

Student Support Services Building Committee

May 25, 2018

Regular Business Meeting

Minutes

Room 216 - 44 Hatchetts Hill Road, Old Lyme, CT 06371

Meeting called to order: 10:08 a.m.

In Attendance: Craig Esposito, Joanne Barmasse, Eileen Howley, Bridgette Gordon-Hickey, Lynn Nenni, Jack Cross

Representatives not in attendance: Sheri Cote, Tim Hagan, Rita Volkmann

Presenters and other guests: Ken Biega, Roland Kekelia, Gary Cymbala, Brian Trost, Donna Worst,

1.0 Project Updates

1.1 Bid packages were opened on May 10, 2018 for the rebidding on: 1.01-structural steel; 1.03 -roofing; and 1.04- aluminum entrances and storefronts. Ken Biega of O & G discussed the review process and presented his recommendations. An updated project cost summary was included.

1.2 Contract Approvals & Rejections. The rebid packages were reviewed.

Motion by Esposito, second by Howley: that we have reviewed the above-referenced information and are directing O&G Industries, Inc. to enter into a contract with QSR Steel Corporation for the base bid amount of \$196,000.00 for Bid Package 1.01- Structural Steel for the Ocean Avenue LEARNing Academy Project.

Passed unanimously.

Motion by Esposito, second by Howley: that we have reviewed the above-referenced information and are directing O&G Industries, Inc. to enter into a contract with Elite Roofing & Restoration for the base bid amount of \$94,562.00 for Bid Package 1.03-Roofing for the Ocean Avenue LEARNing Academy Project.

Passed unanimously.

Motion by Esposito, second by Howley: that we have reviewed the above-referenced information and are directing O&G Industries, Inc. to enter into a contract New England Glass & Mirror Company for the base bid amount of 209,500.00 for Bid Package 1.04 –Aluminum Entrances and Storefronts for the Ocean Avenue LEARNing Academy Project.

Passed unanimously.

2.0 Building Updates

2.1 Attorney Zucker is coordinating the final release of the funds held in escrow

2.2 Broadband Service Update/Internet access upstairs- LEARN staff met with Atlantic Broadband on site to discuss needs and placement of incoming line.

Dr. Howley reported that the groundbreaking ceremony was a success attended by New London's mayor, interim superintendent, incoming superintendent, neighbors, staff and contractors. A tour of the property produced great enthusiasm and re-affirmed the great neighborhood and municipal

support and goodwill towards the overall project. She thanked Jack Cross and O&G for leading the effort.

3.0 Design and Construction Update

3.1 Demolition Report- O & G's Roland Kekelia and Ken Biega reported on the ongoing demolition and the current schedule for contractors. Some structural and electrical issues were noted and a possible redesign may be needed. Electricians are on site and have met with Eversource regarding the switchgear. Plumbers will be on site next week.

3.2 Phase Two:-Technology and FFE- Review of the technology needs of the facility was discussed.
**Motion by Esposito, second by Howley to increase the technology budget by \$49,000.00 listed on line 13 of the Project Cost Summary.
Passed unanimously**

4.0 Financial Update: LEARN CFO, Lynn Nenni, distributed an updated budget report for review. It was also noted that bill SB184 was approved regarding the State grant awarded to LEARN for the renovation project.

Motion to adjourn: Esposito, second by Howley

Meeting adjourned: 11:31 a.m.