order to close out THP. No decision was made by the committee as to the resolution of this issue.

Interior Fire Doors: Bill Banfe reported that the Fire Rehabilitation Committee gave Fletcher–Thompson the project of designing the corridor doors and interior stairwell doors as well as looking at 24 other doors in the building (2 sets – lecture hall, auditorium doors, gym doors – not part of the original project). Dan Casinelli added that the drawings are done, specs have to be finished. Bill Banfe added that three sets of interior corridor doors replaced are having significant problems with the magnetic catches. Dan Casinelli added that the housing (cosmetic cover) keeps popping off. Chairman Simonetti referred to a memo from Dr. Smith regarding a cracked window in stairwell C as well as a problem with the magnetic device.

Outside Replacement Doors: Bill Banfe said he met with Dan Casinelli and Steeltech and all has been resolved to Dan Casinelli's satisfaction. Four issues came to light during the discussion. Bill Banfe mentioned one item was actually a delete item (-\$6507.00) – spring cush door closers. It was decided that these were unnecessary. He added the Installation of kick plates on stairwell doors (\$2,514.00) and door closers (\$4,405.00). Bill Banfe said looking at the numbers; it is just about a \$400 difference. He requested permission to add two items, deleting a third so Steeltech can order the hardware necessary.

Marty Coughlin made a motion to approve the addition of the two items (door closers \$4405. and stainless kick plates \$2514) and delete one item (spring cush door closers \$6507) to allow Steeltech to proceed with ordering of necessary hardware to complete work as discussed, seconded by Anthony Savignano, vote 5-0, motion carried.

Also present was Mr. Mike Duane, owner of Superior Mechanical. Doug Shearer introduced Mr. Duane to the committee, and Mr. Simonetti offered Mike Duane the opportunity to address the committee regarding the boilers.

Boilers: Mr. Duane said he hired an independent combustion company to take readings in the boiler room to determine the cause of the problems with the boilers. He said the jackets were taken off of boiler 1 and 2 (showing signs of soot build up on the outside). They found that boiler 1 had a hotspot. Through the internal inspection of the boilers, the casing of the boiler is still solid; however there are combustion leaks in some seams of the boilers. The combustion company also analyzed the firing of the boilers, readings with various boilers running. Mr. Duane realizes there is obviously a problem but without the report he cannot give the committee an answer as to what the problem is. He noticed

that there is little combustion air in the boiler room and that some louvers are blocked. He didn't notice anything on the inside that seemed to be a problem, normal soot build up, and no cause for concern. Precision (the manufacturer) is coming on Tuesday to do their inspection. He expects the combustion company report within the week. Once the report is in, he will give to Doug Shearer who will distribute to the committee allowing them time to review the findings. At this time the committee asked questions of Mr. Duane and decided to review the findings of the report and call a special meeting to be held on Wednesday, May 27th at 6 PM for this purpose. It was also suggested that in addition to Mr. Duane, Mr. Ken LaCroix and the combustion company also be present to discuss the findings of the report.

Unclogging Sanitary Line – Girls Bath Drains: It was found that a sanitation line was put into a shower line after the area was dug up. Bill Banfe explained the work that had been done to determine this and that maintenance staff has been working to resolve the problem as well as the pitch. The area is still open and the committee was invited to look at it. The line seems to be working now. It did cost the Board money and reimbursement is requested. The committee suggested that when Mr. LaCroix attends the next meeting for the boiler report that he also explain to the committee what his crew has done and submit a request for reimbursement.

Boys' Locker Room: There was no resolution to this problem. Mr. Simonetti reminded Dan Casinelli that he asked for information to resolve this issue at the last meeting. Mr. Casinelli said he would follow up and call Ken LaCroix. Chairman Simonetti asked Dan Casinelli to provide specs to Doug Shearer so that an estimate may be provided.

Noise in the Health Room: N/A

DC Electric Proposal for Camera Work: The committee discussed the locations of the cameras and line of site for each camera. At this time, the committee left the meeting room to go to the lobby area to determine the camera locations/site for further discussion. The committee returned and identified each camera and their scope of site.

Bill Banfe wished to add that there were two defective cameras that had been replaced; however, the cameras were left in the building. They have been repaired and are now operational (two extra cameras). There are two hot spots in the building – one being the Cisco room which houses 24 computers, and the stairwell that has been a source of problems for the building. The cost to wire those two locations is \$1,879. He wanted to bring that amount and request to the committee.

Marty Coughlin made a motion to approve installation of two cameras with cost not to exceed \$1900.00, seconded by Michelle Kawalautzki, vote 5-0, motion carried.

Bill Banfe added that he has applied for a grant along with Dr. Smith, Nick Zerella, a rep from City Hall, and a rep from the Police Department which is a matching grant (\$130,000). The grant was accepted and going to Level 2. He is hopeful for \$65,000 from the grant application, the city matching with \$65,000 which will complete the security for the parking lot and turf field.

Bill Banfe discussed added scope work as follows:

1. Dan Casinelli designed work to be done with the boiler room, passed it on to Ken LaCroix, and now should be ready to be done by contractor through a change order.
2. Reminder that Sean Sullivan had requested sinks in the back area of the stage. Ken LaCroix located a sink, not sure if it will fit, but will pursue a sink set up.
3. He added that Sean Sullivan had contacted him regarding lighting and is asking that Bill Banfe address the Board of Education with the \$1000 per year fee for warranty service to be provided by Super Tech.
4. Bill Banfe also mentioned Sean Sullivan (excused for this meeting) has requested something be done with the stage floor as it is unacceptable and dangerous. Dan Casinelli said he will have to find another contractor to do this work as THP is unwilling to do so.
5. John Fitzgerald added that all the work done out front included grass areas where grass has not been cut. He added the grass will die if not cut soon. Parks and Rec is responsible for this work. John Fitzgerald will call Ron Herrick at Parks and Rec to ask for the grass to be cut.

John Fitzgerald made a motion to recommend payment for the Invoice to Patricia Lilling for regular meeting minutes of 4/8/09 (\$81.43), seconded by Anthony Savignano, vote 5-0, motion carried.

Marty Coughlin made a motion to adjourn the meeting, seconded by Anthony Savignano, vote 5-0, motion carried.

Meeting adjourned at 7:20 PM.

Respectfully submitted,

Patricia Lilling

Patricia Lilling
Recording Secretary
May 18, 2009