

**Town of Stonington
K-12 Building Committee
Meeting Minutes
Central Office, Old Mystic, CT
June 10, 2014
7:00pm
Page 1 of 2**

Members present: Rob Marseglia, Chairman, Bill Sternberg, June Strunk, George Crouse, and Kathy Sanford

Members absent: Deane Beverly, Julie Holland

Recording Secretary: Sandy Tisiere

Guests and citizens: Bill King, SPS Business Manager

1. Call to Order

Rob Marseglia, Chairman, called the meeting to order at 7:14pm

2. Approval of Minutes from June 3, 2014

The following motion was made by George Crouse and seconded by Bill Sternberg

Motion: To approve the minutes from June 3, 2014

Abstentions: George Crouse, June Strunk

Rob Marseglia - Yes

Bill Sternberg - Yes

Kathy Sanford - Yes

Motion passed.

3. Discussion of State Form ED-042 for DMS Roof Project

Prior to the roof project discussion, Chairman Marseglia read a letter from Deane Beverly giving his resignation from the committee. Mr. Marseglia will contact Ed Habarek, First Selectman, regarding the assignment of a Board of Education member and the need for filling the vacant seats on the committee.

Bill King brought the State of Connecticut Form ED-042 for the Deans Mill School roof project (attachment 1) for committee approval and Chairman Marseglia's signature. Mr. King gave a page-by-page synopsis of the document and answered questions from the committee.

The following motion was made by George Crouse and seconded by June Strunk:

Motion: To approve the State of CT Department of Education Request of Final Plans Form ED-042

All: Aye

The form was signed by Rob Marseglia, Chairman, Stonington K-12 Building Committee.

4. Discussion of RFP – Scoping Document (possible executive session)

5. Discussion of RFP – Tasking Document (possible executive session)

Bill Sterberg revised the RFP-Scoping (Item 4) and Tasking (Item 5) documents and brought them for discussion. To continue to ensure fairness and equity in the process for choosing an architect, the committee decided to enter into executive session at 7:36pm.

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The following motion was made by Bill Sternberg and seconded by June Strunk:

Motion: To move the meeting into executive session.

All: Aye

The following amended motion was made by Bill Sternberg and seconded by June Strunk:

Motion: To move the meeting into executive session and invite Bill King for his knowledge of the RFP/RFQ process and of State policies and procedures:

All: Aye

The executive session ended at 8:12pm.

The final discussion of the meeting was the exploration of moving the Stonington Schools Central Office.

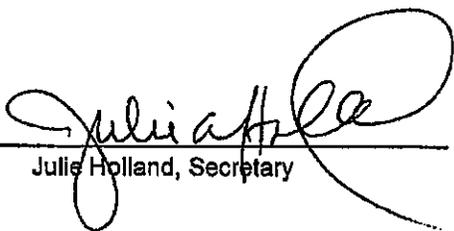
The next meeting was scheduled for Tuesday, June 24, 2014 at 7:00pm at the Central Office.

6. Adjourn

The following motion was made by June Strunk and seconded by Bill Sternberg:

Motion: To adjourn the meeting at 8:51pm

All: Aye


Julie Holland, Secretary

REQUEST FOR REVIEW OF FINAL PLANS

| | | |
|----------------------------------|---|---------------------------------------|
| DISTRICT NAME: Stonington | FACILITY NAME AND ADDRESS: Deans Mill School 35 Deans Mill Road Stonington, CT | STATE PROJECT NUMBER: TMP-137-DNVZ |
| | | PHASE NUMBER: 1 of 1 |

Estimated date to begin construction* 7/1/2014 Estimated date to complete construction 8/29/2014

* Please note that construction must begin within 2 years of grant commitment date to maintain grant eligibility.

| Certification of Approval dates: | | |
|----------------------------------|---------------------------------------|----------------------------------|
| | Final Plans & Prof. Costs estimate | Site Approval (if applicable) |
| Local Board of Education | <u>6 / 12 / 2014</u> | <u> / /</u> |
| School Building Committee | <u>6 / 10 / 2014</u> | <u> / /</u> |

We hereby certify that these final plans and project manual as prepared for bidding and dated 6/5/2014 and the professional costs estimate dated 6/5/2014 for this project have been reviewed and approved for this site on the dates shown above.

