

**SCHOOL ROOF BUILDING COMMITTEE  
TOWN OF WALLINGFORD  
OCTOBER 19, 2011  
MINUTES**

A meeting of the Wallingford School Roof Building Committee was held on Thursday, October 19, 2011 in the BOE Conference Room at Mark T. Sheehan High School, Wallingford, Connecticut.

Seated from the Committee were: Chairman Mike Brodinsky, Vice Chairman Laurence Zabrowski, Chris Pisani, J P Venoit, Marc Deptula, John Lynch, and Robert Prentice. Also present was Owner's Representative Eugene Torone, Superintendent Dr. Sal Menzo, S/L/A/M Collaborative Construction Services, and Recording Secretary Sonja Vining.

Absent was: Tim Keogh

Chairman Brodinsky called the meeting to order at 6:33 p.m.

Dave Stein and Ken Lindsey were present from Silver/Petrucelli & Assoc. Mr. Stein passed out a memo dated 10/19/11 giving an overview of tasks completed to date. He stated that the approval he is seeking tonight would be for payment of 75% of schematic design phase completed. The Committee would come back to this topic later in the meeting.

Mr. Stein and Mr. Lindsey reviewed in detail the schematic drawings one by one. There was a separate plan for each of the eleven schools. The first four schools reviewed were Sheehan, Lyman Hall, Moran and Dag, all of which include solar arrays. Each solar panel proposed is approximately 42" x 60" and weigh approximately 53 lbs each. Lyman Hall would be an 18kw system, Sheehan would be a 24kw system, Dag would be a 14kw system and Moran would be a 10kw system.

Mr. Stein recommended that the solar panel system be supported into the roof as opposed to ballasted. He stated that snow loading is always a concern. The proposed panels will be positioned closer to an edge and away from high or low areas. They will also be contained in a small footprint rather than populating the entire roof. Mr. Stein assured the Committee that all of these factors would be considered by the engineer when determining solar panel placement.

Mr. Stein reminded the Committee that the solar panels and installation are reimbursable. The Town would be responsible for approximately \$200,000.

Mr. Stein and Mr. Lindsey went on to review the balance of the schools, none of which are proposed to have solar panels.

Chairman Brodinsky informed the Committee that it is on the agenda for the Council meeting on the 25<sup>th</sup>. The Committee reviewed issues to be addressed with the Council.

The scheduling was discussed. Dr. Menzo indicated that he has discussed the tight schedule with the BOE. He stated that if, as the plans develop, there is a need for more time, the opening of school could potentially be delayed until after Labor Day. Dr. Menzo stated that at this point, with no snow days, the last day of school for this year would be June 14<sup>th</sup>. The date of graduation has not been set yet but construction could begin right after graduation. Dr. Menzo stated that the latest the kids could possibly go to school this year would be to June 25<sup>th</sup>.

The Committee unanimously agreed to take a middle of the ground position as far as the solar arrays. The Committee would present all of the information to the Council stating that it would encourage some commitment to solar. The Committee would like to see the Council invest the money with Silver/Petrucci to move the plans for solar use to the next step but feels that ultimately that decision is up to the Council.

The Committee returned to discussion of a partial payment to Silver/Petrucci. The total sum of the schematic design phase is \$44,433.00. Silver/Petrucci is asking for 75% of that amount which would be \$33,324.75.

**MR. BRODINSKY MADE A MOTION TO AUTHORIZE A PAYMENT TO SILVER/PETRUCCI IN THE AMOUNT OF \$33,324.75 WHICH IS 75% OF THE SCHEMATIC DESIGN PHASE COMPLETED.**

**THE MOTION WAS SECONDED BY MR. VENOIT AND PASSED UNANIMOUSLY.**

**MR. BRODINSKY MADE A MOTION TO GO INTO EXECUTIVE SESSION. THE MOTION WAS SECONDED BY MR. VENOIT AND PASSED UNANIMOUSLY**

The next meeting is scheduled for November 3, 2011.

The Committee went into Executive Session at 8:50 p.m. and returned from Executive Session at 9:30 p.m. and adjourned the meeting.

Respectfully submitted,

Sonja Vining  
Recording Secretary  
School Roof Building Committee