SOUTH FIRE DISTRICT

of the City of Middletown 445 Randolph Road Middletown, CT 06457

NOTICE OF BUILDING COMMITTEE SPECIAL MEETING

WHEN: Wednesday, November 17, 2021

WHERE: Firehouse

SUBJECT: Building Renovation

TIME: 6:30 P.M.

The firehouse is currently closed to the public. Members of the public can join the meeting via Zoom.

Visit https://us02web.zoom.us/j/83467087053

or Dial In - 646-558-8656 to join remotely. Meeting I.D. 834 6708 7053

SOUTH FIRE DISTRICT Of the City of Middletown BUILDING COMMITTEE SPECIAL MEETING

Wednesday, November 17, 2021 6:30 p.m.

AGENDA

- 1. CALL TO ORDER
- 2. OPEN PUBLIC SESSION
- 3. CLOSE PUBLIC SESSION
- 4. APPROVAL OF MINUTES
 - a. Building Committee Meeting of September 13, 2021.
- 5. OLD BUSINESS
 - a. Project update Landmark Architects, P.C.
- 6. NEW BUSINESS
 - a. Project finances
 - **b.** Approval of bid documents, contracts, change orders or invoices required for the project.
 - **c.** Discussion and approval of outstanding additional road work and sewer tie-in matter.
- 7. ADJOURNMENT

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SOUTH FIRE DISTRICT Of the City of Middletown BUILDING COMMITTEE MEETING Monday, September 13, 2021 5:30 p.m.

MINUTES

Present: Chairman Geen Thazhampallath (arrived at 5:42 p.m.), Joseph Bibisi, Edward Creem, Nancy Hunter, Philip Pessina, Guy Russo, Phil Russo, James Trzaski, Paul Pizzo, and Paul Morin.

Absent: Gene Nocera, Michael Howley.

- CALL TO ORDER Vice Chairman Guy Russo called the meeting to order at 5:32 p.m.
- OPEN PUBLIC SESSION Vice Chairman Guy Russo opened the Public Session at 5:32 p.m. No one wished to speak.
- CLOSE PUBLIC SESSION Vice Chairman Guy Russo closed the Public Session at 5:33 p.m.
- APPROVAL OF MINUTES
 - Building Committee Meeting of August 9, 2021.
 MOTION to approve the minutes of August 9, 2021 by P. Pessina/E. Creem.
 Unanimously approved.
- OLD BUSINESS
 - Project update Landmark Architects, P.C.
 Paul Morin provided an update on the project to the committee and discussed several punch list items.

Vice Chairman Guy Russo relinquished the Chair to Chairman Thazhampallath at 5:44 p.m.

Chief Trzaski informed the committee there is still a problem with water coming into the building,

MOTION to create and approve a purchase order not to exceed \$500.00 for gutter improvements to be paid from CNR – SFD Building Project by P. Pessina/E. Creem. Unanimously approved.

 Need for additional meetings – The committee will continue to meet. There are several outstanding items which will require the committee's attention/approval.
 The next scheduled meeting is Tuesday, October 12, 2021.

 Dedication plaque – Paul Morin informed the committee the plaque has been ordered from A.R.K. Ramos, but may not arrive before the ribbon cutting ceremony.
 They will provide an image of the plaque mounted on foam core for the ceremony.

Formal opening ceremony – A list of speakers was discussed, as well as, an
invitation list. The Chief would like to have a virtual tour playing outside on a
television for the public, as it is not possible for public tours due to COVID-19
restrictions.

NEW BUSINESS

Project finances

 Approval of bid documents, contracts, change orders or invoices required for the project.

Paul Morin reviewed the payment application with the committee.

The final payment in the amount of \$73,274 was not voted on by the committee due to outstanding PCO changes.

Paul Morin reviewed the potential change orders with the committee. Landmark Architects is currently drafting counter proposal letter to the subcontractor for the sewer tie-in. This is the last attempt to resolve the issue, the next step will be legal action.

ADJOURNMENT

MOTION to adjourn by E. Creem/P. Pessina. Unanimously approved.

The meeting adjourned at 6:16 p.m.

Kathleen M. Kily

Submitted by,

Kathleen M. Kiley

Building Committee Secretary



Printed On: 11/15/2021 10:10 AM

Prime Contract Potential Change Order #019-R1: CE #023 - Additional Road Work @ Sewer Tie In

Created on: 7/8 /2021 Project Name: South Fire District Renovations and Addition

Project Number: 538

TO:

City of Middletown 245 Dekoven Drive Middletown Connecticut, 06457

PROJECT:

South Fire District Renovations and Addition 445 Randolph Road Middletown, Connecticut 06457

REQUEST RECEIVED FROM:

LOCATION:

FROM:

Enterprise Builders, Inc. 46 Shepard Drive Newington Connecticut, 06111

CONTRACT:

1 - South Fire District Prime Contract

STATUS:

Pending - In Review

ACCOUNTING METHOD:

Amount Based **TOTAL AMOUNT:** \$15,000.00

POTENTIAL CHANGE ORDER TITLE: CE #023 - Additional Road Work @ Sewer Tie In

CHANGE REASON: Local Official

POTENTIAL CHANGE ORDER DESCRIPTION: (The Contract Is Changed As Follows)

- Additional Sitework per the City of Middletown's public works inspector, load, haul, & dispose of all excavated = \$15,000 (Elite Excavation) material within Lee Street and Right-Of-Way for new sanitary sewer tie-in and replace with imported process road base per Elite Change Order #1 dated 6/1/21 AND Additional excavation & backfill and road patching due to unsuitable soils in Lee Street during sanitary sewer tie-in per Elite Change Order #2 dated 6/1/21 -- REDUCE COST TO RECONCILE COST
- 20-001-0 EBI: 5% OH&P (1/01-175-O): 5.00% Applies to Materials, Commitment, Allowances, Subcontract, and Labor EBI VOIDED TO HELP RECONCILE . = \$0.00 (EBI)
- TOTAL COST = \$15,000

REFERENCES / ATTACHMENTS:

sewer tie-in photos.pdf 538 PCO 019 Additional Road Work @ Sewer Tie In WITH C MAZZETTI NOTES 11....pdf

SCHEDULE IMPACT: 30 days

#	SubJob	Cost Code	Description	Туре	Amount			
1	N/A	2-02-200 - Earthwork	Elite: Per the City of Middletown's public works inspector, load, haul, & dispose of all excavated material within Lee Street and Right-Of-Way for new sanitary sewer tie-in and replace with imported process road base (Ref. Elite's COP #1 & 2 and 11/10/21 Telcon)	Subcontract	\$ 15,000.00			
	Subtotal:							
	20-001-0 EBI: 5% OH&P (1/01-175-O): 0.00% Applies to Materials, Commitment, Allowances, Subcontract, and Labor.							
Grand Total:								

Enterprise Builders, Inc. 46 Shepard Drive Newington, Connecticut 06111





Enterprise Builders, Inc.	
Зу	
11/15/2021	
Date	_
Approved on behalf of City of Middletown	
Зу	
Date	-

Affirmative Action / Equal Opportunity Employer

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- NICK PAN (CHANGE ORDER PROPOSAL NO 1 AND 2) TO \$15,000

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