For the Town or Regional Board of Education:

Frank Todisco _____ **
 Chairperson's Name (Type or print) Signature Date

For the School Building Committee:

Rob Marseglia _____ **
 Chairperson's Name (Type or print) Signature Date

** Signature dates cannot precede the date on the submitted plans.

| | |
|---------------------------------------|---------------------|
| Project Architect/Engineer Firm: | |
| <u>Jacunski Humes Architects, LLC</u> | <u>860-828-9221</u> |
| Firm Name (Type or print) | Telephone |

I hereby: (check one)

(INDICATE FOR BUREAU OF SCHOOL FACILITIES REVIEW)
 request a review of the final plans, project manual, Ineligible and Limited Eligible Costs Worksheet and professional cost estimate cited above. (Attach copies of all these documents.)

(INDICATE FOR LOCAL OFFICIALS REVIEW)
 submit certifications of local approval of plans and project manual as provided by CGS Sec. 10-292(b) and attached professional cost estimate cited above, the Ineligible and Limited Eligible Costs Worksheet and scope letter including alternates. (Reverse side of form must be completed.)

Van Riley _____
 Superintendent's Name (Type or print) Signature Date

NOTE: NO PHASE OF THIS SCHOOL CONSTRUCTION PROJECT AND NO PURCHASE ORDER OVER \$10,000 SHALL GO OUT TO BID UNTIL YOU HAVE RECEIVED WRITTEN NOTIFICATION FROM THE STATE DEPARTMENT OF EDUCATION THAT IT HAS APPROVED YOUR FINAL PLANS AND PROJECT MANUAL.

State Project No. TMP-137-DNVZ

**REQUEST FOR STATE ACCEPTANCE OF
LOCAL PLAN REVIEW AND APPROVAL**

| | | |
|--|----------------------------------|-------------------------|
| Name of Contact Person William P. King | Telephone 860-572-0506 | Date 6/5/2014 |
|--|----------------------------------|-------------------------|

Indicate the basis of eligibility for local plan approval (check all that apply):

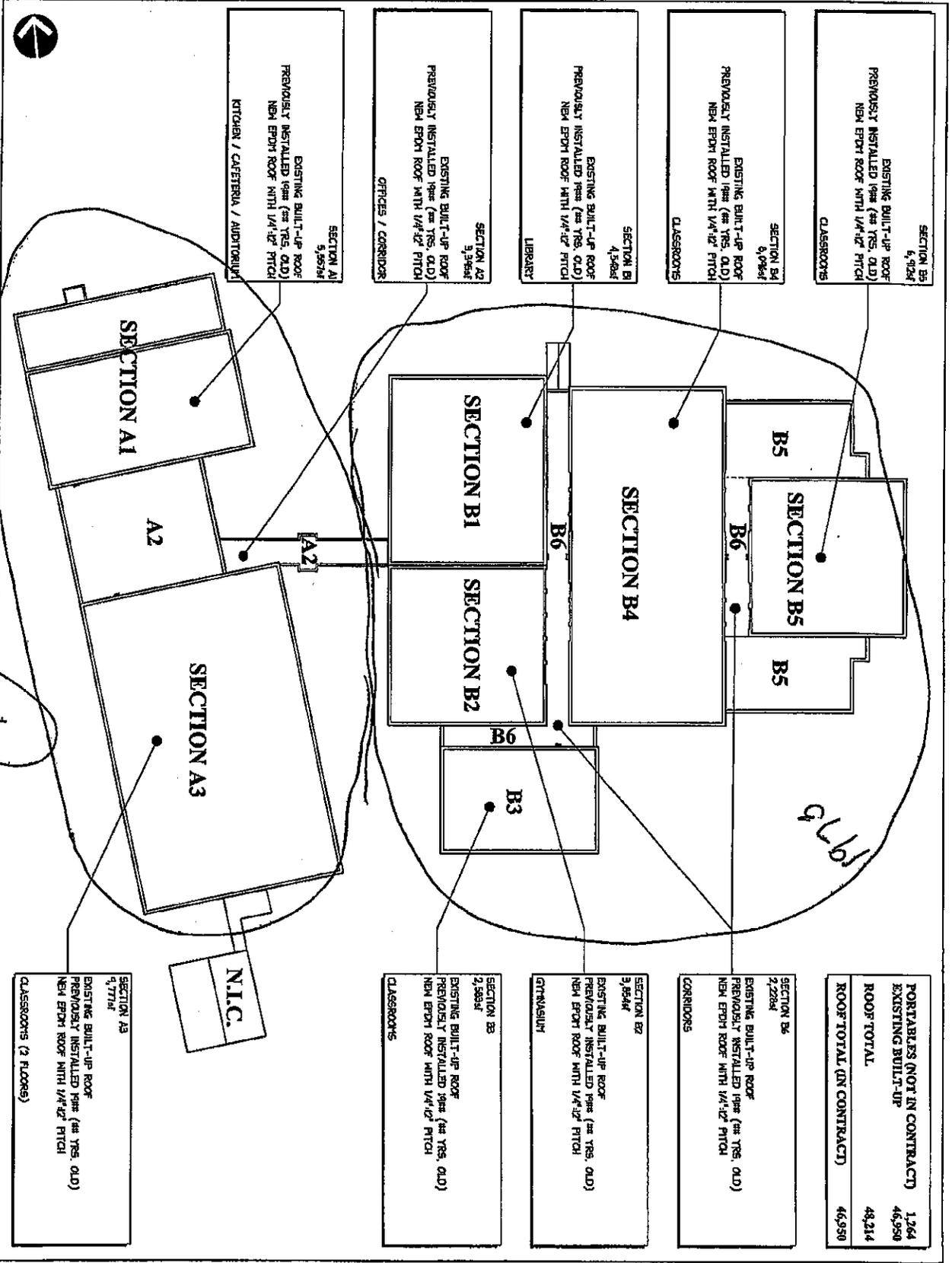
| | | |
|--|---|--|
| <input type="checkbox"/> Oil Tank Replacement | <input type="checkbox"/> Asbestos Abatement * | <input type="checkbox"/> Energy Conservation * |
| <input checked="" type="checkbox"/> Roof Replacement | <input type="checkbox"/> Code Violation Correction * | <input type="checkbox"/> Not funded by Chapter 173 grant |
| <input type="checkbox"/> Network Wiring * | <input type="checkbox"/> Certified Indoor Air Quality Emergency | |

