

Minutes of the Building Committee (Roof Project) Meeting Wednesday, August 19, 2015, 2:00PM in the Board of Education meeting room.

Members present: Barbara Gileau (Chair), Art Ivanick, Ron Millovitsch, and Paul Ricard. Also present were Al Jacunski (Architect) and Adam S. Burrows (Superintendent)
Absent: Jo-Anne Weir (Vice Chair)

Guests: Danny Young and Matthew Young – Quality Roofing

Prior to the meeting, a project update was presented by Al Jacunski, Architect, and Danny Young, President of Quality Roofing Services. They reviewed the minutes of the 8-12-15 Construction Job meeting, noted current activities, and were pleased with the progress being made.

Barbara Gileau called the Building Committee meeting to order at 2:24PM

The minutes of the July 15, 2015 Building Committee meeting were reviewed. Art Ivanick made a motion to approve the minutes; Paul Ricard made the second. The motion was approved

Seismic Propane Piping Upgrade

The Voluntown Fire Marshall required a separate building permit in order to complete the seismic propane piping upgrade to replace the older propane pipes to complete the roofing project.

Danny Young, President of Quality Roofing, received a Building Permit form to complete and will make the arrangements to contact the Building Inspector. He noted the system requires a pressure test prior to final approval. Art Ivanick made the motion to approve the change order for completing the seismic propane piping upgrade. Paul Ricard made the second. Motion was approved

Approval of Expenditures

Ron Millovitsch made a motion to authorize a payment of \$312,550 to Quality Roofing Services, Inc. Paul Ricard made the second. The motion was approved.

Other

- Paul Ricard noted the fire alarm was activated twice around 2:00AM in the morning. He found a roofing screw that had pierced a low volt wire and made arrangements for our school electrician to replace the wiring after he received approval from our fire alarm company. Quality Roofing will receive the billing for the electrician.
- Quality roofing is also paying for the carpet replacement in the conference room area where a roof leak occurred.

Citizen comments: None

The next Building Committee meeting will be scheduled sometime in September to review any additional business related to the completion of the project, receive a construction update, review expenditures, and authorize payment of any new invoices.

Art Ivanick made a motion to adjourn the meeting at 2:38PM. Ron Millovitsch made the second. Motion approved.

*Respectfully submitted,
Adam S. Burrows*