

TOWN & SCHOOL BUILDING COMMITTEE MINUTES

SPECIAL MEETING July 23, 2019 – 7:30 pm Town Hall Meeting Room

1. **CALL TO ORDER** -- A meeting of the East Granby Town & School Building Committee was held at the Town Hall Meeting Room. Chairman Jim Hayden called the meeting to order at 7:30 pm. In attendance were Jim Hayden, Bob Ravens-Seger, Tim Butler, Rick Granger, John Ziobro, and Mike Malloy. Jim Velleman was absent.

Also present were Roger LaFleur, Project Manager, and Acting Superintendent Melissa Bavaro-Grande from the Board of Education.

2. **PUBLIC COMMENT** -- none
3. **CORRESPONDENCE** – none
4. **MINUTES** – R Granger pointed out an error in paragraph two under 5.a. “Old Business.” While the Public Safety building was part of the motion to use the Ultra shingles, it had not yet been included in the accepted revised bids. T Butler made a motion to accept the July 2, 2019 minutes as amended. Seconded by R Granger. M Malloy abstained and the remainder all voted in favor. **Motion Approved.**
5. **OLD BUSINESS**
 - a. **Update on Town Roof Bids** – none
 - b. **Project Manager Report** – R LaFleur reviewed each building’s progress:

Allgrove School – The roof has been totally replaced. Current work is on the parapets, and once complete, the stone/gravel/tar will be done. Expected total completion is in 2-3 weeks.

Middle/High School – The roof over the cafeteria is completed. The roof over the gymnasium is within a few days of completion. The remainder is in process. M Bavaro-Grande stated that a big hurdle in the project is that the custodians are currently two weeks behind cleaning the building for the start of school. R LaFleur stated that the cleaning company which the contractor is using to remediate some tar leaks that happened inside both schools can also be contracted with for extra manpower to bring the custodial work up to on time.

Town Hall – When the roofers started the work, they quickly realized that the gyp-deck under the two layers of shingles was soft enough to warrant stopping their work to be sure it could hold nails. A pull test was done on July 22, 2019 and the results of that are currently being analyzed by Architect Eric LaChapelle and GAF, the shingle manufacturer. They will recommend a remediation which will likely involve a plywood sheath or a furring strip combination. Once that decision is made, work will resume starting with the remediation. The cost for the remediation will not require a Committee vote because a cost per square foot for this type of work is already in the accepted revised bid.

Community Center – Work on this roof is not scheduled to begin until the end of July.

- c. **Project Update – Roads** – J Hayden stated that, in addition to the Town Campus, 3.88 miles of Town roads have been paved. The next road scheduled for paving is the 2.5 mile length of Newgate Road, which is to begin in August.
- d. **Allgrove Air Conditioning/Electrical Engineering Update** – none
- e. **Project Timeline Review** – R LaFleur and J Hayden stated that, if the weather continues to be good, the projects can still be completed on time.

6. NEW BUSINESS

- a. **Next Meeting Date** – August 8, 2019 at 7:30 pm
- b. **Approve Bills** – There was a list of bills reviewed for approval:

Arrow Concrete Products – catch basins/related product (\$581.00, \$1,233.00, \$1,193.00)	\$ 3,007.00
Dixworks – BANS (Bond Anticipation Notes) Financial Advisory Fee	\$ 3,975.00
Galasso – processed stone – Valley View Dr., Hamilton Rd., Broken Arrow Rd., Maize Lane, Tuckahoe Rd., Seneca Dr., Stark Dr. (\$99,349.22, \$99,053.72, \$15,277.50, \$49.84, \$88.47)	\$213,818.75
Garrity – Reclaim Seneca neighborhood and cold planning	\$ 58,703.24
IPREO LLC – BANS wiring fees	\$ 1,500.00
Barbara Marsele – Committee Clerk	\$ 75.00

Pierce – topsoil \$ 990.90

Plumbing Solutions – abate asbestos on roof bowls \$ 3,900.00

B Ravens-Seger made a motion to approve all the bills as listed. Seconded by J Ziobro. **Motion Approved Unanimously.**

7. PUBLIC COMMENT -- none

8. ADJOURN – J Ziobro made a motion to adjourn the meeting at 8:32 pm. Seconded by B Ravens-Seger. **Motion Approved Unanimously.**

Respectfully submitted,
Barbara A. Marsele
Committee Clerk