(Note: To qualify for local approval, projects marked with an asterisk (*) must not exceed \$1,000,000.)

| | | |
|---|--------------------|---------------|
| Certifications of Local Approval: | | |
| Pursuant to CGS Section 10-292(b), I certify that I have local jurisdiction over the State Building Code and that the plans and project manual dated <u>6/5/2014</u> for the above referenced project comply with all applicable building codes. | | |
| <u>Wayne Greene</u> Local Building Official's Name (Type or print) | _____ Signature | _____ Date |
| Pursuant to CGS Section 10-292(b), I certify that I have local jurisdiction over the State Fire Safety Code and that the plans and project manual dated <u>6/5/2014</u> for the above referenced project comply with all applicable fire codes. | | |
| <u>George Brennan</u> Local Fire Marshal's Name (Type or print) | _____ Signature | _____ Date |
| Pursuant to CGS Section 10-292(b), I certify that I have local jurisdiction over the State Health Code and that the plans and project manual dated <u>6/5/2014</u> for the above referenced project comply with all applicable health codes. | | |
| <u>Karen Wiess</u> Local Health Official's Name (Type or print) | _____ Signature | _____ Date |
| Pursuant to CGS 10-292(b), I certify that I have local jurisdiction over Section 504 of the Rehabilitation Act of 1973 including the Uniform Federal Accessibility Standards (UFAS) and the 504 Regulations. I further certify that the plans and project manual dated _____ for the above referenced project comply with all applicable accessibility codes. | | |
| <u>N/A</u> Local Federal 504 Official's Name (Type or print) | _____ Signature | _____ Date |

NOTES: IF ANY REQUIRED CERTIFICATION CANNOT BE OBTAINED LOCALLY, PLANS AND PROJECT MANUAL MUST BE REVIEWED AND APPROVED IN THEIR ENTIRETY BY THE STATE DEPARTMENT OF EDUCATION, BUREAU OF SCHOOL FACILITIES.

A COPY OF THE APPROVED PLANS AND PROJECT MANUAL MUST BE KEPT ON FILE AT THE LOCAL BOARD OF EDUCATION UNTIL FINAL GRANT PAYMENT HAS BEEN MADE ON THIS PROJECT.



SECTION B3
5,402sf
EXISTING BUILT-UP ROOF
PREVIOUSLY INSTALLED 1988 (see TRS, OLD)
NEW EPDM ROOF WITH 1/4"X2" PITCH
CLASSROOMS

SECTION B4
9,094sf
EXISTING BUILT-UP ROOF
PREVIOUSLY INSTALLED 1988 (see TRS, OLD)
NEW EPDM ROOF WITH 1/4"X2" PITCH
CLASSROOMS

SECTION B1
4,348sf
EXISTING BUILT-UP ROOF
PREVIOUSLY INSTALLED 1988 (see TRS, OLD)
NEW EPDM ROOF WITH 1/4"X2" PITCH
LIBRARY

SECTION A2
3,388sf
EXISTING BUILT-UP ROOF
PREVIOUSLY INSTALLED 1988 (see TRS, OLD)
NEW EPDM ROOF WITH 1/4"X2" PITCH
OFFICES / CORRIDORS

