

TOWN OF GRANBY
SCHOOL BUILDINGS COMMITTEE SPECIAL MEETING
POLICE DEPARTMENT COMMUNITY ROOM
AUGUST 1, 2016
MINUTES

PRESENT: Gordon Bischoff, Mark Fiorentino, and James Sansone. William Kennedy arrived at 4:10 p.m.

ALSO PRESENT: Anna Robbins, BOE Business Manager

Chairman Bischoff confirmed a quorum and called the meeting to order at 4:02 p.m.

Public Comment: None.

Minutes:

The minutes from the June 27, 2016 meeting were reviewed. The notes from July 25th were acknowledged.

On a MOTION by M. Fiorentino, seconded by J. Sansone, the Committee voted 2-0-1 to approve the minutes of June 27, 2016 as presented. M. Fiorentino abstained.

New Business:

Chairman Bischoff reported on two change orders from Millennium. One was for the asbestos abatement in the Intervention Room at Kelly Lane School for \$2,265 and the other is for widening the doors in the boys/girls bathrooms to a 3 ft. opening for \$4,115.

On a MOTION by J. Sansone, seconded by M. Fiorentino the Committee voted unanimously (3-0-0) to approve the costs of these two change orders.

Chairman Bischoff reported the final invoice from Smith & Wessel has been received. The final cost is \$9,721 a bit lower than anticipated. No action is required on this matter. The report has an open item; Alberca needs to provide some information regarding the waste disposal to Millennium and the town.

Present total budget costs are at \$799,803. No other changes are known at this time.

Anna Robbins reported floor and wall tiles are to be installed once the sheetrock work is done. The rooftop air conditioning units have been installed.

There will be a weekly construction meeting at Kelly Lane School on Wednesday, August 3rd at 7:00 a.m.

B. Kennedy asked about a punch list and who will be doing this. Chairman Bischoff will look into this.

Next Meeting

Chairman Bischoff has designated a meeting to be held at Kelly Lane School, Monday, August 22nd, at 4:00 p.m. The Committee will walk through the areas where the renovations have been done.

Adjournment

On a MOTION by J. Sansone, seconded by M. Fiorentino, the Committee voted unanimously (4-0-0) to adjourn at 4:17 p.m.

Respectfully submitted,

Susan Christian
Recording Secretary