

The Regular Meeting of the School Building Committee

was held on Tuesday, October 18, 2011

7:00 p.m. Lower Level Conference Room

East Haven Town Hall

1. Call to Order: Chairman D'Albero called the meeting to order at 7:00 p.m.

2. Roll Call: The following members were present: Joseph D'Albero, Stanley Seliga, Sam Giglio, Richard Raffone, Joseph Luciano, Edward Fusco, Lewis Langella

The following members were absent: Norman Brody

Also present: Paul Jorgensen, Architect, Several members of the Local Boy Scout troupe

3. Approval of Minutes: Chairman D'Albero asked for an approval of the September 20, 2011 minutes. Joseph Luciano moves to approve, seconded by Lewis Langella, all in favor, MOTION PASSED.

4. Approval of Bills: Chairman D'Albero reports that Tom Hibbard, Architect is not present tonight, but he presented a bill from Silktown Roofing in the amount of \$2,755.00. Joseph Luciano moves to approve payment, seconded by Lewis Langella, all in favor - MOTION PASSED.

5. Tuttle School Project:

Chairman D'Albero reports that there are no leaks on the Tuttle School roof and everything looks good. However, a retainage is being held in the amount of \$11,245.00 until the warranties are delivered and the punchlist is completed.

6. Portable Classroom Project:

Architect Paul Jorgensen, Silver Petrucelli is present and reported that we are in receipt of a letter from the Connecticut Department of Construction Services. The letter asked for 6 additional informational items regarding the portable classrooms. Mr. Jorgensen reported that all six items have been addressed and resolved and we should be ready to go out to bid by next week. Joseph Luciano suggested putting a date on the bid asking for substantial completion by June 1, 2012 as to not leave the work open-ended. Joseph Luciano asked the Architect to please notify everyone on the Board when they go out to bid.

7. Any other business:

Jason Lathrop asked Mr. D'Albero for the documentation for the reimbursement of the change

order work at JMMS. The Board discussed that because of the late filing of the 6 month rule, if it is ineligible, then Hibbard & Rosa Architects should be held liable for that reimbursement loss.

8. Adjournment: Chairman D'Albero asked for an adjournment at 7:38pm, Edward Fusco moves to approve, seconded by Lewis Langella, all in favor - MOTION PASSED.

Respectfully submitted,

Carmella Cofrancesco

Clerk