SECTION A1
5,897sf
EXISTING BUILT-UP ROOF
PREVIOUSLY INSTALLED 1988 (see TRS, OLD)
NEW EPDM ROOF WITH 1/4"X2" PITCH
KITCHEN / CAFETERIA / AUDITORIUM

PORTABLES (NOT IN CONTRACT)
1,264
EXISTING BUILT-UP
46,950
ROOF TOTAL
48,214
ROOF TOTAL (IN CONTRACT)
46,950

SECTION B6
2,228sf
EXISTING BUILT-UP ROOF
PREVIOUSLY INSTALLED 1988 (see TRS, OLD)
NEW EPDM ROOF WITH 1/4"X2" PITCH
CORRIDORS

SECTION B2
3,854sf
EXISTING BUILT-UP ROOF
PREVIOUSLY INSTALLED 1988 (see TRS, OLD)
NEW EPDM ROOF WITH 1/4"X2" PITCH
GYMNASIUM

SECTION B3
2,589sf
EXISTING BUILT-UP ROOF
PREVIOUSLY INSTALLED 1988 (see TRS, OLD)
NEW EPDM ROOF WITH 1/4"X2" PITCH
CLASSROOMS

SECTION A3
4,771sf
EXISTING BUILT-UP ROOF
PREVIOUSLY INSTALLED 1988 (see TRS, OLD)
NEW EPDM ROOF WITH 1/4"X2" PITCH
CLASSROOMS (2 FLOORS)

N.I.C.

PROGRESS
DRAWING
NOT FOR CONSTRUCTION
June 9, 2004

REROOFING AND RELATED WORK
AT THE
DEANS MILL SCHOOL
MILLERSBURG COMMUNITY SCHOOLS

JTH
JACQUES THOMAS
ARCHITECTS, LLC
111 WASHINGTON DRIVE
SUITE 101
MILLERSBURG, CT 06029
TEL: 860-584-9311
FAX: 860-584-9388

ROOF
PLAN
R-1

1908

**Reroofing and Related Work
Deans Mill School
35 Deans Mill Road
Stonington, CT
JH1414**

CONSTRUCTION BUDGET COST ESTIMATE

June 5, 2014

| | Ineligible | Eligible |
|---|--------------------|---------------------|
| Replace approximately 46,950 sq. ft. of existing roofing with a new 30 year EPDM roofing system | \$ 0.00 | \$835,700.00 |
| Install 11 new roof drains in new locations | \$ 0.00 | \$ 6,600.00 |
| 5 new exterior access ladders | \$ 6,500.00 | \$ 0.00 |
| Install 1 roof edge safety rails | \$ 0.00 | \$ 1,400.00 |
| Removal of abandoned masonry chimney | \$ 1,600.00 | \$ 0.00 |
| ACM removal and disposal | \$ 0.00 | <u>\$ 20,000.00</u> |
| Construction Subtotal | \$ 8,100.00 | \$863,700.00 |

continued:

