

**Town of East Haven
School Building Committee Minutes
Tuesday, December 7th, 2010
East Haven Town Hall
Lower Level Conference Room**

A Special Meeting of the School Building Committee was held on Tuesday, December 7, 2010 at 7:00 p.m. in the lower level conference room at East Haven Town Hall.

1. Roll Call: The meeting was called to order by Chairman D'Albero at 7:04 p.m.

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

The following members were absent: Anthony DeMayo, Edward Fusco, Jr.

Also present: Mr. Jason Lathrop, Board of Education Finance Director
Mr. Thomas Hibbard, Hibbard and Rosa Architects, Mr. Eric Bartone, DBS Energy

3. Approval of Minutes: Chairman D'Albero asked for motion to approve the minutes. Chairman D'Albero notes one correction. Page 2 paragraph 2 should state that Mr. Eric Bartone will schedule a turn on date for the solar panels. Lewis Langella moves to approve as ammended, seconded by Sam Giglio, all in favor - MOTION PASSED.

4. Close Out of Roofing Project: Mr. Lathrop, Board of Education Finance Director is present and reported that he would like the Board to act upon four motions to close out the roofing project. The totals are as follows: Overbrook - \$\$522,569.55. Momauguin - \$784,003.00. Deer Run - \$923,480.00. Joseph Melillo Middle School - \$1,606,459.00.

Chairman D’Albero asked for a motion to accept State Project Number 044-0071, Overbrook Elementary School Reroofing as complete. Lewis Langella moves to accept, seconded by Richard Raffone, Roll Call Vote: Stanley Seliga – YES, Lewis Langella – YES, Richard Raffone – Yes, Sam Giglio – YES, Norman Brody – YES, Joseph Luciano – YES, Joseph D’Albero – YES. Motion Passed.

Chairman D’Albero asked for a motion to accept State Project Number 044-0072, Momauguin Elementary School Reroofing as complete. Sam Giglio moves to accept, seconded by Norman Brody, Roll Call Vote: Stanley Seliga – YES, Lewis Langella – YES, Richard Raffone – Yes, Sam Giglio – YES, Norman Brody – YES, Joseph Luciano – YES, Joseph D’Albero – YES. Motion Passed.

Chairman D’Albero asked for a motion to accept State Project Number 004-0073, Deer Run Elementary School Reroofing as complete. Richard Raffone moves to accept, seconded by Stanley Seliga, Roll Call Vote: Stanley Seliga – YES, Lewis Langella – YES, Richard Raffone – Yes, Sam Giglio – YES, Norman Brody – YES, Joseph Luciano – YES, Joseph D’Albero – YES. Motion Passed.

Chairman D’Albero asked for a motion to accept State Project Number 004-0074, Joseph Melillo Middle School Reroofing project as complete. Norman Brody moves to accept, seconded by Sam Giglio, Roll Call Vote: Stanley Seliga – YES, Lewis Langella – YES, Richard Raffone – Yes, Sam Giglio – YES, Norman Brody – YES, Joseph Luciano – YES, Joseph D’Albero – YES. Motion Passed.

Questions from the Board:

Chairman D'Albero asked if all of the contractors have been paid.

Mr. Hibbard reports that Mr. Thompson would have that answer, but he feels confident that they've all been paid.

Mr. Luciano asked the location of the warranties for all four school projects.

Mr. Hibbard reported that the warranties were delivered to Town Hall.

Mr. Hibbard also reported that all of the roofs have a 2 year manufacturer's warranty and after the two years they are covered by Garland.

Mr. Giglio asked who will accompany Garland while they are making their yearly inspection on the roofs.

Chairman D'Albero reported that we will have to have a meeting with the Board of Education to determine who will be responsible for the yearly inspections.

Mr. Seliga asked if Garland offers an online report.

Mr. Hibbard replied yes they do.

Mr. Hibbard reported that three schools are now online and producing energy.

Mr. Bartone reported that the switchgear has been ordered for Joseph Melillo Middle School and the goal is to try to get the switchgear in 4 1/2 to 5 weeks. The original switchgear will be eliminated.

Mr. Luciano asked if we have a stamped submittal for the switchgear and a signed changeorder with a ship date of 1/2/11.

Mr. Bartone answered yes and the plan is to start the Friday before Martin Luther King Day.

Mr. Luciano asked if an engineer has performed a visual inspection of the wires or feeders inside the building.

Questions continued:

Mr. Bartone reports that they will use all new copper wiring and they will connect the the aluminum wires that are currently inside the building.

Mr. Luciano asked that the Board of Education take serious consideration into updating the wires since this senerio has not been successful in the past.

Chairman D'Albero reported that the Board of Education has been made aware of the situation and they are devising a plan for renovating the middle school.

5. Approval of Bills:

Mr. Bartone presented two bills to Mr. Hibbard to review and present to the Board.

Mr. Hibbard asked for a motion to accept Application for payment #6 for the East Haven Solar Project in the amount of \$32, 219.00. Lewis Langella moves to approve, seconded by Sam Giglio, all in favor - Motion Passed.

Mr. Hibbard asked for a motion to accept Application for payment #7 for the East Haven Solar Project in the amount of \$35,488.00. Lewis Langella moves to approve, seconded by Richard Raffone, all in favor - Motion Passed.

Mr. Hibbard presented a bill for Hibbard & Rosa Architects in the amount of \$440.00 for work on photovoltaic installation. Lewis Langella moves to approve, seconded by Stanley Seliga, all in favor - Motion Passed.

Mr. Hibbard presented a bill for Hibbard & Rosa Architects in the amount of \$1,600.00 for engineering services involved in the electrical upgrade at Joseph Melillo Middle School. Lewis Langella moves to approve, seconded by Sam Giglio, all in favor - Motion Passed.

Questions from the Board:

Mr. Giglio asked if the Clean Energy Fund need to look at the project upon completion. Mr. Bartone will find out the details and handle any scheduling.

Mr. Luciano asked that a checklist be presented at the January meeting including location of warranties, manuals, certificates, insurance, etc.

Mr. Bartone assured the Board that he will have everything in order for closeout.

Mr. Langella reported that he and Mr. Seliga went up on the roof at Overbrook and they are very impressed with the project.

Adjournment:

Chairman D'Albero asked for a motion to adjourn. Sam Giglio moves to adjourn at 8:13 p.m. Seconded by Lewis Langella, all in favor - Motion Passed.

Respectfully submitted,

Carmella Cofrancesco
Clerk