

TOWN OF GRANBY
SCHOOL BUILDINGS COMMITTEE SPECIAL MEETING
POLICE DEPARTMENT COMMUNITY ROOM
MAY 23, 2016
MINUTES

PRESENT: Gordon Bischoff, James Sansone, Bill Kennedy, and Mark Fiorentino

ALSO PRESENT: Tom Steinke, BOE Director of Facilities; Anna Robbins, BOE Business Manager (arrived at 4:10 p.m.); and Alan Addley, BOE Superintendent (arrived at 4:10 p.m.)

Chairman Bischoff confirmed a quorum and called the meeting to order at 4:00 p.m.

Public Comment: None.

Minutes

The minutes from the May 16, 2016 meeting were reviewed.

On a MOTION by B. Kennedy, seconded by J. Sansone, the Committee voted unanimously (4-0-0) to approve the minutes of May 16, 2016 as presented.

Old Business

- a. A budget handout was provided by Chairman Bischoff and was reviewed. Moving was talked about. T. Steinke reported a lot of purging is being done so as to cut down on what has to be moved. Some books will be donated and not moved. As for the dinosaurs in the library, some will be moved others will be stored. J. Sansone asked if the Meyer contract is a not to exceed number. The answer is yes.

Regarding asbestos/hygienist work – Millennium has updated the asbestos removal cost based on another walk thru at Kelly Lane School. A few more areas were identified that need abatement, bringing the total to eight areas and increasing the cost for abatement only, to \$21,745.58. This amount is based on Millennium using Alberca Construction Company as their subcontractor for this work. The abatement work may take 10 to 12 days. Millennium maintains the original completion date is still on track.

A. Robbins worked on obtaining quotes from companies for the hygienist work. She provided a handout with a comparison of four company's information. Some did not provide air sampling costs, due to not having information as to exactly what areas will be tented. To get a cost for air sampling, a company would need to look at the plan, which brought up the conversation as to who makes the plan? A. Robbins stated the abatement company should not be making the plan. It appears that the hygienist company would do this. Millennium should be asked if they know who is putting together a plan, or is this something the Committee needs to address. Chairman Bischoff's place holder cost for the hygienist is \$10,000 but now that it's been determined the plan will be in addition (possible \$1,650), the total cost may increase. M. Fiorentino asked if the Millennium cost would increase once a plan is made, and Chairman Bischoff answered no, it is a set fee as is. First off an abatement plan needs to be obtained and given to Millennium so they can present it to the state as is necessary. M. Fiorentino stated he feels it would be best to use the same company for the plan and the hygienist work. It is not known how long it will take to get a plan done. It was noted that Millennium has successfully worked with Eagle Environmental in the past.

On a MOTION by B. Kennedy, seconded by M. Fiorentino, the Committee unanimously voted (4-0-0) to hire Eagle Environmental to do the design plan, monitoring of the abatement and the necessary testing for a cost, not to exceed, \$15,000.

On a MOTION by B. Kennedy, seconded by J. Sansone, the Committee unanimously voted (4-0-0) to authorize Millennium to hire Alberca Constriction Company for the abatement work to be done at Kelly Lane School for an amount, not to exceed, \$21,745.58.

New Business

- a. A Change Summary page, provided by Millennium was reviewed. The Alberca amount is in addition to the abatement of the known glue tabs. Chairman Bischoff stated action won't be taken on this list at this meeting. If there are any additional costs for the asbestos abatement, the Committee would have to address the Board of Selectmen to seek additional funds. Other savings should be looked for first.
- b. Mr. Addley said the BOE may have funds to return at the end of the year that might be made available to use for some of the items not able to be funded through the project.

Next Meeting

The next committee meeting will be Tuesday, May 31, 2016, 4:00 p.m. at the Police Department Community Room.

Adjournment

On a MOTION by B. Kennedy, seconded by J. Sansone, the Committee unanimously voted (4-0-0) to adjourn the meeting at 4:58 p.m.

Respectfully submitted,

Susan Christian
Recording Secretary