AGENDA
Woodrow Wilson Middle School Building Committee
Monday, January 27, 2020
6:00 P.M
BOE Building, 311 Hunting Hill Avenue, Conference Room A

BUILDING IS WHEELCHAIR ACCESSIBLE
Special Note: If you require a special accommodation for our meeting, please contact Laura Riunte, ADA Coordinator at (*60)638-4540, (*60) 638-4541 Voice and (*60)638-4812 (TDD/TTY).

1. Chairman call the Meeting to order.

2. Public Comments

3. Approval of the Minutes
   3.1 - Special Meeting Minutes of December 12, 2019

4. Construction Updates
   4.1 - GMP Amendment Status

   4.2 - Gas Utility Service Agreement: Status of commitment by the City to change Community Center boilers from oil to natural gas resulting in a $84,000 customer cost for the new gas service to the new school. Letter needed from City to Eversource to realize the Owner soft cost savings.

   4.3 - Construction cost/remaining project scope determination items:
      A. Review/Approval of bid document pending Alternate B8 to provide welded/flanged hydronic piping in lieu of grooved. (Motion to accept or reject the Alternate $175,000)
B. Hunting Hill Utility Pole and Wire relocation: Overhead vs. Underground – Confirmation that the BC wishes Eversource and other utility providers to proceed with an underground relocation, by doing so, (Motion to authorize TSKP to prepare a change proposal for the site design changes to locate utilities underground, approve an add service cost from TSKP and authorize them to proceed.)

C. Supplemental smoke detection per Fire Marshal request (Motion to direct TSKP to prepare a change proposal for the additional smoke detection devices.)

4.4 - O&G Monthly project report:
   A. Monthly project report review
   B. Items for Approval Phase 1
   C. Items for Approval Phase 2

5. Financial Report
   5.1 - Budget Items Review/Approval
      A. O&G Budget Transfers for past Change Orders 1-4 update
      B. Sub Committee Change Order approval amount (Motion needed to assign a value for subcommittee approvals, ie up to $5,000 with approval by any one member of the subcommittee, up to $15,000 with 2 of 3 subcommittee member approval; up to $25,000 with 3 of 3 subcommittee member consensus, over $25,000 requires BC meeting action.)

   5.2 - Purchase Order Update
      A. TSKP Traffic Consultant Fee $25,000.00 Milone & Macbroom, INC (Item #6 O&G Cost Summary)
      B. IMTL (Special Inspection and Testing Agent excluding the Sp Insp coordinator) $99,670 + TSKP markup = $109,637
      C. MHAI MHAI (Special Inspection Coordinator) $7,800 + TSKP markup = $8,580
      D. GeolInsight (geotechnical observations) $3,000 + TSKP markup = $3,300

   5.3 - Budget Transfer
      A. TRC Budget transfer to cover Change Order $8,554.00 (CO approved 12/12/19 for Storage Tank Removal Oversight)
      B. TSKP Budget Transfer to cover Purchase Order $25,000.00 (Traffic Consultant Fee to Milone & Macbroom, INC)
      C. IMTL/MHAI/GeoInsight Budget Transfer to encumber Purchase Orders $121,517.00
5.4 - Invoice Approval
   A. O&G Invoice #6 December construction progress requisition $1,357,139.58
   B. Eversource 12/30/19, $1107.56
   C. WWBC Secretary Timecard $575
   D. BVH Integrated Services (Commissioning Services) $3,150.00
   E. TSKP Invoice #19, $48,400.00 ($73,400.00 – Traffic Consultant Fee Milone & Macbroom, INC $25,000.00)
   F. TSKP Invoice #20, $34,990.00

6. Discussion
   6.1 - Hunting Hill Avenue road closure during construction
   6.2 - Discussion on the current WWMS cafeteria
      • Future use of existing school/Community Center

7 Adjournment