

Regional School District 13
Board of Education
Brewster Roof Building Committee
August 11, 2015

Members present: Robert Fulton, Anthony Onofreo, Kerrie Flanagan

Others: Kathryn Veronesi, Ronald Melnik

Meeting called to order at 8:10pm.

There was no public comment.

Approval of Agenda: Motion made by Dr. Onofreo to approve the agenda, seconded by Mr. Hicks. All in favor, the agenda was approved.

Approval of Minutes: Motion made by Mr. Hicks to approve the minutes to the May 20, 2015 Building Committee meeting, seconded by Mrs. Flanagan. All in favor, the minutes were approved.

Project Status: Tom Hibbard of Hibbard & Rosa gave an update on the roof project. The flat roof has been completely installed. The temporary roof is on the gym. The standing seam metal roof work over the gymnasium will continue when kids are back to school. There will not be any fumes or noise that will disrupt learning. The only significant equipment will be the lull which will not be accessible to children. Tom has been on-site on a weekly basis to monitor the project and at this time there have been no significant unexpected details of the job.

Mrs. Flanagan asked about the status of change orders and if the project was on schedule in terms of pricing. It appears to be on track at this time. To date no change orders have been issued.

The anticipated completion date is within 3 weeks.

Approval of Invoices

Motion made by Mr. Hicks, seconded by Dr. Onofreo to pay Commercial Roofing and Construction Incorporated for services on the Brewster School roof in the amount of \$768,740.00. All in favor, the motion passed.

Motion made by Mr. Hicks, seconded by Dr. Onofreo to pay Phoenix Advisors LLC for services connected with the Brewster School roof in the amount of \$1,500.00. All in favor, the motion passed.

Motion made by Mr. Hicks, seconded by Dr. Onofreo to pay Day Pitney LLP for services connected with the Brewster School roof in the amount of \$10,000.00. All in favor, the motion passed.

Motion made by Mr. Hicks, seconded by Dr. Onofreo to adjourn the meeting. All in favor, the meeting adjourned at 8:30pm.