**Reroofing and Related Work
Deans Mill School
35 Deans Mill Road
Stonington, CT
JH1414**

CONSTRUCTION BUDGET COST ESTIMATE

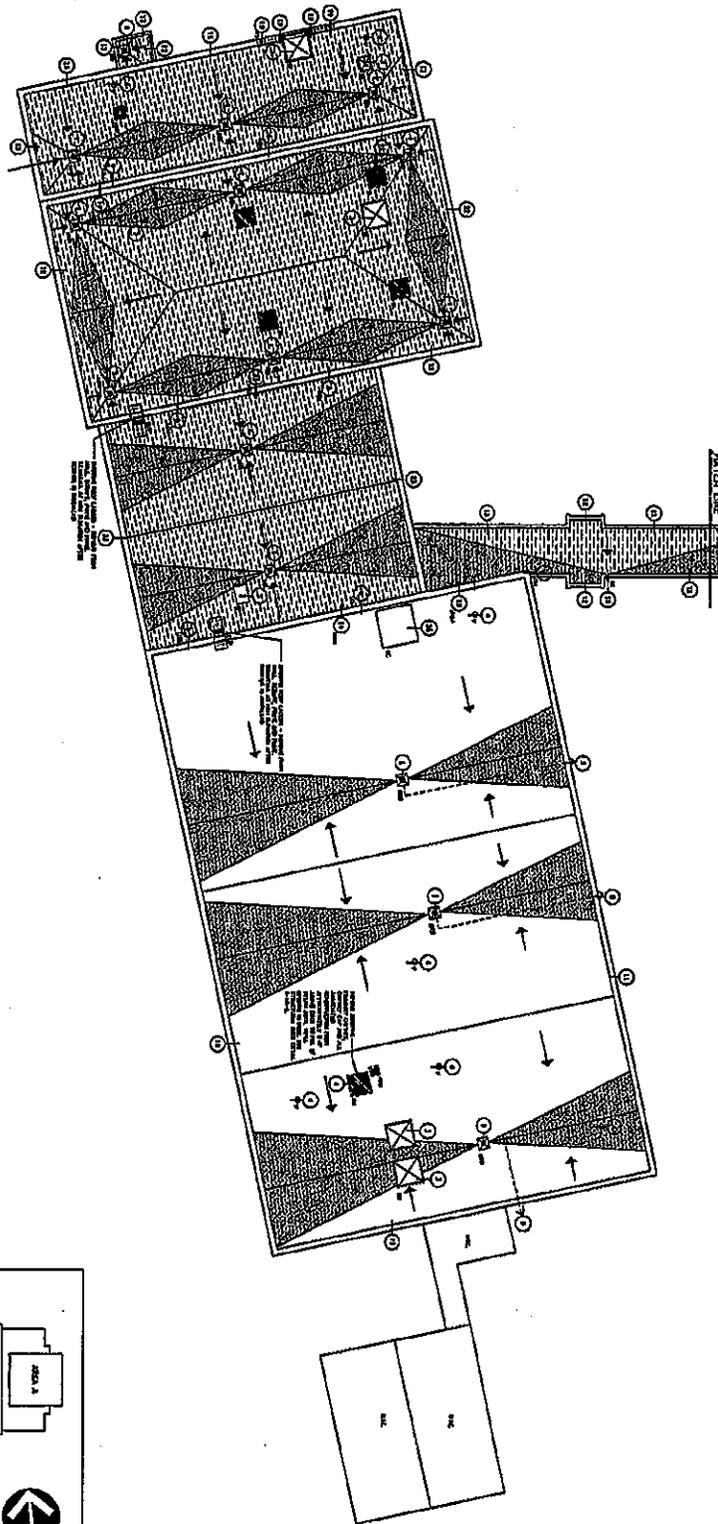
June 5, 2014

| | Ineligible | Eligible |
|--|--------------------|------------------------|
| Construction Subtotal | \$ 8,100.00 | \$ 863,700.00 |
| Construction and Owner's Contingency | \$ 1,215.00 | \$ 129,555.00 |
| Architectural / Engineering Fee | \$ 320.00 | \$ 31,680.00 |
| Industrial Hygienist Fee | \$ 0.00 | \$ 7,000.00 |
| Printing, Testing, Legal, etc. | <u>\$ 50.00</u> | <u>\$ 4,950.00</u> |
| Project Total | \$ 9,685.00 | \$1,036,885.00 |
| Projected State Reimbursement of Eligible Project Total at 32.14% | | <u>(\$ 333,255.00)</u> |
| Cost to Town of Stonington | \$ 9,685.00 | \$ 703,630.00 |

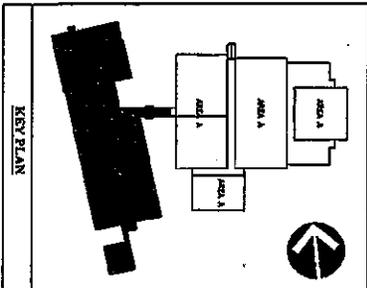
Note:

1. This estimate is based on 2014 construction costs. The above estimate should be escalated by approximately 4% for each year of deferral.
2. The individual budget line items are not for stand alone projects. The entire project must be completed simultaneously to attain the line item values noted.
3. Financing costs are not included in this estimate.
4. The Architectural / Engineering Fee are for services provided by Jacunski Humes Architects, LLC.
5. The Industrial Hygienist Fee is an estimate only, and not a proposal for services by Jacunski Humes Architects, LLC.
6. The Projected State Reimbursement is based on the Connecticut Department of Education 2013-14 Reimbursement Percentage.

G:BUDGET01 OSF



1 AREA B ROOF PLAN
SCALE: 1/4" = 1'-0"



ROOF PLAN AREA B

JACOBUS BROTHERS ARCHITECTS, LLC
35 MANSFIELD DRIVE
SOUTH BRITAIN, CT 06053
TEL: 860-389-8800
FAX: 860-389-8801

PROJECT NO. 2008-001
DATE: 08/14/08
SCALE: 1/4" = 1'-0"
JOB NO. 2008-001

R-2

REROOFING AND RELATED WORK
AT THE
DEANS MILL SCHOOL
35 DEANS MILL ROAD
STONINGTON, CONNECTICUT

