

ATTENDANCE:

Mr. David Freedman, Board of Education Dr. Joseph Erardi, NPS Superintendent
Ms. Kathy Hamilton, Board of Education Mr. Ron Bienkowski, NPS Business Office

Three members of the Public

- **CALL TO ORDER**

The Board of Education CIP/Finance/Facilities Committee Meeting was called to order at 8:07 a.m.

- **PUBLIC PARTICIPATION**

Aaron Cox – expressed support for the LED lighting project at Middle Gate

Erin Arcario – Questioned why the Middle Gate HVAC project had been moved up in the CIP.

Michael Wight – Questioned why Hawley School did not have a generator.

- **APPROVED MINUTES**

Minutes from August 4, 2015.

- **COMMUNICATIONS/ANNOUNCEMENTS**

Ms. Hamilton described email information from Mr. Bienkowski received on 8/7/2015 about a possible additional capital project (see Attachment A). Dr. Erardi expressed that we should review this information in the upcoming year. This was agreed upon by both Ms. Hamilton and Mr. Freedman, as it was late in the process.

- **UNFINISHED BUSINESS**

Board of Education Capital Improvement Plan 2016/17 – 2020/21

Action Items from 8/4/2015 Meeting

Ms. Hamilton communicated that she had spoken to Bob Mitchell. He is satisfied with the numbers on both the Middle Gate and the high school roof projects. He said that he doesn't feel that PBSC needs to have oversight as they are maintenance projects. He would like to see a price escalator based on when they will begin. He said he would be in touch with Gino to help finalize the numbers. PBSC is meeting on the 25th in which they will take up the projects and vote to approve. Ms. Hamilton also spoke with Mr. Hurley and that he would attend the regular BOE meeting on 8/18.

Mr. Faiella said that he also spoke with Bob Mitchell to confirm all pricing numbers – escalation and engineering costs was included in the estimate as well as the cost of roof drains and scuppers. In so far as why the boiler spec'd out for the MG HVAC was only a

gas boiler and not a dual fuel boiler, Mr. Faiella noted that a high efficiency dual fuel boiler does not exist currently in the US.

Updated financial impact statements are complete and will be provided to the board by Mr. Bienkowski. Mr. Faiella’s analysis shows a 4-year payback for the MG HVAC project.

All costs reflected in the CIP are current and ready to go to the full board. No other questions were raised.

- **NEW BUSINESS**
 - Ms. Hamilton and Mr. Freedman announced that Mr. Freedman would be chairing the meetings moving forward.

ACTION ITEMS FOR NEXT MEETING

Responsible Party	Action	Due Date
Gino	Follow-up on information regarding a generator project for Hawley School.	Next Meeting

- **PUBLIC PARTICIPATION**
None
- **ADJOURNMENT**
A motion by Ms. Hamilton and second by Mr. Freedman was made to adjourn the meeting at 8:55 a.m. All in Favor

Backup Documents:

Attachment A: High School Field House Project

Submitted: Kathy Hamilton, CIP/Finance/Facilities Committee Chair

Other components of the irrigation system will not change with the exception of the Electric Valve which is identified in Specification section 02810; page 7 of 16; Part 2 – Products – 2.2.C.3 - Electric Valve: Change model # P220-26-08 to P220-26-06 (Product is the same but the size went from 2" to 1½"). The pump will remain the same.

- 3) **Route 34 Utility Pole:** The existing utility pole that fronts on Rt 34 was slated to be relocated closer to Rt 34 as shown on the Contract plans. The proposed relocation of this pole will be changed since the POC will no longer be constructed at Rt 34. The new location of the relocated pole will be between the proposed fence and the proposed stone dust walk just south of its previously proposed location. Contractor shall set a stake in the ground at this new location for Owner or Engineer's approval prior to the pole's installation.
- 4) **Dry Water Service between the street and the future field house (future Support Building):** The relocation of the water main from RT 34 to Oak View also requires that this water service be relocated. The Contractor shall provide this relocated service in a straight line between the relocated POC and the south side of the future Support Building. The route of the water service should not travel within 10 feet of either the proposed sanitary sewer lateral that will service the Support Building or the proposed trees that will be planted along the parking lot. The Contractor shall stake-out the this new route for Owner or Engineer's approval prior to the excavation of the water service's trench.
- 5) **Adjustment of the location of the Football Field:** Due to the proximity of the cut slope at Route 34 in the vicinity of the football field, it is necessary to "slide" the football field 6 feet +/- southwest of its currently proposed location. This adjustment will not result in the rotation of the football field (i.e. it will still be parallel to Soccer Field No. 2). This adjustment may require field modification of the location of drainage inlets to maintain the same degree of separation between drainage inlets and the edge of the football field. This adjustment will require minor field modifications of the grades to maintain the same degree of slope across the football field.

Items 1, 3, and 5 of this Field Order is issued in accordance with Section 9.5 ("Authorized Variations in Work") of the General Conditions of the Project Manual and should not result in an adjustment of Contract Price or Contract Times.

Items 2 and 4 will result in changes to sizes and or lengths of piping or other variations that will have cost impacts that will both increase and decrease the costs (depending on the item) which will result in either a cost increase or credit to the Contract Price for the Work. The Contractor shall document those costs and credits and provide the Owner with a Change Order Proposal prior to the purchase of materials or the execution of the work.

Should you have any questions or require any clarification, please call me at your earliest convenience.

Attachments:

- "SK-1 - New P.O.C. Location"; dated: 7/30/02
- "Irrigation Plan-Newtown High School Athletic Fields"; dated: 2/22/02; revised: 8/1/02.



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