

**SCHOOL ROOF BUILDING COMMITTEE  
TOWN OF WALLINGFORD  
DECEMBER 1, 2011  
MINUTES**

A meeting of the Wallingford School Roof Building Committee was held on Thursday, December 1, 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, Tim Keogh, John Lynch, Chris Pisani, Mark Deptula, Robert Prentice, and Rob Croston.

Also present was Owner's Representative Eugene Torone, S/L/A/M Collaborative Construction Services, Superintendent Dr. Sal Menzo, Joe Marrone, BOE, and Recording Secretary Sonja Vining.

Absent was: JP Venoit

Chairman Brodinsky called the meeting to order at 6:35 p.m.

Chairman Brodinsky introduced and welcomed Rob Croston to the Committee.

Dr. Menzo reported that the EDO-49 was successfully filed.

Approval of Minutes – November 3, 2011

**MR. BRODINSKY MADE A MOTION TO APPROVE THE MINUTES OF THE NOVEMBER 3, 2011 MINUTES AS SUBMITTED.**

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

Dave Stein and Ken Lindsey of Silver/Petrucci & Assoc. were present to review the design development documents.

Mr. Stein stated that he is presenting the design development submission which is essentially a 50% capture of where the project is to date. Plans and technical specs for Sheehan, Lyman Hall, Dag, Moran and Stevens were distributed. The cost estimates were to be reviewed in the Executive Session. Mr. Stein also provided a field report from the structural engineer outlining his findings relating to the solar aspect of the plan.

Mr. Stein reviewed the plans for each individual school.

Mr. Torone brought up the issue of lightening protection. Mr. Stein indicated that the thought was to only consider it on the two schools that currently have it which are Sheehan and Lyman Hall. He asked if it is in fact a full replacement and if there is value to it. Mr. Stein stated that in his experience, on a lot of new schools the lightening

protection has been eliminated. The Committee discussed the necessity of the lightning protection. Mr. Deptula doesn't feel that it would be necessary. Dr. Menzo would discuss the insurance issues involved with the Risk Manager of the Town. Mr. Deptula suggested that if it is going to be considered the IT Department might want to weigh in on the issue. Mr. Stein pointed out that it is not a code requirement that lightning protection be installed.

Mr. Stein suggested that at Stevens School there be an alternate to recoat the front entrance canopy. He will put together a memo detailing his suggestion.

Mr. Torone referred to his notes stating that there is some sort of gas line on the roof of Stevens School. Mr. Stein will look into it and report back to the Committee.

Mr. Deptula inquired about smoke doors at Dag that come from the Auditorium. Mr. Stein would look into it. Mr. Deptula indicated that they currently are in very poor condition and need to be replaced.

Mr. Stein distributed and briefly reviewed the technical specifications and the field report prepared by the structural engineer. Each Member would review the documents/plans and forward any concerns or questions to Mr. Torone who would then review them with Mr. Stein.

Mr. Stein stated that he is looking for a motion from the Committee to proceed from Design Development to Construction Documents.

**MR. BRODINSKY MADE A MOTION TO APPROVE THE DESIGN DEVELOPMENT DOCUMENTS PRESENTED BY SILVER/PETRUCELLI AND AUTHORIZE THEM TO PROCEED TO THE CONSTRUCTION DOCUMENT PHASE.**

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

The project schedule was discussed as well as the schedule for filing with the State and getting local approvals. It was decided that the Committee would not meet on December 21st. The next scheduled meeting would be January 5, 2012. On January 5<sup>th</sup> the Construction Documents would be presented. A tentative meeting date of January 19<sup>th</sup> was set for possible approval of the Construction Documents. Mr. Torone would contact the State to discuss the sequence in which paperwork has to be filed to keep the process moving forward.

There was discussion about the BOE approving Construction Documents and when that meeting could be scheduled to ensure that the process keeps moving along. Mr. Menzo felt that a tentative date of January 23<sup>rd</sup> could be possible for a BOE meeting or there could be a joint meeting between the BOE and the Roofing Committee on the 19<sup>th</sup> of January.

**MR. BRODINSKY MADE A MOTION TO ADJOURN THE REGULAR MEETING AND GO INTO EXECUTIVE SESSION.**

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

The regular meeting adjourned at 8:30 p.m.

The Members that went into the Executive Session were: Chairman Mike Brodinsky, Vice Chairman Laurence Zabrowski, Tim Keogh, John Lynch, Chris Pisani, Mark Deptula, Robert Prentice, and Rob Croston.

The Executive Session adjourned at approximately 9:30 p.m.

Respectfully submitted,

Sonja Vining  
Recording Secretary  
School Roof Building Committee