

Minutes of the Building Committee (Roof Project) Meeting on Wednesday, September 23, 2015 at 3:30PM in the Board of Education meeting room.

Members of the Building Committee for the VES Roof Project:

Barbara Gileau (Chair)

Art Ivanick

Ron Millovitsch (absent)

Paul Ricard

Jo-Anne Weir

Al Jacunski – Architect

Matthew Young – Quality Roofing

Adam S. Burrows - Superintendent of Schools

Barbara Gileau called the meeting to order at 3:36PM

Al Jacunski, Architect, and Matthew Young of Quality Roofing Services gave an update about the completion of the roof replacement project. They noted the punch list has been completed, all warranties have been submitted to the Superintendent of Schools, and all approved invoices have been paid.

Paul Ricard made the motion to approve the minutes of the August 19, 2015 Building Committee meeting. Art Ivanick made the second. ***The motion was approved.***

Art Ivanick made the motion to approve the change orders for the propane pipe replacement for \$25,653 and other change orders as listed. Paul Ricard gave the second. ***The motion was approved.***

Art Ivanick made the motion to approve all invoices and/or expenditures as presented in a list that also included the final payment of \$198,880 to Quality Roofing Service. Jo-Anne Weir made the second. ***The motion was approved.*** It was noted this project was completed on time and well under the projected total cost of \$1,104,304.

Paul Ricard made the motion that State Project No. 147-0018 RR for replacing 43,320 square feet of the total 60,165 square feet the Voluntown Elementary School Roof has been completed and authorized the Superintendent of Schools to submit the final ED049 report to the State Department of Education. Barbara Gileau made the second.

A discussion followed and Paul Ricard expressed appreciation for the excellent work of Danny Young and Quality Roofing Services; the guidance of Al Jacunski, Architect for the project, and the overall work of the Building Committee in completing this project.

The motion was approved.

Other: It was noted that as of this time all of the work of this committee has been completed and the only reason for a meeting in the future would be based on the need to complete any unanticipated agenda items.

Citizen comments: None

Art Ivanick made the motion to adjourn. Paul Ricard made the second. ***The motion was approved*** and the meeting adjourned at 4:21 PM.

Respectfully submitted by Adam S. Burrows

Public Comment Disclaimer

The Building Committee welcomes public participation and asks that speakers please limit their comments to five minutes. Speakers may offer objective comments that concern them. To protect impartiality the Building Committee will not respond to comments made during public comment, except to clarify issues. When appropriate, district administration will follow-up at a later point in time.