School Building Committee (SBC) Meeting April 6, 2016 10:00 AM Sessions Conference Room

Attendees: SBC members Ken Krohner, Denton Butler, Bill Baxter.

Butler called the meeting to order at 10:03 AM noting that the members were convening this meeting following a workshop (just completed) wherein the SBC reviewed the detailed plans and specifications for the Antolini Project referenced below.

The SBC reviewed the bid submittals for the pending Windows, ADA & HVAC project at Antolini School. Butler noted that the confirmed low bidder is Scope Construction Company of New Britain, CT with a submittal of \$1,563,800. Only one other bid was received for the project from Montagno Construction of Waterbury, CT in the amount of \$1,741,800. Both bids included Project Alternates #1,2,3 (sidewalk replacement, AC units, and casework replacement.) With possible contingency costs, Architects fees and potential abatement issues added to the budget, the total budgeted amount of the project is \$2,427,850. This would put our total below the original estimate of \$2,812,800.

Butler noted that Phase I of this project – the roof replacement, remains open due to the addition of more roof guards to prevent issues identified with icing earlier this Winter. However, we are confident that the roof project will not exceed a total cost of \$1,010,745 when fully completed. This would, at the upper limit of the SBC's projection, put the total of both projects at \$3,438,595 (or) an estimated (\$1,312,405) under budget

Motion by Krohner, second by Butler to recommend the approval of Scope Construction's bid of \$1,563,800 in construction costs for the pending Windows, ADA, HVAC project identified as State Project No. 092-0038. Approved unanimously.

Motion by Baxter, second by Krohner to recommend to the BOS that any funds approved by the referendum for these projects that are not utilized to fulfill the Roof, Windows, ADA and HVAC, remain unexpended. Approved unanimously.

Krohner motioned and Baxter seconded a motion to adjourn the meeting at 10:16 AM.

Respectfully submitted, Denton Butler, Chairman April 6, 2016