New Middle School Building Committee
Regular Meeting
August 29, 2019
6 p.m.
Amended Agenda

1. Meeting called to Order

2. Public Comment

3. Approval of minutes of July 25, 2019; July 30, 2019; and Aug. 22, 2019

4. Financial Motions

A. BVH

1. Motion to approve a transfer of $500 into line item 4471 33000 91603 to cover any expenses per the contract with BVH
2. Approving the Payment of the invoices for BVH totalling $15,750

B. Change Order Approval with costs

O & G PCO 01: Refeed electrical services for the electrical service change (July 30 motion not to exceed $203,000) in the amount of $169,352
O & G PCO 02: Removal of ACM boiler in the amount of $12,510
O & G PCO 03: Existing MEP insulation; add administration mechanical piping and duct insulation in the amount of $2,927.
O & G PCO 04: Unsuitable soil: replacement of unsuitable soil in the amount of $9,604.00

Motion: Approving the transfer of $194,393 from the fund balance to line item Phase I Construction 4471-33000-91601 to pay for change orders in Phase I for the new middle school.

C. TRC Environmental’s contract is $58,966; the committee approved $56,000.

1. Motion to approve a transfer of $2,966 into the administration line item 4471-33000-52110 to cover the cost of TRC Environmental’s contract. (Contract approval July 30, 2019)
2. TRC Environment Invoices totalling $26,224
E. Macchi Engineers: Approving the transfer of $8,500 into the administration line item to pay for the code review performed by Macchi Engineers (TSKP Reimbursable) (Approved hiring Aug 22, 2019).

F. Connecticut Code Consultants, Milton Gregory Grew AIA: Approving the transfer of $11,000 to the administration line item 4471-33000-52110 to pay for this expense (TSKP Reimbursable) (Approved hiring July 30, 2019).

G. Budget Summary

5. Discussion
   A. TSKP
   B. O & G
   C. Concerns about air pollution during construction
   D. Other

6. Adjournment